

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**MAY 14, 2015 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: 8:30am**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)**

**Good Morning Ladies and Gentlemen. This Meeting Is Now Called To Order: In Line With The Borough Of Sea Bright's Longstanding Policy Of Open Government, And In Compliance With The "Open Public Meetings Act" I Wish To Advise You That Adequate Notice Of This Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 24, 2014. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

**ROLL CALL:**

**Councilmember (s)**   BILLS\_\_\_\_ KEELER\_\_\_\_ KELLY\_\_\_\_ LAMIA\_\_\_\_  
                                  LECKSTEIN \_\_\_\_ ROONEY\_\_\_\_

**Mayor**                   LONG \_\_\_\_

**ITEMS FOR DISCUSSION:**

- 1.** County Dispatch - Police Clerk
- 2.** SeaBreeze e-newsletter monthly proposal - Verruni
- 3.** Beach Badge Sale Extension
- 4.** Monmouth County Municipal Open Space Grant Program (enc.) (Verruni)
- 5.** Change June 2 Council Meeting Date - Primary Election
- 6.** Emergency Management Update (Read Murphy)
- 7.** NJ Natural Gas Safety Valves (Verruni)
- 8.** Special Events Fees (enc.) (Leckstein)
- 9.** Annual Photo - Governing Body (Keeler)
- 10.** Sea Wall Update
- 11.** Fire/Police Buildings - Demo Update (Verruni)

**UPDATES (FYI):**

- **Farmer's Market is in full swing every Thursday from 2 - 7 pm.**
- **Fireman's Fair - opens tonight thru Sunday**

**REMARKS FROM THE AUDIENCE: (limited to 3 minutes)**

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

**EXECUTIVE SESSION:**

Councilmember \_\_\_\_\_ offered a motion to enter into Closed Session; second by Councilmember \_\_\_\_\_

**Resolution** to discuss Personnel and Litigation

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein \_\_\_ Rooney\_\_\_

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ offered a motion to Adjourn the Workshop meeting; second by Councilmember \_\_\_\_\_

**Vote:** Bills\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Lamia\_\_\_ Leckstein\_\_\_ Rooney\_\_\_

Time: \_\_\_\_\_am