

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

July 16, 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. 2014 Municipal Audit
2. Installation of an Ocean Current Instrument in Sea Bright
 (Dr. Hugh Roarty, Institute of Marine and Coastal Sciences, Rutgers University)
 (enc.)
3. Performance/Maintenance Bonds - One/Two Years (enc.)
4. Abandoned Property Code Updates (Verruni)
5. 2015 Shore Regional Municipal Guaranty Ordinance - Sea Bright (enc.)
6. Seastreak Update
7. Cell Tower (enc.)
8. Public Safety Capital Purchase (Sorrentino)
9. Possible Non-Binding Referendum (Mayor)
10. Availability of Council Members for a Hazard Mitigation Plan Meeting during
 the week of August 17th?

UPDATES (FYI):

- **Town Hall Meeting - Property/Regional School Tax - Wednesday, September 2, 2015 at 7 pm**

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 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