AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

AUGUST 13	, 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____

LONG ____

Mayor

MOMENT OF SILENCE: EMMA H. PRASKAC - OUR DEVOTED LIBRARIAN

ITEMS FOR DISCUSSION:

- **1.** MC Open Space Grant Program
- **2.** Vacation for 3 Atlantic Way (enc.)(Verruni)
- **3.** Electric/Telephone Cost Review (enc.)(Lamia)
- **4.** Developer's Agreement/Municipal Land Use Ordinance (enc.)(Leckstein)
- **5.** Beach Badge Sale Dates for 2016
- 6. Beach Parking Issues
- 7. Public Safety Capital Purchase (Verruni)
- **8.** Solutions to Stormwater Pollution pamphlet (enc.)(Leckstein)
- **9.** Two Rivers Red Zone Review (Flor)

UPDATES (FYI):

- August 19 Hazard Mitigation Draft Plan Public Meeting at 8 pm
- September 2 Property/School Tax Town Hall Meeting at 7 pm
- Debris Management Plan Update (Flor)

<u>REMARKS FROM THE AUDIENCE:</u> (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:

Cour by Councilr	ncilmember member	offered a motion to enter into Closed Session; second
Resolutio	n to discuss	 Litigation Personnel
Vote	e: Bills	KeelerKellyLamiaLecksteinRooney
ADJOURNMENT:Councilmemberoffered a motion to Adjourn the Workshop meeting;second by Councilmember		
Vote:	Bills k	eler Kelly Lamia Leckstein Rooney

Time: _____am