AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

<u>SEPTEMBER 10, 2015 (Thursday)</u>

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. American Littoral Society Coastal Resiliency/Restoration Explorer Tool (enc.) Presentor: Zack Royle, Habitat Restoration Technician
- 2. Updates on DCA and EDA Funded Projects Streetscape, GIS, Government Operations/Organization, Debris Management and Hazard Mitigation Plan (Steve Nelson)
- **3.** Vacation for 3 Atlantic Way (enc.) (Verruni)
- 4. Professional Services Contracts for 2016
- **5.** 2016 Council Meeting Dates (enc.)
- **6.** Debris Management Plan Update (Flor)
- 7. Seawall Crossovers
- **8.** Clean Ocean Action Beach Sweep October 24 (enc.)

AGENDA – WORKSHOP MEETING

UPDATE:

DEADLINE for Flood Insurance Policyholders to Request a Review of their Superstorm Sandy Claim is TUESDAY, SEPTEMBER 15. FEMA contact number is 866-337-4262.

<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:

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

Resolution to discuss Litigation and Contract Negotiations.

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