

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 15, 2015 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: Immediately following 8:30am Special Meeting

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. Best Practices Inventory (enc.) (Bascom)
2. HFA Consulting - Community Disaster Loan (enc.) (Bascom)
3. GIS Report Presentation - Sue Zitzman, Maser Consulting
4. Member Participation in a Cooperative Pricing System/Agreement with the Township of Cranford (enc.)(Verruni)
5. Beach Parking Lots/Pay
6. Vacation for 3 Atlantic Way
7. Code Enforcement
8. Participation in the Monmouth County High Water Mark (HWM) Initiative (enc.)
9. Ordinance Review (Lamia)
10. Updated Beach Management Plan (distributed with 10/6/15 meeting packet)
11. Capital Improvement Grant
12. Dune Donations (enc.)

13. Engineer's Update (enc.)(Flor)

14. Halloween Trunk or Treat (Bills, Leckstein)

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
- Personnel

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