

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 11, 2016 (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 23, 2015. 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 _____

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.

ITEMS FOR DISCUSSION:

- 1.** Capital Projects Update
- 2.** Updated Personnel Policies and Procedures Manual - Social Media Procedures
- 3.** Memorial Bench Program
- 4.** CRS Proposal (enc.)
- 5.** Monmouth County Open Space Grant (enc.)
- 6.** Church St/East Church Street Projects
- 7.** Appointing Tax Appeal Appraisers (enc.)
- 8.** Clean Water Action (enc.)
- 9.** Temporary Parking Lots

EXECUTIVE SESSION:

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

Resolution Executive Session - Litigation

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

ADJOURNMENT:

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

Roll Call: Bills____ Keeler____ Kelly____ Lamia____ Leckstein____ Rooney____

Time: _____am