

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 13, 2016 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: Immediately following 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 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.** Noise Ordinance
- 3.** Pay Parking - Season End Review and Signage for 2017
- 4.** Project Labor Agreements
- 5.** Hiring two Class II Special Officers (enc.)
- 6.** 2017 Beach/Locker/Parking Fee Schedule
Purchase Additional Lockers as Needed (enc.)
- 7.** Change Order - Reconstruction of Six Bulkheads and New Pump Station (enc.)
- 8.** Beach Badge Donation - Castle of Dreams Animal Rescue/Keyport, NJ (enc.)

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- 9. Deferred Compensation Plan Vendor
- 10. Structural Assessment of Boro Hall
- 11. Street Sweeping
- 12. Memorandum of Understanding with Utilities

Announcements:

- Last day to register to vote for the November election is October 18, 2016.

EXECUTIVE SESSION:

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

Resolution Executive Session - Personnel

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