# AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

JANUARY 12, 2017	<u>(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 Was Sent to the Asbury Park Press and other local newspapers on November 15, 2016. 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)	BIRDSALL LECKSTEIN	KEELER _ ROONEY	KELLY	_LAMIA
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. NJ American Water Project follow up
- **2.** Capital Projects Update
- 3. Introduction of Ordinance amending temporary uses of parking on private lots
- **4.** East New/East Church Streets Zoning follow up (enc.)
- **5.** Live Streaming Council Meetings (Leckstein)
- **6.** Chamber of Commerce (Leckstein)
- **7.** Road Paving Project Grant Application Transportation Trust Fund
- **8.** Resolution Accepting Capital Improvement Plan
- **9.** Shared Services Highlands
- **10.** Introduction of Ordinance extension of dog licensing period (enc.)

# **ANNOUNCEMENTS:**

Time: \_\_\_\_am

- Special Workshop Meeting this Saturday, January 14 at 10 am to discuss the Capital Improvement Plan
- Borough offices will be closed on Monday, January 16 in observance of Martin Luther King, Jr. Day

EXECUTIVE Counci by Councilme	ilmember		offered a	a motion to	enter into Cl	losed Session; second
Resolution t	to discuss:	Litigation				
Roll Call:	Birdsall	Keeler	Kelly	Lamia	_ Leckstein	Rooney
<u>ADJOURNM</u>	ENT:					
Counci second by Co			ed a moti	on to Adjo	ourn the Work	shop meeting;
Roll Call:	Birdsall	Keeler	Kelly	_Lamia	_ Leckstein	Rooney