## AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

FEBRUARY 15, 2018	(Thursday)		SEA BRIGHT,	NEW JERSEY
CALL MEETING TO OR				
PLEDGE OF ALLEGIAN	<u>CE</u>			
COMPLIANCE STATEM Good Morning Lac In Line With The Boroug In Compliance With The Notice Of This Regularly local newspapers on No Of This Meeting Were Pr	lies and Gentlemen gh Of Sea Bright's I "Open Public Meet Scheduled Meeting vember 17, 2017. I	. This Meeting Longstanding lings Act" I Wi g Was Sent to In each instan	Policy Of Open Gish To Advise Yo the Asbury Parkice, the Date, Tin	Sovernment, And ou That Adequate Press and other ne, And Location
ROLL CALL: Councilmember (s)	BIRDSALL k			STEIN
Mayor	LONG			
The Public Comment por concerns or comments to Ordinance 3-2011, a me and address for the reco to the Mayor and Counci appointment can be made	o the Mayor and Co mber of the public ord and may have u I as a Body. If addi	ouncil's attention who wishes to p to three mittional time or	on. Pursuant to E speak shall give inutes to state hi information is re	Borough his/her name s/her comments quested, an
EXECUTIVE SESSION:  Councilmember by Councilmember	offered	a motion to e	enter into Closed	Session; second
Resolution to discuss:	Pending Litigation	Updates		
Roll Call: Birdsall	Keeler Kelly	_ Leckstein	_ Rooney Sch	nwartz
ITEMS FOR DISCUSSION	ON:			
1. Capital Projects U	pdate			
2. Verizon Nodes				

4. Highlands Lifeguard Lease Agreement (enc.)

Potential new cell tower tenant (enc.)

3.

- **5.** Block 21, Lot 5 Sale of Borough Property
- **6.** Resolution authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough (enc.)
- 7. Resolution authorizing submission of Pedestrian Safety Grant Application and 2018 Distracted Driving Crackdown Traffic Safety Grant *U Text U Drive U Pay* (enc.)
- **8.** Resolution certifying compliance with Federal Civil Rights Requirements (enc.)
- **9.** Flood Damage Prevention Ordinance (enc.)
- **10.** Anchorage Parking Lot Safety Issues
- **11.** Bike Share for Sea Bright, NJ (Birdsall) (enc.)
- **12.** Businesses on the Beach
- 13. DPW Winter Storm SOP
- 14. Renew Property Lease Block 18, Lot 1 (enc.)
- **15.** Beach Badge Donation Requests (enc.)
- **16.** Borough Directory and enclosure (enc.)

## **UPDATES (FYI):**

ADJOURNMENT:

 Borough offices will be closed on Monday, February 19 in observance of Presidents' Day

Coun second by C		offered a motion to Adjourn the Workshop meeting;				
Roll Call:	Birdsall	. Keeler	_Kelly	_ Leckstein	Rooney	_ Schwartz
Time:	am					