

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 15, 2018 (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 Was Sent to the Asbury Park Press and other local newspapers on November 17, 2017. 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____ KEELER____ KELLY____ LECKSTEIN____

 ROONEY____ SCHWARTZ____

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.

EXECUTIVE SESSION:

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

Resolution to discuss: Litigation and Personnel

Roll Call: Birdsell____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

ITEMS FOR DISCUSSION:

*** Proposal for Historical Display in New Pavilion
 Guests: Jay Anderson & Rick Geffken from NJ Shore Coastal Heritage Museum

- 1.** Capital Projects Update
- 2.** Sewer Meter at River
- 3.** Abandoned Vehicles

4. Proposal for Professional Planning Services/Zoning Ordinance Amendments (enc.)
5. Authorization to Sign PBA Agreement
6. Police Dept - New Vehicle (enc.)
7. Mercantile Licensing
8. Short Term Rentals (enc.)
9. Resolution authorizing going out to bid for Street Sweeping and Beach Concessions (enc.)
10. Beach Badge Donations (enc.)

NOTE: Budget Workshop will be held Saturday, March 17 @ 10:00 am.

ADJOURNMENT:

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

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Time: _____am