

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MAY 10, 2018 (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 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: 1. Beach Club Tax Appeals (Martin Allen)
 2. Personnel
 3. Real Estate

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

ITEMS FOR DISCUSSION:

1. Capital Projects Update
2. Community Center Rental Policy
3. Memorial Bench Program
4. Anchorage Parking Lot Safety

5. South Street Repaving
6. Mercantile License ordinance amendment wording
7. Bulkhead Location review
8. Parking Meter - ITS Agreement
9. Shared Services update
10. CDBG/MC Open Space Grant Application - public meeting
11. Waste water training
12. Sewer Ordinance revisions
13. Beach Business bids received
14. Madhatter Street Lighting - temporary shut down
15. Street signs
16. Dog waste stations

ADJOURNMENT:

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

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

Time: _____am