## AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

| JULY 12, 2018 (Thursda  | y)  | 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."                           |   |                        |                 |  |  |  |
| ROO   | RDSALL KEELER<br>ONEY SCHWARTZ_<br>NG                       |                        | STEIN           |  |  |  |
| 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. |   |                        |                 |  |  |  |
| Sea Bright Partnership Scholarship Presentation Presented by Adelina Fernandes to Max Walther  Communications Letter from Avon School Superintendent/Principal - Christopher Albrizio   |   |                        |                 |  |  |  |
| EXECUTIVE SESSION:  Councilmember by Councilmember  | offered a motion  | to enter into Closed S | Session; second |  |  |  |
| Resolution to discuss:  | <ol> <li>Contracts</li> <li>Disposal/Acquisition</li> </ol> | on of Real Estate      |                 |  |  |  |

Roll Call: Birdsall\_\_\_ Keeler\_\_\_ Kelly\_\_\_ Leckstein \_\_\_ Rooney\_\_\_ Schwartz\_\_\_

## **ITEMS FOR DISCUSSION:**

- 1. Capital Projects Update
- **2.** Sewer Rates (Mike Bascom and Bob Allison)
- 3. Municipal Aid Road Program (Church and E. New) funding ordinance
- **4.** Ordinance authorizing the conveyance of title to Block 21, Lot 5 Richard Perrin (enc.)
- **5.** Fireworks Resolutions: Chapel Beach Club August 17 (enc.) Sands Beach Club August 28
- **6.** Beach Access Signage (Frank)(enc.)
- **7.** Memorial Bench program (Frank)(enc.)
- **8.** Oswald Inflow/Infiltration of Sewer System
- **9.** NJ Department of Health Ocean Lifeguard Regulations
- **10.** Community Center Rental Policy

## **ANNOUNCEMENTS:**

- 1. Council is in Receipt of the 2016 Municipal Audit
- 2. Tuesday, July 17 at 6 pm
  - Public Hearing for Community Development Block Grant (Shrewsbury River Handicap Access)

and

 Public Hearing for Monmouth County Open Space Grant (Rooney Swing Bridge Park)

| ADJ | OI | JR | N | М | Eľ | ۸. | T: |
|-----|----|----|---|---|----|----|----|
|-----|----|----|---|---|----|----|----|

| Coun        | cilmember  | off      | ered a m | otion to Adjou | ırn the Work | shop meeting; |
|-------------|------------|----------|----------|----------------|--------------|---------------|
| second by ( | Councilmem | ber      |          |                |              |               |
|             |            |          |          |                | _            |               |
| Roll Call:  | Birdsall   | _ Keeler | _ Kelly  | Leckstein      | Rooney       | Schwartz      |
|             |            |          |          |                |              |               |
| Time:       | am         |          |          |                |              |               |