

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 1, 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: Litigation

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

ITEMS FOR DISCUSSION:

1. Sewer Billing
2. 2019 Best Practices Inventory (enc.)
3. Capital Projects Update
4. Public Safety Update (Capt. Friedman)

5. Mandatory Set-Aside and Affordable Housing Development Fee Ordinances (enc.)
6. Plastics (enc.)
7. Solid Waste Contract - Commercial Properties
8. Sea Bright – Rumson Bridge Schedule Change (enc.)
9. **Resolutions: (enc.)**
 - MCSPCA 2019 Contract Renewal
 - Edmunds Software Agreement Renewal
 - Authorizing Fire Dept Equipment Purchase

ANNOUNCEMENTS:

1. Don't forget to **VOTE** next Tuesday - polls are open from 6 am to 8 pm.
2. Next Regular Council meeting is **WEDNESDAY**, November 7, 2018 at 7 pm.

ADJOURNMENT:

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

Roll Call: Birdsall___ Keeler___ Kelly___ Leckstein ___ Rooney___ Schwartz___

Time: _____am