

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 13, 2018 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: Immediately following 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:** Personnel

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

**ITEMS FOR DISCUSSION:**

1. Capital Projects Update
2. Public Safety Update (Capt. Friedman)
3. Construction Manager Position
4. Beach Berms
5. Paid Parking Potential Changes

- 6. Beach Committee Recommendations (enc.)
- 7. Stipends for Governing Body (enc.)
- 8. November, 2019 Meeting Date (enc.)
- 9. RFPs for 2019 Professionals & Redevelopment of Downtown Properties
- 10. Angelica’s Wind Door (enc.)
- 11. Beachway Back Flow Drainage Issues (enc.)
- 12. Resolutions:
  - a. Memorial Bench Program (enc.)
  - b. Beach Badge Donation (enc.)
  - c. Hiring of Police Officers (SLEO Class II)(enc.)
  - d. Law Enforcement Drug Testing Policy (enc.)
  - e. FEMA - Assistance to Firefighters Grant (enc.)
  - f. Solid Waste Contract Extension (enc.)
  - g. Shared Service Feasibility Study with Highlands (enc.)

**UPDATES (FYI):**

- Borough Hall Employee Christmas Party – Wednesday, December 19 at 12:30 PM

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ offered a motion to adjourn the Workshop meeting; second by Councilmember \_\_\_\_\_ :

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

Time: \_\_\_\_\_am