### AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT BEACH PAVILION – 3<sup>RD</sup> FLOOR

JANUARY 10, 2019 (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 January 7, 2019. 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			

## **<u>REMARKS FROM THE AUDIENCE:</u>** (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, Contracts, Litigation

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

### **ITEMS FOR DISCUSSION:**

- 1. Capital Projects Update
- **2.** Public Safety Update (Capt. Friedman)
  - Resolution: Central Monmouth Active Shooter Jt. Purchasing Agreement (enc.)
- **3.** Sewer Rate Recommendations (Mike Bascom & Bob Allison)

#### AGENDA – WORKSHOP MEETING

- **4.** Beach Business Fees and Contract Terms
- **5.** Fourth of July Fireworks
- **6.** Change Order Municipal Complex Spray Foam Insulation
- 7. Workshop Meeting venue
- **8.** 2019 Poll Locations
- **9.** Affordable Housing Ordinances (enc.)
- **10.** Beach Badge Donations (enc.)
  - Eastern Monmouth Area Chamber of Commerce
  - Leonardo Grade School PTA
  - Mater Dei Prep
  - The Backpack Crew

### **ADJOURNMENT:**

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

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

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