AGENDA WORKSHOP MEETING **BOROUGH OF SEA BRIGHT**

MARCH 14, 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			

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 and Contracts

Roll Call: Birdsall____Keeler____Kelly____Leckstein ____Rooney____Schwartz____

ITEMS FOR DISCUSSION:

- 1. Capital Projects Update
- 2. Public Safety Update (Chief Friedman)
- 3. Sewer Rates Update
- 4. Engineering Projects – 2017 & 2018 Road Program (enc.)

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- **5.** Sewage Collection System Rehabilitation Evaluation Proposal from T&M (enc.)
- 6. Public Works Storage
- **7.** Paid Parking Plan Update
- 8. Vacant Private Lot Parking
- **9.** Farmers' Market
- **10.** Vending Machines
- **11.** Community Center Rental
- **12.** Beach Badge Donations (enc.)
- **13.** Resolution RFPs Professional Tax Appraisal Services and Preparation of the 2019 Added Assessment Tax List (enc.)
- 14. Budget Workshop Date: Saturday, March 23 or March 30?

ADJOURNMENT:

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

Roll Call: Birdsall____ Keeler____ Kelly____ Leckstein ____ Rooney____ Schwartz____

Time: _____am