

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JANUARY 16, 2020 (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 6, 2020. 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____ CATALANO ____ KEELER____
LECKSTEIN____ ROONEY____ SCHWARTZ____
Mayor KELLY ____

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 in to Closed Session;
second by Councilmember _____

Resolution to discuss: Personnel & Litigation

Roll Call: Birdsall____ Catalano ____ Keeler____ Leckstein ____ Rooney____ Schwartz____

ITEMS FOR DISCUSSION:

1. Capital Projects Update
2. Public Safety Update (Chief Friedman)
3. Street End Viewing Platforms (enc.)
4. Community Room Rental Regulations (enc.)

5. 5G Network Update
6. OPRA Resolution (enc.)
7. SPCA Contract (enc.)
8. 2020 Beach Businesses (enc.)
9. Bridge CR 520 – Tommy’s Parking Lot/Nautilus Apartments Access (enc.)
10. Historical Society Rental Agreement – Ordinance (enc.)
11. Projected Budget Schedule (enc.)

Resolutions:

- R1.** Beach Badge Donations
- R2.** Authorizing Receipt of Bids for the Purchase of Communications Equipment
Sea Bright Fire Rescue
- R3.** Authorizing A One-Year Renewal of the Shared Services Agreement with the
Borough of Oceanport for Municipal Court Facilities
- R4.** Authorizing the Borough of Sea Bright Through the Monmouth County Office of
Emergency Management to Participate in the Defense Logistics Agency, Law
Enforcement Support Office, 1033 Program to Enable the Office of Emergency
Management to Request and Acquire Excess Department of Defense Equipment
- R5.** Authorizing Additional Duties for Deputy Director – Public Works (C1 License)
- R6.** Authorizing Hiring of Police Office – SLEO Class II
- R7.** Change Order No. 1 – 2017 & 2018 Roadway and Sewer Improvement Program

Ordinances:

- O1.** Introduce COLA Ordinance

ADJOURNMENT:

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

Roll Call: Birdsall____ Catalano ____ Keeler____ Leckstein ____ Rooney____ Schwartz____

Time: _____am

