

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**FEBRUARY 13, 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 & Pending Litigation**

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

**ITEMS FOR DISCUSSION:**

1.    Zoning/Set Back Ordinance
2.    Capital Projects Update
3.    Beach Club CAFRA Permit
4.    Public Safety Update (Chief Friedman)

5. Community Center Rental Rates and Guidelines
6. Edgewater Beach Club – Ocean Rescue Agreement for 2020 season
7. Pay to Park - Rates and Dates for the 2020 Season (enc.)
8. Giglio Letter re: parking (enc.)
9. Cat Refuge Location (Keeler)
10. Minimum Bid for Surf Camp
11. 2020 Department of Community Affairs LEAP Challenge Grant (enc.)
12. Business Cards

**Resolutions:**

- R1. Beach Badge Donations
- R2. Hiring Library Employee
- R3. Hiring Part-time Plumbing Sub-Code Official
- R4. Support Increasing State Funding to the “Shore Protection Fund”
- R5. Deputy OEM Appointments
- R6. Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- R7. Authorize Contract with NW Financial Group, LLC
- R8. Hiring Volunteer Firefighters Borough of Sea Bright Fire Department

**ADJOURNMENT:**

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

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

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