

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MARCH 12, 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.

ITEMS FOR DISCUSSION:

1. Redevelopment/COAH – Christine Cofone and Dave Hoder (enc.)
2. Capital Projects Update
3. Public Safety Update (Chief Friedman)
4. Use of Parking Lot – 1139 Ocean Avenue (enc.)
5. Pay to Park Rates/Dates (enc.)
- Giglio's request
6. Beach Replenishment (enc.)
7. Hold Fossil Fuel Companies Accountable for Flooding and Hurricane-Caused Damages (enc.)
8. Sewer Rate Increase (enc.)

Updates:

Highlands Lifeguard Ocean Rescue Lifeguard Services
Surfrider Beach Club Ocean Rescue Lifeguard Services

Resolutions:

- R1.** Refund Person-to-Person Transfer Fee – ABC License No. 1343-33-008
- R2.** Beach Badge Donations
- R3.** Authorization to Re-Bid for 2020 Surf Camp
- R4.** Tax Overpayment Refund
- R5.** Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area
- R6.** Amending Personnel Policies and Procedures Manual
- R7.** 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

EXECUTIVE SESSION:

Councilmember _____ offered a motion to enter in to Closed Session;
second by Councilmember _____

Resolution to discuss: Litigation

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

ADJOURNMENT:

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

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

Time: _____am