

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 16, 2020 (Thursday)

SEA BRIGHT, NEW JERSEY

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. TO ACCESS THE MEETING PLEASE FOLLOW THE INSTRUCTIONS BELOW.

PUBLIC ACCESS DIAL-IN

United States (Toll Free): 1-877-568-4106

United States: 1-646-749-3129

Access Code: 742-249-621

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. Discussion of the Break Redevelopment Project (enc.)
(Christine Cofone and Dave Hoder)
2. Monmouth County Library: Director Judith Tolchin and Assistant Director Heidi Amici (scheduled to join meeting at 9:00 am)(enc.)
3. Capital Projects Update
4. Public Safety Update (Chief Friedman)

5. Short-term Rentals (enc.)
6. Executive Order on construction projects (enc.)
7. Renewal for participation in the Community Development Block Grant (CDBG) Program (enc.)
8. NJDCA Local Efficiency Achievement Program (enc.)

Resolutions:

1. Authorizing the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. - Municipal Permit Parking Facility
2. Hiring Borough Library Employee
3. 2019 Recycling Tonnage Grant
4. Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue (carried from 4/7/2020 meeting)

EXECUTIVE SESSION:

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

Resolution to discuss: Sewer Billing

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