

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

MAY 14, 2020 (Thursday) SEA BRIGHT, NEW JERSEY

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND OPEN TO THE PUBLIC BY FOLLOWING THE INSTRUCTIONS BELOW.

PUBLIC ACCESS DIAL-IN

United States (Toll Free): 866-899-4679

United States: 786-535-3119

Access Code: 700-889-309

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. Capital Projects Update
2. Public Safety Update (Chiefs of Police and Fire)
3. The Haven - Shrewsbury River Properties
4. Seasonal Rentals (enc.)

5. Outdoor Dining/Food Court
6. Maser Proposal – 2021 NJDOT State Aid – Road Improvement Program (enc.)
7. Farmers’ Market
8. Sewer Vent (next to Firehouse) (enc.)
9. AT&T Request to install fiberoptic cable within the Borough (enc.)
10. Bike and Pedestrian Safety (enc.)

RESOLUTIONS

- R1. Authorizing Street Sweeping Services
- R2. Authorizing RFP for Professional Appraisal Services to Defend the 2020 State Tax Court Appeals (non-beach club appeals)

EXECUTIVE SESSION:

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

Resolution to discuss: Contracts

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