

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JUNE 11, 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: [224-501-3316](tel:224-501-3316)

Access Code: 850-027-869

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 Plan – The Haven final review
(Christine Cofone, Bill Wolf and Dave Hoder)
2. AT&T Request for additional lines
(Ms. Theresa Piscioti and Jim Laskey)
3. Capital Projects Update
4. Public Safety Update (Chiefs of Police and Fire)

- 5. Maser Proposal – 2020 Road Program (enc.)
- 6. Bike and Pedestrian Safety Grant Proposal (enc.)

RESOLUTIONS:

- R1. Accept the Performance Guarantee(s) for Block 22, Lots 4.01 and 4.02 – 13-15 East Church Street - LHP Holdings, LLC (Perrin)
- R2. Authorizing Hiring of Police Officers Designation of SLEO Class I, Special Officer
- R3. Consideration of Proposals Received for Professional Appraisal Services for 2020 State Tax Court Appeals (Resolution not attached)
- R4. Request for Proposals Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
- R5. Person-to-Person Transfer of Liquor License #1343-44-006, Seabreeze Wines & Spirits, Inc. to K&R Holdings of Sea Bright, LLC (Sea Bright Wine & Spirits), 1060 Ocean Avenue
- R6. Authorizing Planning Board Review of the Sea Bright Downtown Properties Redevelopment Plan, Block 15, Lots 2, 3 and 4, Ocean Avenue
- R7. Authorizing Planning Board Review of the Sea Bright River Properties Redevelopment Plan, Block 13, Lots 13, 14, 15, 18, 20, 21 and 22; Block 14, Lots 12 and 14; and Block 15, Lots 5, 8, 10, 11 and 12

CORRESPONDENCE:

- C1. Email from Tradewinds Resident

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel

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