AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

JULY 16, 2020 (Thursday)SEA BRIGHT, NEW JERSEYDUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETINGWILL BE HELD REMOTELY AND OPEN TO THE PUBLIC BY

FOLLOWING THE INSTRUCTIONS BELOW.

PUBLIC ACCESS LINK

https://global.gotomeeting.com/join/712996605

DIAL-IN United States (Toll Free): 877-309-2073 United States: 646-749-3129 Access Code: 712-996-605

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 LECKSTEIN	_ CATALANO ROONEY	KEELER 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 (Police and Fire Chiefs)
- 3. Road Program
- 4. Street-end Elevated Platforms (enc.)

AGENDA – WORKSHOP MEETING

- 5. Bulkhead Issues (enc.)
- **6.** Ask DOT to temporarily eliminate west side Ocean Avenue parking/Sidewalk Cafes
- 7. Council Stipend
- **8.** Pavilion Room Rental Fees and Regulations
- **9.** Landowner agreement with the USFWS (enc.)

CORRESPONDENCE:

- C1. 2020-2021 Umbrella and Chair Rental Bid Award
- C2. CBI Group proposal
- C3. Letter from Monmouth Beach Police Dept.

RESOLUTIONS:

- R1. Authorizing Hiring of Police Officer Designation of SLEO Class II, Special Officer
- R2. Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the 2021 Roadway Improvements Project for Peninsula Avenue and New Street
- R3. Approving the Submittal of a Grant Application and Execution of a Grant Contract with The New Jersey Department of Transportation for the Ocean Avenue Crosswalk Safety Enhancements Phase 1 Project
- R4. Authorizing Second Amendment to the Temporary Cell Tower Lease Agreement with T-Mobile Northeast LLC
- R5. Authorizing a Refund for a Person-To-Person Transfer Fee of Liquor License #1343-33-008
- R6. Donation of 2020 Beach Badges
- R7. Authorizing Display of Fireworks at Sands Beach Club- August 25, 2020
- R8. Hiring Volunteer Firefighters

EXECUTIVE SESSION:

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

Resolution to discuss: TBD

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