

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

July 30, 2020

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 LINK

<https://global.gotomeeting.com/join/486066285>

DIAL-IN

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

United States: 571-317-3117

Access Code: 486-066-285

CALL MEETING TO ORDER: 8:30 AM

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

48 Hour Notice Requirement:

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 the 48-hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on July 27, 2020 and posted on the bulletin board in the Borough office. 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.

ORDINANCE(s):

Introduction: Mayor Kelly to read the ordinance by title:

BOND ORDINANCE NO. 06-2020

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR
VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF SEA BRIGHT
IN THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING THE
ISSUANCE OF \$330,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING
PART OF THE APPROPRIATION.**

Councilmember _____ offered a motion to introduce Ordinance No. 06-2020 for a public hearing to be held on August 13, 2020 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

Introduction: Mayor Kelly to read the ordinance by title:

BOND ORDINANCE NO. 07-2020
BOROUGH OF SEA BRIGHT
AN ORDINANCE PROVIDING FUNDING FOR COVID RELATED
EXPENSES FOR THE BOROUGH OF SEA BRIGHT AND
APPROPRIATING \$100,000 FOR SUCH PURPOSE.

Councilmember _____ offered a motion to introduce Ordinance No. 07-2020 for a public hearing to be held on August 13, 2020 and advertise according to law; seconded by Councilmember _____

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

DISCUSSION ITEM(s):

- 1. Eliminating some parking along Ocean Avenue to assist businesses expanding into the roadway

RESOLUTION(s):

Councilmember _____ introduced and offered for adoption the following resolution; seconded by Councilmember _____ :

Res No. 140-2020 Authorizing the Borough to Obtain Jersey-Type Barriers to Allow For the Expansion of Outdoor Dining Areas

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

EXECUTIVE SESSION

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

Resolution to discuss: Personnel

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein ____ Rooney____ Schwartz____

ADJOURNMENT:

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

Roll Call: Birdsall____ Catalano____ Keeler____ Leckstein____ Rooney____ Schwartz____