

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

AUGUST 13, 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 LINK

<https://global.gotomeeting.com/join/916190901>

DIAL-IN

United States (Toll Free): 877-309-2073

United States: 571-317-3129

Access Code: 916-190-901

CALL MEETING TO ORDER: Immediately following Special Meeting.

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. Monmouth County Open Space Grant – Phase II Shrewsbury Riverfront Park (enc.)
4. Transportation Alternatives Set-Aside Program (enc.)

- 5. Increase fine for parking violations (enc.)
- 6. Pavilion Use Fees (enc.)
- 7. Review ABC Licenses – Special Conditions (enc.)
- 8. Beach Badge Donation Request (enc.)
- 9. Waive permit fee for replacement of deck – United Methodist Church (approximately \$60.00)
- 10. Borough Entrance Signs
- 11. COVID Expenditures

RESOLUTIONS:

- R1. Authorize Shared Service Agreement with Holmdel – Fiscal Officer
- R2. Accept Performance Guarantees – River Street Realty
- R3. Approving Proposal for Engineering Services – Street End Viewing Platforms - pending

CORRESPONDENCE:

- C1. Beach Operations Report (Don Klein)

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel
Litigation

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