

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 15, 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/734711989>

DIAL-IN

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

United States: 646-749-3129

Access Code: 734-711-989

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. Short Term Rental Properties Ordinance (enc.)
4. Signage (Municipal Complex & Roadway entrances) (enc.)
5. SPCA – TNR Program

6. Maser Proposal – Stormwater Outfall Inventory and Inspection (enc.)
7. Road Excavations – Restoration of Surface (enc.)
8. Comcast – Application for Renewal of Municipal Consent (enc.)
9. Pavilion Rental
10. Beach Badge Sales (enc.)
11. Bid Specs for Janitorial Services, Vehicle Repair and Service, HVAC Maintenance
12. Library Events (enc.)
13. Transfer of Surplus Vehicle from OEM to Fire Department
14. RFP Authorization for Professionals (enc.)
15. Bid Authorization for Beach Businesses (Skim Camp/Umbrellas & Chairs) (enc.)
16. Pole Barn Location
17. Ocean Township Resolution – Display of American Flag (enc.)

RESOLUTIONS:

- R1. Refund – Jr. Lifeguard Program
- R2. Halloween Curfew

EXECUTIVE SESSION:

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

Resolution to discuss: 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___