

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 12, 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/917615245>

DIAL-IN

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

United States: 571-317-3129

Access Code: 917-615-245

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. Shared Service Agreement with Monmouth County for CRS Software (enc.)
4. Shared Service Agreement with Monmouth County for participation in the Shrewsbury River Automated Flood Warning System (enc.)
5. Short Term Rental Properties Ordinance (enc.)
6. Amend Ord No. 09-2020 Bulkhead Maintenance (enc.)

7. Redevelopment Agreement (enc.)
8. New Emergency Regulations for Remote Public Meetings (enc.)
9. Reorganization Meeting Location
10. NJDEP – Stormwater Management Rules (enc.)
11. Pole Barn Location
12. Codification Ordinance (enc.)
13. 2021 Meeting Dates (enc.)
14. 13-15 East Church Street Request (enc.)

RESOLUTIONS:

- R1. Authorize DPW to purchase skid steer trailer
- R2. Authorizing SPCA Agreement for 2021
- R3. Authorize Issuance of a “New” Liquor License for the 2019/2020 License Term
S. Kelly Corporation – The Mad Hatter
- R4. 2020-2021 Liquor License Renewal – S. Kelly Corporation – The Mad Hatter
- R5. Authorize Release of Maintenance Bond, 1030 Partners LLC & 1010 Ocean Partners, LLC
- R6. Authorize Release of Maintenance Bond, AMCK, LLC – 1066 Ocean Avenue
- R7. Rescinding Resolution 122-2008 and Directing Removal of Abandoned Signage From Borough

REMINDER:

Next Council meeting will be held remotely on TUESDAY, November 17, 2020 at 7:00 pm. (Meeting was previously scheduled to be held on Monday, November 16.)

EXECUTIVE SESSION:

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

Resolution to discuss: Real Estate Acquisition

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___