AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

MAY 12, 2021 (Wednesday)

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/952432005 United States: +1 (872) 240-3412 Access Code: 952-432-005

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 March 3, 2021. In each instance, the Date, Time, And Location of This Meeting Were Provided in the Notice. This Meeting Is Open to The Public."

BIRDSALL	BOOKER_	CATALANO	
KEELER	LAMIA	LECKSTEIN	
KELLY			
	KEELER	KEELERLAMIA	KEELERLAMIALECKSTEIN

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.** Restaurant/Business Trash Pick-up Cost Analysis (enc.)
- **4.** Cannabis draft ordinance (enc.)
- **5.** Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-of-Way in the Borough (enc.)

- **6.** Parking 2021 Summer Season
- **7.** Beach Club Lifeguard Contract (enc.)
- **8.** Utility Wires in Alleyway behind downtown businesses
- **9.** Violation Penalty for Certificate of Occupancy non-compliance (enc.)
- **10.** Feral Cats/Cat Licensing (enc.)
- **11.** Enforcing Plastic and Bulkhead Ordinances (enc.)
- **12**. Annual Employee Increases

Resolutions:

- 1. MOA US Coast Guard and Borough of Sea Bright
- 2. SSA County for MODIV Property Assessment Computer Services
- **3.** Authorizing the Execution of a Grant Agreement with the Department of Community Affairs, Division of Local Government Services for Local Efficiency Achievement Program School Implementation Grant Funding

EXECUTIV	E SESSION	<u>:</u>					
Councilmember second by Councilmember			offered a motion to enter in to Closed Session;				
Resolution	to discuss	: Contracts	5				
Roll Call:	Birdsall	_ Booker	_ Catalano	_ Keeler	_ Lamia	Leckstein	
ADJOUDNI	MENT.						
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Roll Call:	Birdsall	_ Booker	_ Catalano	_ Keeler	_ Lamia	Leckstein	
Time:	am						