AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

JULY 14, 2021 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING: https://global.gotomeeting.com/join/504503237

OR DIAL: (646) 749-3335

Access Code: 504-503-237

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."

ROLL CALL:				
Councilmember(s)	BIRDSALL	BOOKER_	CATALANO	
	KEELER	LAMIA	LECKSTEIN	
Mayor	KELLY			

<u>REMARKS FROM THE AUDIENCE:</u> (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.** Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-of-Way in the Borough (follow up from last workshop)
- 4. NJDOT FY2022 Municipal Aid Grant Application
- 5. Basketball Court Flood Lights
- 6. Safety Issues (Keeler)

Correspondence:

1. Email from Jama Russano

Resolutions:

- 1. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Imbrie Place, Osborne Place, Surf Street Improvements Project
- 2. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Ocean Ave Crosswalk Safety Enhancements Phase 1 Project
- Authorizing the Acceptance of State Funds and the Borough's Participation in the State Body-Worn Camera Grant Program, Administered by the State of New Jersey Department of Law & Public Safety
- 4. Chapter 159 Budget Amendment State Of New Jersey SFY21 Body-Worn Camera Grant
- 5. Authorizing Hiring of Police Officer Designation Of SLEO Class II
- 6. Authorizing Release of Performance Guarantees Edgewater Beach Club 1465 Ocean Avenue
- 7. Authorizing Receipt of Bids for Construction of Viewing Platforms on Center & Beach Streets

EXECUTIVE SESSION:

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

Resolution to discuss: Litigation (School Regionalization)

Roll Call:	Birdsall	_ Booker	_ Catalano	Keeler	Lamia	_ Leckstein _	
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ADJOURNMENT:

Councilmember offered a motion to Adjourn the Workshop meeting; seconded by Councilmember

Roll Call: Birdsall___ Booker___ Catalano___ Keeler___ Lamia___ Leckstein ____

Time: _____am