AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

SEPTEMBER 8, 2021 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://global.gotomeeting.com/join/371796901

OR DIAL: <u>(646) 749-3335</u> **Access Code:** 371-796-901

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			

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
 - Viewing Platform Center St. engineering proposal
 - Shrewsbury Riverfront Park Improvements engineering proposal
- 2. Public Safety Update (Chiefs of Police and Fire)
 -Fire Department water rescue in Rochelle Park
- **3.** Personnel Policies and Procedure Manual Revisions
- **4.** Donovan's Sanitary Sewer Lateral Improvements
- **5.** IIF Renewal
- **6.** MEL Cyber Risk Management Certification
- 7. Donation 2022 Beach Badges Monmouth County SPCA

Resolutions:

- 1. Hiring Volunteer Firefighters Borough of Sea Bright Fire Department
- 2. A Resolution Approving a Change Order for the Beach Way Outfall Improvement Contract
- 3. Authorizing the Borough of Sea Bright to Enter into a Cooperative Pricing Agreement with North Jersey Wastewater Cooperative Pricing System (NJWCPS)
- 4. Accepting Donation of Sculpture
- 5. Accepting Three Boat Trailers from the Sea Bright Fire Department

EXECUTIVE SESSION: Councilmember second by Councilmember		offered a motion to enter in to Closed Session;						
Resolution to discuss: TBD								
Roll Call: Bird	dsall Booker	Catalano	Keeler	Lamia	Leckstein			
ADJOURNMENT: Councilmember offered a motion to Adjourn the Workshop meeting; seconded by Councilmember								
Roll Call: Bird	dsall Booker	Catalano	Keeler	Lamia	Leckstein			
Time	am							