AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

NOVEMBER 10, 2021 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://global.gotomeeting.com/join/625780549

OR DIAL: <u>(646) 749-3335</u> **Access Code:** 625-780-549

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. Best Practices Survey (Bascom)
- **2.** Capital Projects Update
- **3.** Public Safety Update (Chiefs of Police and Fire)
- **4.** Woody's Land Purchase
- **5.** Sprinkler Installation Adjacent to Woody's
- **6.** Boarding/Rooming Houses
- **7.** Seasonal Rentals

- **8.** Solid Waste Collection Code Changes (Commercial business Pick-up)
- **9.** 2022 Meeting Schedule
- 10. Cole/26 New Street
- **11.** Personnel Policies and Procedures Manual revisions

Resolutions:

- 1. Authorizing Monmouth County SPCA 2022 Contract
- 2. Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer Class II
- 3. Authorize the Release of Maintenance Bond for Mackal Ventures, LLC, 14 East New Street Block 20, Lot 5

EXECUTIVE SESSION:

Resolution to discuss: Litigation	
Councilmember second by Councilmember	offered a motion to enter in to Closed Session;

Roll Call:	Birdsall	_ Booker	Catalano	Keeler	Lamia	_ Leckstein	

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Councilmember seconded by Councilmember			red a motion	to Adjourn	the Works	hop meeting	Э;
Roll Call:	Birdsall	Booker	_ Catalano	_ Keeler	_ Lamia	_Leckstein_	

Time: _____am