

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**MARCH 10, 2022 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:**

<https://meet.goto.com/113340277>

OR DIAL: (646) 749-3335

Access Code: 113-340-277

**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 10, 2022. 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:**

<b>Councilmember(s)</b>	BIEBER _____	BIRDSALL _____	BOOKER _____
	CATALANO _____	KEELER _____	LAMIA _____
<b>Mayor</b>	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)
  - Parking Ordinance Amendment Update
  - Fireman's Fair
3. Cannabis  
(Nick Frangipane)
4. Bulkhead Ordinance Amendment
5. Woody's – Purchase of Borough property for patio extension

6. Street Sweeping Shared Service with Borough of Highlands / Bids for other services
7. 2022 Sidewalk Café Permits
8. Imbrie Place Bulkhead (Lamia)
9. Gigi’s – Winery Outlet/Salesroom Application
10. Fall 2022 to Spring 2023 – Potential Beach Replenishment

**Resolutions:**

1. Authorizing 2022 Junior Lifeguard Program
2. Beach Badge Donation
3. Authorizing a Shared Services Agreement with the Borough of Highlands for 2022 Ocean Rescue Lifeguard Services (Pending)
4. Accept the Performance Guarantee(s) for Block 15, Lot 3 – 1080 Ocean Avenue Break Real Estate Partners LLC
5. Change Order #1, Decrease Contract amount by \$38,488.17 - Sanitary Sewer Lateral Improvements Located on Route 36 (by Donovan’s Reef) - Lima Charlie Construction
6. Authorizing Requests for Proposals – Tax Appeal and Assessment Services

**EXECUTIVE SESSION:**

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

**Resolution to discuss:** Personnel & Litigation

**Roll Call:** Bieber\_\_\_\_ Birdsall\_\_\_\_ Booker\_\_\_\_ Catalano\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_

**ADJOURNMENT:**

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

**Roll Call:** Bieber\_\_\_\_ Birdsall\_\_\_\_ Booker\_\_\_\_ Catalano\_\_\_\_ Keeler\_\_\_\_ Lamia\_\_\_\_

Time: \_\_\_\_\_am