AGENDA REGULAR MEETING BOROUGH OF SEA BRIGHT

JUNE 21, 2022

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/550743589 OR DIAL: (872) 240-3412 Access Code: 550-743-589

CALL MEETING TO ORDER: 7:00pm

PLEDGE OF ALLEGIANCE

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

Good Evening 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:				
Councilmember(s)	BIEBER	_ BIRDSALL	BOOKER _	
	CATALANO _	KEELER _	LAMIA	
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.

CONSENT AGENDA

Councilmember offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember

<u>Minutes</u>

05-12-2022	Workshop Meeting
05-12-2022	Executive Session
05-17-2022	Regular Meeting
06-01-2022	Special Meeting

Resolutions:

No. 115-2022	Renewal of the 2022-2023 Liquor Licenses for Those
	Licensees Who Have Met All Borough and State Requirements and

Paid All Applicable Fees

No. 116-2022 Renewal of The Alcoholic Beverage License of Sea Horse LLC, t/a

Driftwood Beach Club for the 2022-2023 License Term

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No. 117-2022	Renewal of The Alcoholic Beverage License of D. Lobi Enterprise, t/a Surfrider Beach Club for the 2022-2023 License Term		
No. 118-2022	Renewal of The Alcoholic Beverage License Of 1124 Ocean Ave Liquor, t/a Rory's Pub for the 2022-2023 License Term		
No. 119-2022	Renewal of The Alcoholic Beverage License Of 1030 Liquor Partners, t/a Tommy's Tavern And Tap for the 2022-2023 License Term		
No. 120-2022	Renewal of The Alcoholic Beverage License of Woody's Ocean Grille LLC for the 2022-2023 License Term		
No. 121-2022	Renewal of The Alcoholic Beverage License of Watersedge Inc., t/a Edgewater Beach Club for the 2022-2023 License Term		
No. 122-2022	Authorizing Special Counsel Porzio, Bromberg, & Newman, P.C. to Prepare and Submit a Petition to The Commissioner of Education Seeking Authorization to Hold a Referendum for a New All Purpose Pk-12 Regional District		
No. 123-2022	Refund of Tax Overpayments		
No. 124-2022	Authorizing the Purchase of Police Department Vehicle 2023 Chevy Tahoe		
No. 125-2022	Approving Final Payment, Release of Performance Guarantee and Accepting Two-Year Maintenance Bond for the Construction of Center Street Viewing Platform		
No. 126-2022	Hiring Seasonal Borough Employees		
No. 127-2022	Supporting the Enactment of Assembly Bill No. 1100 and Senate Bill No. 995		
No. 128-2022	Consideration of Award of Contract to Purchase Five In-Line Check Valves		
No. 129-2022	Consideration of Award of Contract for 2022 Grounds Maintenance in the Borough of Sea Bright		
No. 130-2022	Approving Proposal for Engineering Services FY2021 And FY2022 Municipal Aid Program for Road Improvements New Street, Peninsula Avenue, Imbrie Place, Osborne Place, Surf Street		
No. 131-2022	Request New Jersey Department of Transportation to Address Traffic Safety Issues Within the Borough of Sea Bright		
Roll Call: Bieber_	Birdsall Booker Catalano Keeler Lamia		
INDIVIDUAL ACTION/New Business: Vouchers: \$ 660,786.95			
Councilmember offered a motion to approve the <u>Voucher List</u> dated June 21, 2022 as submitted by the Finance Manager; seconded by Councilmember			

Roll Call: Bieber___ Birdsall___ Booker___ Catalano___ Keeler___ Lamia___

MAYOR AND COUNCIL COMMENTS

EXECUTIVE SESSION Councilmember seconded by Councilmember	offered a motion to enter in to Closed Session;			
Resolution to discuss: Contract Negotiations				
Roll Call: Bieber Birdsall	_ Booker Catalano Keeler Lamia			
ADJOURNMENT Councilmember by Councilmember	offered a motion to adjourn the meeting; seconded			
Roll Call: Bieber Birdsall	_ Booker Catalano Keeler Lamia			