AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

AUGUST 11, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

OR DIAL: (571) 317-3112 Access Code: 444-142-709

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:			
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.

ITEMS FOR DISCUSSION:

- 1. Capital Projects Update
- **2.** Public Safety Update (Chiefs of Police and Fire)
- **3.** Woody's purchase of Borough property for patio extension Ordinance
- **4.** Commercial Garbage Pick-Up Update
- **5.** 5G small-node ordinance
- **6.** Bike Signage
- 7. 2023 Beach Badge Donation Request Catholic Daughters of America

Resolutions:

- 1. Refund of Tax Overpayments
- **2.** Approving Final Payment, Release of Performance Guarantee and Accepting Two-Year Maintenance Bond for the 2020 Roadway Improvement Project (Riverview Place, River Way, Shrewsbury Way, Henry Lane)
- **3**. Renewal of the 2022-2023 Liquor License for Superstar Enterprises t/a The Cove 1250 Ocean Avenue
- **4.** Mayor's Blue Ribbon Cannabis Committee Appointment
- **5**. Appointing School Crossing Guards

EXECUTIVE SESSION: Councilmember second by Councilmember	offered a motion to enter in to Closed Session					
Resolution to discuss: Cont	tract Negotiat	ions				
Roll Call: Bieber Birdsall_	Booker	_ Catalano	Keeler	_ Lamia		
ADJOURNMENT: Councilmember seconded by Councilmember	offered a mo	otion to Adjou	ırn the Wor	kshop meetir	ıg;	
Roll Call: Bieber Birdsall_	Booker	_ Catalano	_ Keeler	_ Lamia		
Time:am						