

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 13, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/369631269>

OR DIAL: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 369-631-269

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.** Business Insurance Registration
- 4.** Short Term Rentals Ordinance
- 5.** 5G Small Node Ordinance
- Munisite Networks Right-of-Way application
- 6.** Committee Report on Cannabis

- 7.** 2023 Beach Fees
- 8.** RFP for 2023 Professionals (add/delete any positions)
- 9.** 2023 Beach Businesses (skim camp and umbrellas/chair rentals)
- 10.** Appointing Alt. Public Defender
- 11.** Redevelopment Resolution
- 12.** Bond Ordinance – 2021 and 2022 Road Programs
- 13.** Beach Replenishment

Resolutions:

1. Monmouth County SPCA 2023 Contract
2. Authorizing Hiring Police Officer SLEO Class II
3. Halloween Curfew
4. Accepting Bid of Chris Wood on Behalf of Woody's Ocean Properties LLC for a Portion of B 23, L 1
5. Approving a Final Payment, Change Order No. 2 and Acceptance of Maintenance Guarantee for Sanitary Sewer Lateral Improvements Located on Route 36 - Lima Charlie Construction, Inc.

EXECUTIVE SESSION:

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

Resolution to discuss: Potential Litigation Jennifer Beahm – Affordable Housing
Personnel

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