

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

NOVEMBER 10, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/195042941>

OR DIAL: (872) 240-3412

Access Code: 195-042-941

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. Munisite ROW Agreement
4. State Aid Agreement with The State of New Jersey for Sand Replenishment
5. Short Term Rentals Ordinance
6. Best Practices Survey
7. Schedule Special Meeting between 11/28 and 12/6 to introduce Redevelopment Ordinance

- 8. 2023 Meeting Dates
- 9. FY2021 And FY2022 Municipal Aid Programs for Road Improvements - Fiore Paving Co., Inc.
- 10. Monmouth County Regional Board of Health Commission No. 1 2023 Representative and Alternate

Resolutions:

- 1. 2022 Budget - Authorizing the Transfer of Funds in accordance with N.J.S.A. 40A:5-58
- 2. Authorizing Bonds Aggregating the Principal Sum Not To Exceed \$2,841,329 Authorized By Three Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Borough Of Sea Bright, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue.
- 3. Authorizing Hiring of Police Officer - Designation of Special Law Enforcement Officer - Class II
- 4. Authorizing Designation of Police Officers from Special Law Enforcement Officers Class I to Class II
- 5. Authorizing the Release of Street Opening Escrow Account Balance
- 6. Accept the Performance Guarantee(s) for Block 23, Lot 130; Block 33, Lots 20.02; Block 34, Lots 3.03 & 3.04 - Mountain View Villas at Sea Bright

EXECUTIVE SESSION:

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

Resolution to discuss: TBD

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