

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 10, 2013 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30pm

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 has been advertised in the Asbury Park Press on January 11, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

Councilmember (s)	BILLS___ KEELER___ KELLY___
	LECKSTEIN ___LOBIONDO___ MURPHY ___
Mayor	LONG ___

ITEMS FOR DISCUSSION:

1. 2013 Best Practices Inventory Review (Enc)- *Bascom*
2. KDM Foundation St. Patrick's Day 3 Mile Run/Walk March 2014 (Enc.)- *Verruni*
3. Architectural Meeting - *Kelly*
4. Capital Project Updates – *Verruni, Flor, Kelly*
5. Post Sandy Planning Assistance Grant (PSPAG): Selection of Consultant – *Verruni*
6. Resolutions scheduled for 10/15/13 meeting - *Verruni*
 - a. Community Rating System
 - b. Amending Budget for DCA Grant
 - c. Grant to Help Local Zoning Officers Expedite Sandy Reconstruction (Enc)
7. Vacation of Bellevue Place in front of 3 Atlantic Way (Enc)- *Murphy*
8. Request to film on Public Beach (Enc) – *Verruni*
9. Recommendation to Award Negotiated Bid, 25 Center St. (Enc)– *Verruni, Flor*
10. Review of the 2012 Annual Audit (Enc) - *Bascom*

11. UPDATES (FYI):

- a. 10/16/13 – Special Election, 6 AM – 8 PM, Community Center
- b. 10/17/13 – Town Hall Meeting, 7:30, Borough Hall
- c. 10/29/13 – Sandy One-Year Anniversary, 6:30 PM, Fire House
- d. 10/30 & 10/31 between the hours of 9 PM & 6 AM - Halloween Curfew
- e. 10/31/13 – Halloween Parade and Costume Contest, Fire House, 6 PM
- f. 11/4/13 – Governor’s Mobile Cabinet Meeting
- g. 11/5/13 – General Election, 6 AM – 8 PM, Community Center
- h. Meeting changes 11/7 and 11/14/13

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

EXECUTIVE SESSION:

Councilmember _____ motion to enter into Closed Session; second by Councilmember _____

Resolution No. 185-2013 to discuss Personnel and Litigation

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

ADJOURNMENT:

Councilmember _____ motion to Adjourn: Second by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____pm