

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

February 16, 2017 (Thursday)

SEA BRIGHT, NEW JERSEY

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 November 15, 2016. 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) BIRDSALL____ KEELER____ KELLY____ LAMIA____
LECKSTEIN ____ ROONEY____

Mayor LONG ____

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
 - a.** Resolution authorizing receipt of bids for construction of municipal complex
 - b.** T&M Proposal to submit CAFRA Permit modifications, Soil Erosion and Sediment Control Permit application and coordinating NJNG Services for the Beach Pavilion (enc.)
 - c.** T&M Proposal for underground storage tank removal (enc.)
- 2.** BUDGET REVIEW (Bascom)
- 3.** Noise Ordinance (enc.)
- 4.** Parking Regulations (Verruni/Sorrentino)
 - 30 minute parking
 - resident permit parking
 - Ocean Avenue resident parking
 - employee parking (\$75)

5. Beach rentals
6. Firehouse FEMA Settlement (Verruni)
7. Police Ordinance Modifications (McLaughlin)
8. July Meeting Date (enc.)
9. Street Sweeping/Life Guard Agreement with Highlands
10. Bike Safety (Keeler)
11. NJ State Police Task Force One Urban Search & Rescue (Sorrentino)
12. Special Events Committee Appointees (enc.)
13. Monmouth County - Aerial Mosquito Control Operations (enc.)
14. 2017 Library Lease (enc.)
15. 2017 Driving Distracted Grant Application (enc.)
16. Beach Badge Donation Request (enc.)
17. Paint the Town Pink (enc.)
18. Re-advertise for RFPs for Alternate Prosecutor

UPDATES (FYI):

- Borough Hall will be closed Monday, February 20, 2017 in observance of Presidents' Day

EXECUTIVE SESSION:

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

Resolution to discuss: Litigation - Beach Club Tax Appeals

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___

ADJOURNMENT:

Councilmember _____ offered a motion to Adjourn the Workshop meeting; second by Councilmember _____

Roll Call: Birdsall___ Keeler___ Kelly___ Lamia___ Leckstein ___ Rooney___