

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

APRIL 13, 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 ____

EXECUTIVE SESSION:

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

Resolution to discuss: 1. Litigation
2. Personnel

Roll Call: Birdsall____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

Councilmember _____ offered a motion to go back into the Workshop meeting; second by Councilmember _____

Roll Call: Birdsall____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

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. State Aid Agreement - Seawall Project
3. Dogs and Cats Lease Extension for Beach Facility (enc.)
4. Amend Personnel Policies and Procedures Manual - Automobiles (enc.)
5. Senior Citizen Priority Parking Program (Leckstein)
6. Follow Up: Businesses on the beach - yoga, camps, etc. and Fees
7. General Code - Re-codification of Code Book (enc.)
8. Surfer's Environmental Alliance Trash Campaign "Leave Only Your Footprints" (enc.)
9. Beach Badge Donations after pre-season sale? (Two Requests enc.)

ADJOURNMENT:

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

Roll Call: Birdsall____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

Time: _____am