

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**JUNE 15, 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
2. Deduct Meters
3. Proposed Ordinance Amendment - requiring site plan approval from Planning Board for establishments selling food and drink (enc.)(Leckstein)
4. Osborne Pump Station and Bulkhead Project (Fran Mullan)
5. Resolution to extend National Flood Insurance Program (enc.)
6. Antonides Contract (enc.)
7. Police Dept. Grant Application - "Buckle Up in the Park" (enc.)
8. Resolution approving Sidewalk Cafe Applications (enc.)

**EXECUTIVE SESSION:**

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

**Resolution to discuss:**      Litigation  
   Personnel

**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\_\_\_\_

Time:      \_\_\_\_\_am