

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 12, 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.

EXECUTIVE SESSION:

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

Resolution to discuss: Pending Litigation

Roll Call: Birdsall____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

ITEMS FOR DISCUSSION:

1. Capital Projects Update
2. Seawall schedule, fence, crossovers, concrete cap, bathroom
3. 2018 Meeting Schedule (enc.)
4. 2018 RFPs - Professional Services (enc.)

5. Block 21, Lot 5 Vacation Request (enc.)
6. Beach Badge Donation - Sea Bright Library - 4 badges (enc.)
7. SPCA - TNR Program (enc.)
8. Anchorage Beach Parking Lot Safety (Keeler)
9. Resolution Adopting the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) as part of the Borough of Sea Bright's Emergency Operations Plan (enc.)
10. Resolution Expressing Opposition to Legislative Proposals regarding the OPMA and OPRA (enc.)
11. Voting procedure to "abstain" on an item listed on the consent agenda
12. Change Order - Streetscape Project (enc.)
13. Special Events Committee Resolution - Appoint Business Representative (enc.)
14. Anchorage Bathroom Heating (enc.)

ADJOURNMENT:

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

Roll Call: Birdsall____ Keeler____ Kelly____ Lamia____ Leckstein ____ Rooney____

Time: _____am