

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

SEPTEMBER 10, 2020 (Thursday) SEA BRIGHT, NEW JERSEY

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND OPEN TO THE PUBLIC BY FOLLOWING THE INSTRUCTIONS BELOW.

PUBLIC ACCESS LINK

<https://global.gotomeeting.com/join/618183437>

DIAL-IN

United States (Toll Free): 866-899-4679

United States: 571-317-3116

Access Code: 618-183-437

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 January 6, 2020. 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____ CATALANO ____ KEELER____
LECKSTEIN____ ROONEY____ SCHWARTZ____

Mayor KELLY ____

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. Redevelopment (enc.) (Bill Wolf)
2. Capital Projects Update
3. Public Safety Update (Chiefs of Police and Fire)
4. Sidewalk Power-Washing (enc.)
5. Bulkhead Maintenance Ordinance (enc.)
6. Beach Maintenance Permit – Sand Sedge Treatment Maps (enc.)

- 7. Short Term Rental Properties (enc.)
- 8. Beach Hours and Fees after Labor Day (enc.)
- 9. Water Safety Review (Keeler)
- 10. Authorization to go out to bid for cleaning services and HVAC maintenance services for the new municipal complex and beach pavilion and vehicle repair services for borough vehicles
- 11. Disposing of property no longer needed for public use in the old boro hall
- 12. Cat food – Borough Expense
- 13. Borough Signage (Leckstein)
- 14. Verizon 5G & Splash Pad Easements (Leckstein)
- 15. Extension of Outdoor Dining License (Leckstein)
- 16. Dempster Relocation (Birdsall)

RESOLUTIONS:

- R1. Borough Council Stipend
- R2. Authorizing a Refund of Bid Deposit for the Lease Agreement for the Rental of Umbrellas & Chairs
- R3. Donation of 2021 Beach Badges

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

ADJOURNMENT:

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

Roll Call: Birdsall___ Catalano___ Keeler___ Leckstein ___ Rooney___ Schwartz___

Time: _____am