

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT**

**DECEMBER 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/137163685>

**DIAL-IN: 571-317-3129**

**Access Code: 137-163-685**

**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:**

<b>Councilmember(s)</b>	BIRDSALL_____	CATALANO _____	KEELER_____
	LECKSTEIN_____	ROONEY_____	SCHWARTZ_____
<b>Mayor</b>	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. Capital Projects Update
2. Public Safety Update (Chiefs of Police and Fire)
3. Redevelopment Agreement (enc.)
4. Pole Barn Location (enc.)
5. Short Term Rental Properties Ordinance (enc.)
6. Fire Department Budget Transfer & Capital Funds (enc.)

- 7. JCP&L Pole Relocation (enc.)
- 8. Signage for new Municipal Complex (enc.)
- 9. NJDEP Stormwater Management Rules (enc.)
- 10. GIS Stormwater Outfall Proposals (enc.)
- 11. Beach Business Bids Received

**RESOLUTIONS:**

- R1.** Consideration of Proposal Received for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
- R2.** Authorizing an Agreement with NW Financial for Financial Advisory Services in Connection with Bond and Note Sales for 2021
- R3.** Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
- R4.** Authorize the Release of Maintenance Bond for LoBiondo Townhouses 1260 Ocean Avenue - Block 3, Lot 20

**ANNOUNCEMENTS:**

Borough Hall Furniture Sale: Saturday December 12<sup>th</sup> 10:00am-12:00pm

**EXECUTIVE SESSION:**

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

**Resolution to discuss:** Contracts

**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