

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

FEBRUARY 10, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/384412013>

OR DIAL: (646) 749-3335

Access Code: 384-412-013

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 10, 2022. 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)	BIEBER _____	BIRDSALL _____	BOOKER _____
	CATALANO _____	KEELER _____	LAMIA _____
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. CME Engineer – Bulkhead Repair Ordinance
2. Short Term Rentals (Tom Haege)
3. Capital Projects Update
4. Public Safety Update (Chiefs of Police and Fire)
5. Woody's – Purchase of Borough property for patio extension
6. Electric Vehicle Ordinance
7. Comcast Cable Franchise Ord Update

- 8. 1084 Ocean Avenue – authorize demo
- 9. Municipal Tax Map Program – Monmouth County Shared Service
- 10. Farmer’s Market
- 11. Lights on Basketball Court
- 12. Beach Badge Donation Request
- 13. Rental of Rec Center/Gym

Resolutions:

- 1. Borough of Sea Bright Certification of Compliance with The United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of The Civil Rights Act of 1964”
- 2. Authorizing Sewerage Rates and Charges for First, Second, Third and Fourth Quarters of 2022
- 3. Authorizing Hiring of Police Officer Designation of Special Law Enforcement Officer - Class I
- 4. Sustainable Land Use Pledge of The Borough of Sea Bright
- 5. Tax Court Judgement Refund Edgewater Beach Inc. Block 4, Lot 6
- 6. Budget – Appropriation Reserve Transfers

FYI

- 1. May Day Symposium
- 2. Council and County Committee Petitions available – due date is April 4 @ 4 pm

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel & Litigation

Roll Call: Bieber____ Birdsall____ Booker____ Catalano____ Keeler____ Lamia____

ADJOURNMENT:

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

Roll Call: Bieber____ Birdsall____ Booker____ Catalano____ Keeler____ Lamia____

Time: _____am