

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JUNE 16, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/124354117>

OR DIAL: (408) 650-3123

Access Code: 124-354-117

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.

Resolutions:

No. 114-2022 Authorizing Display of Fireworks at Surf Rider Beach Club on 6/18/22

Roll Call: Bieber____ Birdsall____ Booker____ Catalano____ Keeler____ Lamia____

ITEMS FOR DISCUSSION:

1. textmygov.com Demonstration
2. Capital Projects Update
3. Bulkhead Ordinance Update
4. Public Safety Update (Chiefs of Police and Fire)

- 5. Woody’s – Purchase of Borough property for patio extension
- 6. Liquor License Renewals
- 7. Road Program Streets – Engineering Proposals for FY2021 and FY2022
(Streets: 2021 Program - New St. & Peninsula Avenue; 2022 Program – Imbrie Place, Osborne Place & Surf Street)
 - a. FY2023 Road Program Application
- 8. Easement Agreement for Access and Right of Way from crosswalks to splash pad along Ocean Avenue
- 9. An Ordinance Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-Of-Way

Resolutions:

- 1. Approving Final Payment, Release of Performance Guarantee and Accepting Two-Year Maintenance Bond for the Construction of Center Street Viewing Platform
- 2. Authorizing the Purchase of Police Department Vehicle - 2023 Chevy Tahoe
- 3. Hiring Seasonal Borough Employees
- 4. Award of contracts for purchase of Tide Valves and Grounds Maintenance within the Borough (not attached)

EXECUTIVE SESSION:

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

Resolution to discuss: Litigation
Contract Negotiations
Personnel

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____