

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 15, 2022 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/993357725>

OR DIAL: [\(224\) 501-3412](tel:2245013412)

Access Code: 993-357-725

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. Capital Projects Update
2. Public Safety Update (Chiefs of Police and Fire)
3. Monmouth County Regional Health **Alternate** Representative
4. Middlesex County JIF Special Assessment
5. Beach Businesses (Bids Received & Yoga)
6. 2023 Borough Fees
7. Municipal Court – Shared Services Agreement with the Borough of Oceanport

Resolutions:

1. 2023 Software Support and License Agreement with Edmunds & Associates, Inc.
2. Resolution Confirming the Sale of \$2,550,000 General Obligation Bonds, Series 2022 of the Borough of Sea Bright, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority
3. Authorize the Release of Various Closed Session Minutes for Years 2017-2019
4. Budget Transfers

EXECUTIVE SESSION:

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

Resolution to discuss: Contract Negotiations

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