AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

SEPTEMBER 11, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/594030741 OR DIAL: 872-240-3412 Access Code: 594-030-741

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 8, 2024. 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	CATALANO _	GORMAN
	KEELER	LAMIA	LECKSTEIN
Mayor	KELLY		

A MOMENT OF SILENCE TO REFLECT UPON THE LOSSES SUFFERED ON SEPTEMBER 11, 2001.

<u>REMARKS FROM THE AUDIENCE:</u> (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 & Public Works Updates
- **3.** Idling Motor Vehicles
- **4.** Communication Plan

RESOLUTIONS:

1. Sea Bright Library Fall Festival

2. Donation of 2025 Beach Badges

3. Renewal of Membership in the Monmouth Municipal Join Insurance Fund

4. Authorize Issuance of a "New" Liquor License for the 2023/2023 License Term Superstar Enterprises d/b/a The Cove

5. Renewal of the 2023/2024 Liquor License for Superstar Enterprises d/b/a The Cove 1250 Ocean Avenue

6. Renewal of the 2024-2025 Liquor License for Superstar Enterprises d/b/a The Cove 1250 Ocean Avenue

7. Hiring Part-Time Building Sub-Code Official and Inspector

ORDINANCES:

1. Bond Ordinance Providing an Appropriation Of \$240,000 for Sewer Utility Improvements for and by the Borough of Sea Bright in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$228,000 Bonds or Notes of the Borough for Financing Part of the Appropriation.

2. Capital Ordinance Providing Funding for Various Capital Acquisitions for the Borough of Sea Bright and Appropriating \$150,000 for Such Purpose.

3. Ordinance Amending and Supplementing Chapter 70, Entitled "Building Construction," Article I, "Uniform Construction Code, "Section 70-3, "Fees," of the Code of the Borough of Sea Bright

EXECUTIVE SESSION:

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

Resolution to discuss: Contract Negotiations and Litigation

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia____ Leckstein____

ADJOURNMENT:

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

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia____ Leckstein____

Time: _____am