AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

OCTOBER 9, 2024 (Wednesday) SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/400245709

OR DIAL: 571-317-3112 **Access Code:** 400-245-709

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 _____

<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.** Utility Infrastructure
- 4. Rec Center Mural (Tara Almachenko)
- 5. Solid Waste Bid
- 6. RFPs for 2025 Professionals
- 7. Beach Badge and Locker Prices for 2025
- **8.** Parking Options (extend timeframe, reduce number of passes given to downtown residents, Ocean Avenue residents)

Resolutions:

1. Approving Proposal from Leon S. Avakian, Inc. for Engineering Services for the Ocean Avenue Sanitary Lining at Imbrie Place

2. Approving Final Payment, Change Order No. 1 and Acceptance of Maintenance Guarantee for FY2021 and 2022 Municipal Aid Programs for Road Improvements – Fiore Paing Co., Inc.

3. Authorizing Agreement with Quench for a Drinking Water Filtration System

- 4. Authorizing Receipt of Bids Summer Business to Operate on the Sea Bright Municipal Beach
- 5. Halloween Curfew
- 6. Donation of 2025 Beach Badges
- 7. Approving 2025 SPCA Contract

EXECUTIVE SESSION:

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

Resolution to discuss: Contracts

Roll Call: Bieber	Catalano	Gorman	Keeler	Lamia	Leckstein
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ADJOURNMENT:

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

Roll Call: Bieber____ Catalano____ Gorman____ Keeler___ Lamia____ Leckstein____

Time: _____am