

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JUNE 12, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/554758533>

OR DIAL: (646) 749-3122

Access Code: 554-758-533

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 _____		

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 & Public Works Updates
- Fireman's Fair Analysis
3. NJ Transit – Bus Stops
4. CDBG for Public Bathrooms at old Borough Hall
5. Stormwater Control Ordinance
6. Gas Usage
7. Verizon Antenna on roof of 1099 Ocean

- 8. Dr. Letizia Contract
- 9. Event Signage
- Fire Works Signs
- 10. Solid Waste Bid Specs
- 11. Farmers’ Market – Brewery Permit

Resolutions:

- 1. Authorizing Payment for Unused Sick Time to Retiring Employees Hired Prior to 1996
- 2. Compliance with Promulgation of Local Finance Board of the State of New Jersey Certifying Review of the Fiscal Year 2023 Annual Audit
- 3. Authorizing Shared Service Agreement with The County of Monmouth to Provide Community Rating System (CRS) Project Management Software
- 4. Refund of Duplicate Tax Payment
- 5. Chapter 159 Budget Amendment State of New Jersey FY2024 Clean Communities Grant
- 6. Authorizing Application to Participate in JCP&L Direct Install Program Process for Energy-Saving Improvements
- 7. Accept Grant Funds from the New Jersey Department of Community Affairs – FY2024 Local Recreation Improvement Grant Program in the Amount of \$35,000.00 for Renovations to the Cecile F. Norton Community Center
- 8. Consideration of Proposal Received for Professional Appraisal Services for 2024 State Tax Court Appeals
- 9. Authorize the Release of Performance Guarantee Break Real Estate Partners, LLC Block 15, Lot 3 – 1080 Ocean Avenue
- 10. Authorizing Leon S. Avakian Inc. to Provide Professional Engineering Services for the DPW Building on River Street
- 11. ABC Renewal Resolutions

Ordinances:

- 1. An Ordinance Amending and Supplementing Chapter 178, "Solid Waste," of the Code of the Borough of Sea Bright to add thereto a New Article VII, "Bulk Items."

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel 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