

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 10, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/426215269>

OR DIAL: (224) 501-3412

Access Code: 426-215-269

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
 - Bond Ord for 2024 Road Program
 - 2025 Road Program (Wayne St., E. Surf St., E. Center St., Beach St.)
- 2.** Public Safety & Public Works Updates
- 3.** Ordinance for sale Borough Property to LHP Holdings, LLC, owner of Block 22, Lot 4.01
- 4.** International Overdose Awareness Day – August 31
- 5.** Summer concert series & community center updates timeline

Resolutions:

1. Accept the Performance Guarantee(s) for Block 13, Lot 37 – 1106 Ocean Avenue William A.G. Inc.
2. Chapter 159 Budget Amendment State of New Jersey FY2024 Local Recreation Improvement Grant
3. Authorizing Grant Application to NJDOT for Fiscal Year 2025
4. Refund of Payment Error Junior Lifeguard Program
5. Grace Period Extension for Payment of 3rd Quarter 2024 Taxes
6. Rescinding Special Conditions on the Alcoholic Beverage License of Donovan’s Reef Inc. for the 2024-2025 License Term
7. Authorizing Receipt of Bids Solid Waste and Recyclable Materials Collection Service
8. Authorizing Receipt of Bids for the DPW Building on River Street
9. Authorizing Agreement with JNM Holdings, Inc. for Use of Parking Lot at 1139 Ocean Avenue – Block 19, Lots 2 & 2.01 for the 2024 Summer Season
10. Authorizing Display of Fireworks at Sands Beach Club – August 20, 2024
11. Authorizing CDBG Grant Application for ADA Bathroom Improvements in the Borough Community Center

EXECUTIVE SESSION:

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

Resolution to discuss: 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