AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

MAY 11, 2023 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/418027757 OR DIAL: (224) 501-3412 Access Code: 418-027-757

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, 2023. 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	BOOKER	CATALANO
	GORMAN	_ KEELER	LAMIA
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 Update (Police, Fire, EMS)
- 3. Anchorage Park Improvements
- 4. Community Center/Pavilion Fees
- 5. Community Development Block Grant Agreement
- 6. Library Program Reserved Parking
- 7. 2024 NJDOT State Aid Road Program

AGENDA – WORKSHOP MEETING

- **8.** ABC License Renewals (Special Conditions)
- **9.** Employee Annual Raises
- **10.** FYI Bond Ordinance for financing purchase of EMS equipment
- **11.** Municipal Hotel Occupancy Tax

Resolutions:

- 1. Chapter 159 Budget Amendment State of New Jersey Stormwater Assistance Grant
- 2. Donation of 2024 Beach Badges
- 3. Authorizing the Purchase of Polaris Ranger 1000 Utility Vehicle (UTV) for the Sea Bright Beach Department
- 4. Approving Proposal for Engineering Services FY2023 Municipal Aid Program for Road Improvements Island View Way, Garden Way, and Longview Way
- 5. Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officer Class I
- 6. Authorizing an Agreement with Surfrider Beach Club for 2023 Ocean Rescue Lifeguard Services
- 7. Authorizing Receipt of Bids for a Summer Business Evening Yoga to Operate on the Sea Bright Municipal Beach
- 8. Authorizing Agreement with River Street Realty, LLC for use of Property at 4 River Street Block 15, Lot 4 for Additional Employee Parking in the 2023 Summer Season **NOT ATTACHED**
- 9. **TENTATIVE** Consideration of Proposal Received for Professional Appraisal Services for 2023 State Tax Court Appeals

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel Litigation Contracts

Real Estate

Roll Call: Bieber____ Booker____ Catalano____ Gorman____ Keeler____ Lamia____

ADJOURNMENT:

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

Roll Call: Bieber____ Booker____ Catalano____ Gorman____ Keeler___ Lamia____

Time: _____am