AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

JUNE 15, 2023 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/978520237 OR DIAL: (872) 240-3212 Access Code: 978-520-237

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."

<u>ROLL CALL:</u> Councilmember(s)

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 - Five-year capital plan
- 2. Public Safety Update (Police, Fire, EMS)
- **3.** Lead-based Paint Ordinance draft
- 4. Trash Rack Repairs River Street Pump Station
- 5. Wet Well at River Street Pump Station Cleanout Proposal
- 6. 2024 NJDOT State Aid Road Program

- **7.** Bulkhead Initiative
- **8.** JCPL Street Light Conversions
- 9. Walk Smart Campaign
- **10.** Solid Waste Contract one year extension (\$238,000 to \$245,000)
- **11.** Evening Yoga Classes Bid
- **12.** Ira Schussheim Correspondence

Resolutions:

- 1. Liquor License Renewals (not attached)
- 2. Memorializing Participation in the Sourcewell Cooperative Purchasing Program
- 3. Authorizing the Public Display of Fireworks on June 30, 2023
- 4. In Support of Assembly Bill No. A-4789 Supporting an Increase in Municipal Energy Tax Receipts Property Tax Relief Aid to Offset the Increase in Local Government Costs for Employee Health Care and Prescription Benefits Coverage
- 5. Donation of 2023 Beach Badges
- 6. Chapter 159 Budget Amendment State Of New Jersey FY2023 Clean Communities Grant
- 7. Authorizing Hiring of Police Officers Designation of Special Law Enforcement Office Class II

EXECUTIVE SESSION:

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

Resolution to discuss: Contract Negotiations Real Estate Litigation

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