

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 13, 2023 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/442660165>

OR DIAL: (872) 240-3311

Access Code: 442-660-165

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 ____		

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 Update (Police, Fire, EMS)
3. Monmouth County Request for Support – Declaration of 9/11 as County Holiday
4. 250th Anniversary of the Declaration of Independence – July 4, 2026
5. Beach Badge Donation Request
6. Farmers' Market Proposal

Resolutions:

1. Authorizing Leon S. Avakian Inc. to Provide Professional Engineering Services for the Bulkhead Improvement Initiative – Phase I
2. Authorizing Grant Application to NJDOT For Fiscal Year 2024 – Via Ripa Way & South Way
3. Authorizing Contract Extension for Solid Waste and Recyclable Materials Collection and Disposal Services
4. Consideration of Bids Received for Construction of a Viewing Platform on Beach Street (Will be forthcoming)

Ordinance(s):

1. Bond Ordinance providing an appropriation of \$1,100,000 for the acquisition of an aerial truck for the Fire Department for and by the Borough of Sea Bright in the County of Monmouth, New Jersey and, authorizing the issuance of \$1,045,000 Bonds or Notes of the Borough for financing part of the appropriation.

EXECUTIVE SESSION:

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

Resolution to discuss: Real Estate & Personnel

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