#### AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

AUGUST 10, 2023 (Thursday) SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/888259493

OR DIAL: (312) 757-3121 Access Code: 888-259-493

# 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
  - Revised Beach Erosion Grant Request
    - North Way
- 2. Public Safety Update (Police, Fire, EMS)
- **3.** Car Show Special Event Application
- **4.** Monmouth County Commodity Resale Agreement Renewal
- **5.** Fire Pit Safety
- 6. Use of River Dredged Sand
- **7.** Library Fundraiser

- 8. Beach Bathrooms
- 9. EMS Lease Agreement
- 10. Project Punch List
- **11.** Mural Recreation Center
- **12.** Community Center Ribbon Cutting
- **13.** School Crossing Guards

#### **Resolutions:**

1. Authorizing the Purchase of Police Department Vehicle 2023 Chevy Tahoe

2. Authorizing Display of Fireworks at Sands Beach Club

3. Authorizing the Release of Performance Guarantee 1030 Liquor Partners, LLC 1030 Ocean Avenue – Block 17, Lot 4 & 5

4. Approving Proposal from T.R. Weniger, Inc. to Repair Trash Racks at the River Street Pump Station

5. Authorizing Farmers Market

6. Authorizing Receipt of Bids FY2023 Municipal Aid Program for Road Improvements Island View Way, Garden Way and Longview Way

#### **Ordinances for Introduction:**

1. Authorizing the Leasing of Certain Capital Equipment by the Borough of Sea Bright, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement

- 2. Amending and Supplementing Chapter 195, Entitled "Towing"
- 3. Amending and Supplementing Chapter 201, Entitled "Vehicles and Traffic"

### **EXECUTIVE SESSION:**

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

Resolution to discuss: Real Estate

Legal 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