AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

OCTOBER 12, 2023 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/881753325 OR DIAL: +1 (872) 240-3311 Access Code: 881-753-325

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.** 2024 Beach Fees
- **4.** Authorizing RFPs for: a. 2024 Professionals

b. Skim Board Camp

5. Draft Ordinances: a. Fire Pit Ordinance

b. E-Bike Ordinance

c. Tree Removal Ordinance d. Salt Storage Ordinance

- **6.** Street Flooding
- **7.** 2024 Monmouth County SPCA Agreement

Resolutions:

- 1. Halloween Curfew
- 2. Authorizing the Release of Various Planning Board Escrow Account Balances
- 3. Authorizing the Cancellation of Certain Current Fund Receivable and Reserve Balances
- **4.** Authorizing the Cancellation of Certain General Capital Fund Receivable and Improvement Authorization Balances
- **5.** Authorizing Sale of Borough Surplus Property No Longer Needed for Public Use on an Online Auction Website

6. Authorizing the Disposal of a Borough Vehicle No Longer Needed for Public Use
EXECUTIVE SESSION: Councilmember offered a motion to enter in to Closed Session; second by Councilmember
Resolution to discuss: Personnel 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