

**AGENDA
WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

DECEMBER 14, 2023 (Thursday)

SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

<https://meet.goto.com/882103165>

OR DIAL: (872) 240-3212

Access Code: 882-103-165

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.

ORDINANCE Introduction: Mayor Kelly to read the ordinance by title:

ORDINANCE NO. 17-2023

AN ORDINANCE VACATING PORTIONS OF CERTAIN STREETS KNOWN AS SOUTH STREET, RIVER STREET, FORMER BLOCK 13, LOT 17 AND AN UNNAMED STREET (POPPINGER PLACE) AND ACCEPTING THE DEDICATION OF CERTAIN STREETS KNOWN AS PROPOSED FRONT STREET AND PROPOSED BLOCK 13, LOT 4 IN THE BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH

Councilmember _____ offered a motion to introduce Ordinance No. 17-2023 for a public hearing to be held on December 28, 2023 and advertise according to law; seconded by Councilmember _____

Roll Call: Bieber____ Booker____ Catalano____ Gorman____ Keeler____ Lamia____

ITEMS FOR DISCUSSION:

1. TextMyGov Demo
2. Capital Projects Update
 - Army Corp of Engineers update
 - School Regionalization Efficiency Program Grant
 - RFP for Consultant for Feasibility Study
3. Public Safety & Public Works Updates
 - Mutual Aid Agreement with Long Branch Fire Department
 - Monmouth County MOU – Fire Chief
4. 2024 Borough Council Meeting Dates
5. 2024 Summer Business Parking
6. Communications Calendar/2024 at-a-glance
7. Ocean Avenue Planters
8. Mural – Rec Center
9. Community Center Clean out and Use/Rental
10. Farmers’ Market – Rec. Center
11. Solid Waste Ordinance
12. Noise Ord
13. 2024 Borough Fees
14. Beach Badge Donation Requests
15. Rental of Peninsula Parking Lot – movie film crew – Rental Fee?

Resolutions:

1. Authorizing Hiring of Police Officers Designation of Special Law Enforcement Officers – Class II
2. Appointing Custodians of Records Sea Bright Police Department
3. Authorizing the Borough of Sea Bright through the Sea Bright Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Sea Bright Police Department to Request and Acquire Excess Department of Defense Equipment
4. Consideration of Award 1 Year Lease Agreement for Skim Board Camp
5. Authorizing Mayor to Sign Consent and Authorization for Freehold Soil Conservation District Haven at Sea Bright – Denholtz Acquisitions
6. 2024 Software Support and License Agreement with Edmunds & Associates, Inc.
7. Budget Transfers
8. Authorizing the Purchase of 2024 Ford F450 Dump Truck - Department of Public Works
9. Authorizing the Purchase of New Holland Tractor & Plow - Department of Public Works

EXECUTIVE SESSION:

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

Resolution to discuss: Legal and 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