AGENDA WORKSHOP MEETING BOROUGH OF SEA BRIGHT

NOVEMBER 13, 2024 (Wednesday) SEA BRIGHT, NEW JERSEY

TO ATTEND THIS MEETING REMOTELY PLEASE USE THE FOLLOWING:

https://meet.goto.com/271486981

OR DIAL: 872-240-3212 **Access Code:** 271-486-981

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 8, 2024. 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	CATALANO	GORMAN
	KEELER	_ LAMIA	LECKSTEIN
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 - Redevelopment Update
- 2. Public Safety & Public Works Updates
- 3. Coastal Protection Zone Ordinance
- 4. E-Bike Ordinance Assessment
- 5. Parking update
- **6.** Beach Badge and Locker Prices for 2025
- 7. Best Practices Inventory
- **8.** 2025 Council Meeting Dates

Resolutions:

1. Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$1,217,632 Authorized by Four Bond Ordinances Heretofore Adopted to Finance Part of The Cost of Various General Improvements in The Borough of Sea Bright, County of Monmouth, New Jersey Into One Consolidated Issue of Bonds and Providing for The Form, Maturities and Other Details of Said Consolidated Issue 2. Consideration of Bids Received for Ocean Avenue Sanitary Lining Project Imbrie Place 3. Authorizing the Purchase of Equipment from Safeware, Inc. through Sourcewell for Sea Bright Fire Rescue

- 4. Authorizing Hiring Police Officers Designation of Special Law Enforcement Officers Class II
- 5. Authorizing the Release of Various Closed Session Minutes for Years 2020-2022
- 6. Authorizing the Release of Various Plot Plan Escrow Account Balances
- 7. Refund of Bingo License Application
- 8. Authorizing the Purchase of Police Department Vehicle 2024 Chevy Tahoe
- 9. Resolution Appointing A Municipal Housing Liaison Rachel Giolitto Borough Administrator

EXECUTIVE SESSION:

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

Resolution to discuss: Personnel

Roll Call: Bieber Catalano Gorman Keeler Lamia Leckstein

ADJOURNMENT:

Councilmember offered a motion to Adjourn the Workshop meeting; seconded by Councilmember

Roll Call: Bieber Catalano Gorman Keeler Lamia Leckstein

Time: _____am