

7:30 P.M.

**SPECIAL SMART GROWTH WORKSHOP MEETING AGENDA**  
**OF THE MAYOR AND COUNCIL**  
**BOROUGH OF SEA BRIGHT**  
**DECEMBER 18, 2008**

1. FLAG SALUTE.

2. OPENING STATEMENT OF COMPLIANCE:

**THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS LAW FOR THIS MEETING HAVE BEEN SATISFIED; THE NOTICE WAS ADVERTISED IN THE COURIER ON JANUARY 24, 2008; A COPY OF THE NOTICE WAS ALSO SENT TO THE LINK, TWO RIVER TIMES, THE HUB AND THE ASBURY PARK PRESS, AND IT WAS POSTED IN BOROUGH HALL AND FILED IN THE OFFICE OF THE BOROUGH CLERK.**

3. ROLL CALL:

**BILLS\_\_KEELER\_\_KELLY\_\_LONG\_\_MARKSON\_\_SCRIVEN\_\_**

**MAYOR FERNANDES \_\_\_\_ ATTORNEY ARNETTE \_\_\_\_**

**ENGINEER HODER \_\_\_\_**

4. DISCUSSION ON THE FOLLOWING SMART GROWTH MATTERS:

**A. BEACH PROJECT, LIFEGUARD STATION - UPDATE**

**B. PROPOSAL FOR NEW COURT FACILITIES AND EXPANSION OF BOROUGH HALL OFFICES**

5. REMARKS FROM THE AUDIENCE:

6. ADJOURNMENT: Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_ PM