

7:30 P.M.

SPECIAL SMART GROWTH WORKSHOP MEETING AGENDA
OF THE MAYOR AND COUNCIL
BOROUGH OF SEA BRIGHT
MARCH 27, 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. INTRODUCTION: Mayor Fernandes.

5. DISCUSSION ON THE FOLLOWING SMART GROWTH MATTERS:

I) Outline of beach facilities

a. Lifeguard station, concessions.

II) Municipal Property Overview

b. Graphical presentation of municipal property concepts by borough engineer, Dave Hoder

c. Options A & B; library, courts.

d. Public works locale

III) Public Suggestion Box

IV) Shared services updates

V) Revenue generation and reduction of future overhead

a. Cell towers

b. Renewable energy & energy efficiency

c. Pool club

d. Concessions

VI) Next Phase

a. Financial planning

b. Conceptual site plans

6. REMARKS FROM THE AUDIENCE:

7. ADJOURNMENT: Motion _____ Second _____

Time: _____ PM