

Mayor Long called the meeting to order and requested those present to join him in the Pledge of Allegiance to the Flag.

Mayor Long read the following statement:

1. **GOOD EVENING 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" N.J.S.A. 10:4-6 et seq., I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS SPECIAL MEETING HAS BEEN POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. AND ADEQUATE NOTICE HAS BEEN SENT TO THE ASBURY PARK PRESS, THE TWO RIVER TIMES AND THE HUB/ATLANTICVILLE AND THE LINK IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS /MEETING IS OPEN TO THE PUBLIC."**

2. ROLL CALL:

PRESENT: Bills, Keeler, LoBiondo, Murphy, Mayor Long, Attorney Oxley (arrived at 7:35 p.m.), Administrator Kachmar

ABSENT: Kelly

3. **COMMENTS FROM THE PUBLIC (limited to 3 minutes)** Marianne McKenzie suggested that Special Meeting be posted on the Borough's website.

4. Councilman LoBiondo introduced and offered for adoption the following Resolution:

Resolution No. 35-2012

Borough of Sea Bright

**Appointing Charles Rooney, III to the vacancy
On the Borough of Sea Bright Borough Council due
To the resignation of Dina Long and appointing
Charles Rooney, III to various municipal committees and
assignments for the year 2012**

WHEREAS, Dina Long resigned from the Borough Council effective January 1, 2012; and

WHEREAS, a vacancy exists on the Borough Council of the Borough of Sea Bright; and

WHEREAS, pursuant to the Municipal Vacancy Law N.J.S.A. 40A:16-11 the Sea Bright Democrat Municipal Committee has presented the names of three nominees to the Borough Council for the selection of a successor to fill the vacancy until the November 6, 2012 General Election results are certified; and

WHEREAS, it is the desire of the Borough Council to select one of the three nominees to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, as follows:

1. That Charles Rooney, III is hereby appointed to the Borough of Sea Bright Council to fill the vacancy of former councilwoman Dian Long until the November 6 election results are certified.

2. That Charles Rooney, III is hereby appointed to various municipal committees and assignments

3. That a certified copies of this resolution shall be forwarded to: Monmouth county Clerk, the Monmouth County Board of Elections; Sea Bright Democratic Chair Dina Long and Charles Rooney, III

Second by Councilman Keeler and adopted upon the following roll call vote:

Ayes: Bills, Keeler, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Kelly

5. COMMENTS FROM THE AUDIENCE (limited to 3 minutes per person)

Marc Leckstein of 1340 Ocean Avenue said that he would be would look forward to working with the council as one of their members.

Councilman Murphy left the meeting at 7:39 p.m.

6. ADJOURNMENT:

A motion to adjourn the meeting the meeting at 7:41 p.m. was made by Councilman LoBiondo. Second by Councilwoman Bills and approved upon unanimous voice vote.

Respectfully Submitted,

Richard M. Kachmar, RMC
Municipal Clerk