

**AGENDA  
SPECIAL MEETING  
BOROUGH OF SEA BRIGHT**

**NOVEMBER 12, 2015 (Thursday)**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: 8:30 am**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)**

Good Morning Ladies And Gentlemen,

**48 Hour Notice Requirement:**

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 the 48 hour notice requirement for this meeting has been met. A copy of the agenda has been faxed to the Asbury Park Press and The Link News on November 6, 2015 and posted on the bulletin board in the Borough office. This meeting is open to the public.

**ROLL CALL:**

**Councilmember (s)**    BILLS\_\_\_\_    KEELER\_\_\_\_    KELLY\_\_\_\_    LAMIA \_\_\_\_  
LECKSTEIN \_\_\_\_    ROONEY\_\_\_\_

**Mayor** LONG \_\_\_\_

**INDIVIDUAL ACTION**

**Vouchers:**

Councilmember \_\_\_\_\_ offered a motion to approve the Voucher List dated November 12, 2015 as submitted by the Finance Manager, seconded by Councilmember \_\_\_\_\_

**Vote:**    Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Lamia\_\_\_\_ Leckstein \_\_\_\_Rooney\_\_\_\_

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ offered a motion to Adjourn the Special meeting;  
second by Councilmember \_\_\_\_\_ :

**Vote:**    Bills\_\_\_\_ Keeler\_\_\_\_ Kelly\_\_\_\_ Lamia \_\_\_\_Leckstein\_\_\_\_ Rooney\_\_\_\_

**BILL LIST 11-12-2015 SPECIAL MEETING**

10/21/2015 15-01138	R. Kremer & Son Marine Bulkhead/Stormwater Project Payment Cert - 2	\$162,052.80
11/5/2015 15-01198	R. Kremer & Son Marine Bulkhead/Stormwater Project Payment Cert - 3	\$108,566.36
11/5/2015 13-01476-01	Fiore Paving, Inc. 2013 Roadway Improvement Project	\$842.78
11/5/2015 13-01476-03	Fiore Paving, Inc. 2013 Roadway Improvement Project	\$18,150.70
11/5/2015 13-01476-04	Fiore Paving, Inc. 2013 Roadway Improvement Project	\$16,505.96
11/10/2015 13-01475-12	Fiore Paving, Inc. 2013 Roadway Improvement Project	\$3,908.02
11/10/2015 13-01475-13	Fiore Paving, Inc. 2013 Roadway Improvement Project	\$23,315.71
	<b><u>TOTAL:</u></b>	<b>\$333,342.33</b>