

**AGENDA
SPECIAL WORKSHOP MEETING
BOROUGH OF SEA BRIGHT**

JULY 26, 2016 (Tuesday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 7:30 pm

PLEDGE OF ALLEGIANCE

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

Good Evening 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 was sent to the Asbury Park Press and other local newspapers on July 22, 2016 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____

REMARKS FROM THE AUDIENCE: (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.

DISCUSSION ITEM:

1. Referendum - September 27, 2016 Special Election

EXECUTIVE SESSION

Councilmember _____ offered a motion to enter into Closed Session;
seconded by Councilmember _____

Executive Session to discuss: 1. Litigation

Roll Call: 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____