

**AGENDA  
SPECIAL EXECUTIVE SESSION MEETING  
BOROUGH OF SEA BRIGHT**

**OCTOBER 18, 2016 (Tuesday)**

**SEA BRIGHT, NEW JERSEY**

**CALL MEETING TO ORDER: 6:00 PM**

**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 was sent to the Asbury Park Press and other local newspapers on October 14, 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.

**EXECUTIVE SESSION**

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

**Resolution** Executive Session to discuss:

1. Personnel
2. Litigation

**Roll Call:** Bills \_\_\_\_ Keeler \_\_\_\_ Kelly \_\_\_\_ Lamia \_\_\_\_ Leckstein \_\_\_\_ Rooney \_\_\_\_

**ADJOURNMENT**

Councilmember \_\_\_\_\_ offered a motion to adjourn the meeting;  
seconded by Councilmember \_\_\_\_\_

**Roll Call:** Bills \_\_\_\_ Keeler \_\_\_\_ Kelly \_\_\_\_ Lamia \_\_\_\_ Leckstein \_\_\_\_ Rooney \_\_\_\_