

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

OCTOBER 25, 2016 (Tuesday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 6:30 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 October 21, 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.

CONSENT AGENDA

Councilmember _____ offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember _____

RESOLUTION(S):

No. 166-2016 Authorizing the Borough of Sea Bright to Engage a Review Architect to Assess the Current Plans for the New Municipal Facilities

No. 167-2016 Authorizing Architectural Services for New Municipal Facilities

No. 168-2016 Authorizing Engineering Services for New Municipal Facilities

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____