

**BOROUGH OF SEA BRIGHT
1167 OCEAN AVENUE
SEA BRIGHT, NEW JERSEY 07760**

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TO: ASBURY PARK PRESS
TWO RIVER TIMES
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THE LINK

FROM: CHRISTINE PFEIFFER, BOROUGH CLERK

DATE: AUGUST 17, 2018

RE: 48 HOUR MEETING NOTICE
DO NOT PUBLISH – NOTIFICATION ONLY

**BOROUGH OF SEA BRIGHT
PUBLIC NOTICE**

PLEASE BE ADVISED THAT THE BOROUGH COUNCIL WILL HOLD A SPECIAL MEETING AT 10:00 AM ON **TUESDAY, AUGUST 21, 2018** IN THE CECILE F. NORTON COMMUNITY CENTER, 1167 OCEAN AVENUE, SEA BRIGHT, NJ. **OFFICIAL ACTION MAY BE TAKEN - SEE ATTACHED AGENDA**

CHRISTINE PFEIFFER
BOROUGH CLERK

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

August 21, 2018 (Tuesday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 10:00 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 was sent to the Asbury Park Press and other local newspapers on August 17, 2018 and posted on the bulletin board in the Borough office. This meeting is open to the public.

ROLL CALL:

Councilmember (s) BIRDSALL____ KEELER____ KELLY____ LECKSTEIN ____
ROONEY____ SCHWARTZ____
Mayor LONG ____

DISCUSSION/RESOLUTION(s):

Councilmember _____ introduced and offered for adoption the following resolution;
seconded by Councilmember _____ :

Res No. -2018 Declaring Kelso Construction Company in Default of its
Contractual Obligations in regard to the New Beach Pavilion

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

EXECUTIVE SESSION

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

Resolution to discuss: Litigation

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

ADJOURNMENT:

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

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____