

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

September 13, 2018 (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 was sent to the Asbury Park Press and other local newspapers on September 10, 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 ____

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 to discuss: Litigation/Contracts/Personnel

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

RESOLUTION(s):

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

Res No. 143-2018 Authorizing Requests for Proposals for Professional Services
(Construction Manager - New Municipal Complex)

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

RESOLUTION(s), continued:

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

Res No. -2018 Appointing Municipal Prosecutor

Vote: Birdsall____ Keeler____ Kelly____ Leckstein____ Rooney____ Schwartz____

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

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

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____