

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

December 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 December 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 ____

INDIVIDUAL ACTION/New Business:

Vouchers: \$122,624.46

Councilmember _____ offered a motion to approve Payment No. 16 to Kelso Construction Co., Inc. dated November 18, 2018 as submitted by the Borough Architect; seconded by Councilmember _____

Roll Call: 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____