

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

August 21, 2018 (Tuesday) SEA BRIGHT, NEW JERSEY

Council President Leckstein called the meeting to order at 10:00 AM and requested those present to join in the Pledge of Allegiance.

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.

PRESENT: Mayor Long joined the meeting at 10:20 am
Councilmember's Kevin Birdsall, William J. Keeler,
Brian P. Kelly (via telephone), Marc A. Leckstein, Charles H. Rooney
ABSENT: Councilmember Jon Schwartz (arrived at 8:25 pm)
OTHERS: Attorney Susan DeSimone, Administrator Joseph L. Verruni

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.

No one wished to be heard.

EXECUTIVE SESSION

Councilmember Keeler offered a motion to enter into Closed Session; seconded by Councilmember Birdsall:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
 - B. Contracts
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Vote: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
Yes Yes Yes Yes Yes absent

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Birdsall and seconded by Councilman Keeler with unanimous voice vote approval.

RESOLUTION(s): NO ACTION TAKEN

ADJOURNMENT:

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

Vote: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
Yes Yes Yes Yes Yes absent

Respectfully submitted,

Christine Pfeiffer
Borough Clerk