

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

February 14, 2019 (Thursday) **SEA BRIGHT, NEW JERSEY**

Mayor Long called the meeting to order at 8:30 a.m. and requested those present to join in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

48 Hour Notice Requirement:

Good Morning Ladies And Gentlemen,
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 February 11, 2019 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Dina Long
Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly,
Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Engineer Claire Petruzzella,
Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

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 members of the public were in attendance.

EXECUTIVE SESSION:

Councilmember Kelly offered a motion to enter into Closed Session; second 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. 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.

Roll Call: 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 Leckstein and seconded by Councilman Birdsall with a unanimous voice vote approval.

INDIVIDUAL ACTION/New Business:

Vouchers: \$77,503.30

Councilmember Birdsall offered a motion to approve the Voucher List dated February 5, 2019 as submitted by the Finance Manager; seconded by Councilmember Keeler:

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Absent

VOUCHER LIST
SPECIAL MEETING 02-14-2018
BOROUGH OF SEA BRIGHT

2416	KELSO CONSTRUCTION CO, INC.		
19-00141	02/01/19 BEACH PAVILION	Open	77,503.30

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Special meeting; seconded by Councilmember Birdsall:

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Absent

Respectfully submitted,

Christine Pfeiffer
Borough Clerk