

**AGENDA
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

JULY 11, 2013 (Thursday)

SEA BRIGHT, NEW JERSEY

CALL MEETING TO ORDER: 6:30pm

PLEDGE OF ALLEGIANCE

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

Good Evening 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 has been forwarded to the Asbury Park Press and the Link News on July 9, 2013 and posted on the bulletin board in the Borough office. This meeting is open to the public. Official action will be taken.

ROLL CALL:

Councilmember (s) BILLS___ KEELER___ KELLY___ LECKSTEIN ___
 LOBIONDO ___ MURPHY ___
Mayor LONG ___

INDIVIDUAL ACTION/New Business:

Resolution No. 139-2013 Supporting, with Limitations and Restrictions to Certain Uses, the Acquisition of 960 Ocean Avenue, Block 24, Lot 1.01 by the Department of Environmental Protection Through its Green Acres Program

Councilmember _____ offered a motion to approve **Resolution No. 139-2013**, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Resolution No. 140-2013 Grace Period Extension for Payment of 3RD Quarter 2013 Taxes

Councilmember _____ offered a motion to approve **Resolution No. 141-2013**, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

Resolution No. 141–2013 Support the continued partnership with the Bloustein School of Public Policy and endorse their application for funding through the Geraldine R. Dodge Foundation to continue working with Sea Bright

Councilmember _____ offered a motion to approve **Resolution No. 141-2013**, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ LoBiondo___ Murphy ___

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portions of this meeting allow 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.

ADJOURNMENT:

Councilmember _____ offered a motion to adjourn, seconded by Councilmember _____

Vote: Bills___ Keeler___ Kelly___ Leckstein ___ Lobiondo___ Murphy ___

Time: _____