

**MINUTES  
SPECIAL WORKSHOP MEETING  
BOROUGH OF SEA BRIGHT  
MAY 24, 2017 (Wednesday) SEA BRIGHT, NEW JERSEY**

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**Mayor Long** called the meeting to order at 8:30 am and requested those present to join her 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:**

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 May 18, 2017 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, John M. Lamia, Jr.,  
Marc A. Leckstein, Charles H. Rooney

**ABSENT:** Councilmember Brian P. Kelly

**OTHERS:** Attorney Roger McLaughlin, Administrator Joseph L. Verruni,  
Clerk Christine Pfeiffer

**EXECUTIVE SESSION RESOLUTION**

Councilmember Leckstein 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. Legal - ABC Licensing
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, Lamia, Leckstein, Rooney  
Yes Yes absent Yes Yes Yes

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 Rooney with unanimous voice vote approval.

**ADJOURNMENT**

Councilmember Birdsall offered a motion to adjourn the meeting; seconded by Councilmember Keeler:

Roll Call: Birdsall, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes absent Yes Yes Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk