

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

April 12, 2018 (Thursday)

SEA BRIGHT, NEW JERSEY

Council President Leckstein called the meeting to order at 8:30 am and requested those present to join in the Pledge of Allegiance.

Council President Leckstein 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 April 9, 2018 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Councilmember's Kevin Birdsall, William J. Keeler, Marc A. Leckstein, Charles H. Rooney, Jon Schwartz
ABSENT: Mayor Dina Long, Councilmember Brian P. Kelly
OTHERS: Attorney Roger J. McLaughlin, Engineers Claire Petruzzella, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

Administrator Verruni explained that this resolution approves the concrete walkway and railing, as well as the two conduits, on the sea wall.

RESOLUTION(s):

**RESOLUTION NO. 80-2018
APPROVING A SEA WALL BETTERMENT PROJECT
BOROUGH OF SEA BRIGHT**

Councilmember Birdsall introduced and offered for adoption the following Resolution; seconded by Councilmember Rooney:

WHEREAS, the Borough of Sea Bright is building a Beach Pavilion and Library facility; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) is constructing a sea wall project within the Borough of Sea Bright; and

WHEREAS, the two projects connect at the main beach in Sea Bright; and

WHEREAS, access to the Pavilion/Library along the seawall must be safe and secure for our residents and visitors.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize the Mayor to send a letter to NJDEP Coastal Engineering approving the betterment project for a secure walkway utilizing existing funds from the Beach Pavilion bond ordinances; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the attached Agreement be forwarded to the following:

1. Finance Manager
2. Borough Engineer
3. Borough Attorney
4. NJDEP Coastal Engineering

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

ADJOURNMENT:

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

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