

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

June 28, 2019 (Friday)

SEA BRIGHT, NEW JERSEY

Council President Leckstein called the meeting to order at 8:30 a.m. 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:

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 June 25, 2019 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Council President Leckstein
Councilmember's Kevin Birdsall, William J. Keeler, Jon Schwartz

ABSENT: Mayor Dina Long
Councilmember's Brian P. Kelly, Charles H. Rooney III

OTHERS: Clerk Christine Pfeiffer

INDIVIDUAL ACTION/New Business:

Vouchers: \$ 334,150.06

Councilmember Keeler offered a motion to approve the Voucher List dated June 25, 2019 as submitted by the Finance Manager; seconded by Councilmember Birdsall:

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

2487	UNIMAK, LLC				
19-00778	06/25/19 NEW MUNICIPAL COMPLEX	Open			334,150.06

ADJOURNMENT:

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

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