

**AGENDA – REGULAR MEETING
May 8, 2019**

- 1. CALL TO ORDER AT 7:00 PM**
- 2. MOMENT OF SILENCE**
- 3. SALUTE TO THE FLAG**
- 4. COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

5. ROLL CALL:

	Present	Absent
Mayor Farrell		
Councilman Meixsell		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilwoman Anthony		

6. PRESENTATION –

A. Improvements to the Sea Girt Library and New Municipal Administrative Offices and associated site plan improvements by Architect Eli Goldstein of The Goldstein Partnership.

1. **Resolution No. __-2019:** Authorization to proceed with the Project Known as Improvements to the Sea Girt Library-new Municipal Administrative Offices and to award contract for the preparation of plans, specifications and other related services to The Goldstein Partnership, Maplewood, NJ at the cost of \$249,000 less the cost of preliminary design studies (\$8,850.00).

7. PUBLIC PARTICIPATION (Comments limited to 7 minutes)

8. ADJOURN