

**MINUTES
REGULAR MEETING
BOROUGH OF SEA BRIGHT**

MAY 15, 2018

SEA BRIGHT, NEW JERSEY

Council President Leckstein called the meeting to order at 7:00 pm 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)

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 Adequate Notice Of This Regularly Scheduled Meeting Was Sent to the Asbury Park Press and other local newspapers on November 17, 2017. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."

PRESENT: Councilmember's Kevin Birdsall, William J. Keeler, Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney

ABSENT: Mayor Dina Long, Councilmember Jon Schwartz

OTHERS: Attorney Roger McLaughlin, Engineer Fran Mullan, Administrator Joseph L. Verruni,

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows 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.

No one wished to be heard.

CONSENT AGENDA

Councilmember Keeler offered a motion to approve the items that are considered routine in nature under the consent agenda; seconded by Councilmember Kelly:

Minutes

04-17-2018	Regular Meeting
04-17-2018	Executive Session
05-01-2018	Regular Meeting
05-01-2018	Executive Session

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

Resolutions:

No. 95-2018 Authorizing a Refund For an Overpayment of a Mercantile License 2017/18 Permit Year

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, South Central Rail Management, Bruce Hohorst, made application for a 2017/18 mercantile license along with the municipal fee of \$100.00 in January, 2018; and

WHEREAS, it has been determined that Bruce Hohorst overpaid for the July 1, 2017 through June 30, 2018 mercantile license issued January, 2018; the fee for mercantile licenses issued January or later is half the annual fee; and

WHEREAS, the applicant, South Central Rail Management, Bruce Hohorst has requested a refund for the overpayment of \$50.00; and

WHEREAS, the Borough Council agree that the overpayment of \$50.00 be refunded.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a refund in the amount of \$50.00 for the overpayment of the 2017 mercantile license to:

South Central Rail Management
Attn: Bruce Hohorst
PO Box 3295
Sea Bright, NJ 07760

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. South Central Rail Management
- 3. Candace Mitchell, Licensing Officer

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

No. 96-2018 Chapter 159 Budget Amendment - FY 2018 "Click It Or Ticket" Seat Belt Mobilization Grant

Councilmember Keeler introduced and offered for adoption the following resolution; seconded by Councilmember Kelly:

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$5,500.00 which is now available as a revenue from:

FY 2018 "Click It or Ticket" Seat Belt Mobilization Grant

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption of:

FY 2018 "Click It or Ticket" Seat Belt Mobilization Grant

BE IT FURTHER RESOLVED that the above is the result of funds awarded to the Sea Bright Police Department from the FY 2018 "Click It or Ticket" Grant in the amount of \$5,500.00.

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

No. 97-2018 Approving the Leasing of Property for use by the Borough of Sea Bright with Jesse A. Howland & Sons, Inc. Municipal Permit Parking Facility

Councilmember Keeler offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Kelly:

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: June 1, 2018 to August 31, 2018

Term: The total sum of \$2,250.00 payable in three equal monthly payments of \$750.00 to be paid starting on the first day of July.

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Buildings & Grounds/OE and General Administration/OE for the purposes stated herein.


 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Jesse A. Howland & Sons, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

**No. 98-2018 Approving the Leasing of Property for useb the Sea Bright
 Department of Public Works, Fire Department And First Aid Squad
 with Jesse A. Howland & Sons, Inc.**

Councilmember Keeler offered the following Resolution and moved its adoption with the amendments noted below; seconded by Councilmember Kelly:

WHEREAS, it has been determined that the Borough of Sea Bright needs to provide a permit parking facility for the Borough and Business employees; and

WHEREAS, the Borough wishes to enter into a lease agreement with Jesse A. Howland & Sons, Inc. for a portion of property known as Block 14, Lot 14 to be used by the Borough of Sea Bright for a Municipal Permit Parking facility; and

Municipal Permit Parking Facility: June 1, 2018 to August 31, 2018

Term: The total sum of \$2,250.00 payable in three equal monthly payments of \$750.00 to be paid starting on the first day of July.

WHEREAS, the Borough has determined that this would be a proper temporary use under the provisions of the Borough's zoning ordinance pursuant to Chapter 130, Section 49F; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Buildings & Grounds/OE and General Administration/OE for the purposes stated herein.



 MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a lease agreement for a portion of the aforesaid property to be used by the Borough of Sea Bright for a Municipal Permit Parking facility as referenced above.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- 1. Jesse A. Howland & Sons, Inc.
- 2. Roger McLaughlin, Borough Attorney
- 3. Michael Bascom, Chief Financial Officer
- 4. Khristi Jacobs, Financial Manager

BE IT FURTHER RESOLVED that the form of the aforesaid lease agreement shall be approved by the Borough Administrator and Borough Attorney.

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

No. 99-2018 Consideration Of Award - Lease Agreement For Skim Board Camp

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct skim board camp for a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach; and

WHEREAS, the Borough Clerk did duly advertise on April 26, 2018 to receive bids for vendors to conduct skim board camps though a lease agreement on the Sea Bright Municipal Beach for a minimum bid amount of \$1,000.00; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on May 8, 2018 from Jersey Shore Skim Camp, Felecia Stratton, Sea Bright, NJ in the amount of \$1,001.00; and

WHEREAS, the Beach Manager recommended that a lease agreement be awarded to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey as per the bid proposal in the amount of \$1,001.00; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach to Jersey Shore Skim Camp, Felecia Stratton of Sea Bright, New Jersey in the amount of \$1,001.00.

BE IT FURTHER RESOLVED, that Felecia Stratton of Jersey Shore Skim Camp must submit an executed lease agreement, a certificate of insurance, a hold harmless agreement and a check in the amount of \$900.90 prior to the issuance of a permit.

BE IT RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Jersey Shore Skim Camp

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

No. 100-2018 Consideration of Award - Lease Agreement for Morning Yoga Classes

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct (morning) yoga classes through a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach; and

WHEREAS, the Borough Clerk did duly advertise on April 26, 2018 to receive bids for vendors to conduct (morning) yoga classes through a lease agreement on the Sea Bright Municipal Beach with a minimum bid amount of \$25.00; and

WHEREAS, in connection therewith two (2) bids were received by the Borough Clerk on May 8, 2018 from 1) Christa Russo and Bridget Riepl, Highlands, NJ, in the amount of \$75.00; and 2) Stacey E. Leusen, Leonardo, NJ, in the bid amount of \$100.00; and

WHEREAS, the Beach Manager recommended that a lease agreements be awarded to Christa Russo and Bridget Riepl and Stacey E. Leusen.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach to 1) Christa Russo and Bridget Riepl of Highlands, New Jersey in the amount of \$75.00; and 2) Stacey E. Leusen, of Leonardo, NJ in the bid amount of \$100.00.

BE IT FURTHER RESOLVED, that the following vendors must submit the following:

1) Christa Russo and Bridget Riepl, must submit an executed lease agreement, a certificate of insurance, a hold harmless agreement and a check in the amount of \$50.00 prior to the issuance of a permit.

2) Stacey E. Leusen, must submit an executed lease agreement and a hold harmless agreement prior to the issuance of a permit.
(100% bid amount \$100.00 - Check #077 was issued at time of bid)

BE IT RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Christa Russo & Bridget Riepl
- 6. Stacey E. Leusen

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

No. 101-2018 Consideration of Award - Lease Agreement for Evening Yoga Classes

Councilmember Keeler introduced and offered the following resolution for approval; seconded by Councilmember Kelly:

WHEREAS, the Borough Council authorized by resolution for the Borough Clerk to duly advertise for vendors to conduct yoga classes (evening) through a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach; and

WHEREAS, the Borough Clerk did duly advertise on April 26, 2018 to receive bids for vendors to conduct yoga classes (evening) through a lease agreement on the Sea Bright Municipal Beach with a minimum bid of \$25.00; and

WHEREAS, in connection therewith one (1) bid was received by the Borough Clerk on May 8, 2018 from Christa Russo and Bridget Riepl, Highlands, NJ, in the amount of \$75.00; and

WHEREAS, the Beach Manager recommended that a lease agreement be awarded to Christa Russo and Bridget Riepl of Highlands, New Jersey at the bid amount of \$75.00; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize a seasonal lease agreement for the use of a portion of property on the Sea Bright Municipal Beach to Christa Russo and Bridget Riepl of Highlands, New Jersey in the amount of \$75.00.

BE IT FURTHER RESOLVED, that Christa Russo and Bridget Riepl must submit a executed lease agreement, a certificate of insurance, a hold harmless agreement and a check for the balance due in the amount of \$50.00 prior to the issuance of a permit.

BE IT RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Police Department
- 3. Beach Manager
- 4. Borough Attorney
- 5. Christa Russo & Bridget Riepl

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

ORDINANCE(s):

Public Hearing: Mayor Long to read the ordinance by title:

ORDINANCE NO. 05-2018

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF SEA BRIGHT, CHAPTER 140, "MERCANTILE LICENSES," SECTION 140-3, "APPLICABILITY," PERTAINING TO HOME BASED BUSINESSES

Councilmember Keeler offered a motion to open the public hearing on Ordinance No. 05-2018; seconded by Councilmember Birdsall:

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

Public Hearing (Ord. No. 05 -2018)

No one wished to be heard.

Councilmember Keeler offered a motion to close the public hearing on Ordinance No. 05-2018; seconded by Councilmember Birdsall:

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

Councilmember Birdsall offered a motion to adopt Ordinance No. 05-2018 and advertise according to law; seconded by Councilmember Keeler:

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

INDIVIDUAL ACTION/New Business:

Vouchers: \$815,746.97

Councilmember Keeler offered a motion to approve the Voucher List dated May 15, 2018 as submitted by the Finance Manager; seconded by Councilmember Kelly:

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

VOUCHER LIST - May 15, 2018

01005	ADP, INC.				
18-00536	05/03/18 PAYROLL	Open		399.67	
02113	AMERICAN WATER				
18-00580	05/10/18 SEWER	Open		320.02	
01241	BAIN'S HARDWARE, INC.				
18-00545	05/07/18 HARDWARE	Open		736.87	
00631	BARG'S LAWN & GARDEN SHOP, INC				
18-00489	04/23/18 DPW	Open		668.07	
01957	BENEMAX BENEFIT MANAGEMENT CO.				
18-00564	05/08/18 HEALTH INS	Open		336.00	
00198	COMCAST				
18-00586	05/11/18 INTERNET	Open		316.73	
01493	COOPERATIVE INDUSTRIES, L.L.C.				
18-00566	05/08/18 NATURAL GAS	Open		1,059.03	
2386	CRANEY INTERPRETING SERVICE				
18-00544	05/07/18 COURT	Open		100.00	
2400	DIEGNAN & BROPHY, LLC				
18-00575	05/09/18 PROSECUTOR	Open		350.00	
01068	EDWARD J. ALBERT & SON, INC.				
18-00462	04/17/18 DPW	Open		922.76	
2465	EDWARDS TIRE CO, INC.				
18-00404	04/04/18 FIRE DEPT	Open		4,149.00	
02101	GANNETT NJ				
18-00551	05/07/18 LEGAL ADS	Open		48.20	
18-00552	05/07/18 LEGAL AD	Open		23.10	

				71.30	
00079	GEMPLER'S				
18-00488	04/23/18 DPW	Open		365.39	
02002	GENSERVE, INC.				
18-00455	04/17/18 POLICE	Open		700.00	
01194	GLENCO SUPPLY, INC.				
18-00459	04/17/18 DPW	Open		125.00	
2281	GRAINGER				
18-00482	04/19/18 FIRE DEPT	Open		42.48	
18-00486	04/23/18 SEWER	Open		520.29	

				562.77	
02262	GTBM INC.				
18-00531	05/03/18 BEACH	Open		402.00	
01838	HOLMAN, FRENIA, ALLISON, P.C.				
18-00573	05/09/18 AUDIT	Open		15,000.00	
2297	INTEGRATED TECHNICAL SYSTEMS				
18-00572	05/09/18 PARKING KIOSKS	Open		385.00	
2445	JCP&L				
18-00571	05/09/18 ELECTRIC	Open		8,021.41	
00836	K.K.D. ENTERPRISES, INC.				
18-00513	04/24/18 SEWER	Open		2,926.25	
00167	KEEP IT SAFE				
18-00543	05/07/18 LIVE VAULT	Open		246.96	
2416	KELSO CONSTRUCTION CO, INC.				
18-00557	05/07/18 BEACH PAVILION	Open		253,591.66	
02110	KLEIN, DON				
18-00567	05/09/18 PETTY CASH	Open		6,000.00	
00275	M & S WASTE SERVICES, INC.				
18-00547	05/07/18 LANDFILL TIPPING	Open		6,276.43	
18-00548	05/07/18 TRASH PICKUP	Open		10,070.25	
18-00549	05/07/18 TRASH	Open		312.50	

				16,659.18	
2417	MARLIN BUSINESS BANK				
18-00590	05/11/18 POSTAGE METER	Open		47.00	
2278	MCLAUGHLIN, STAUFFER & SHAKLEE				
18-00550	05/07/18 LEGAL SERVICES	Open		6,356.63	
02256	MONMOUTH TELECOM				
18-00582	05/10/18 PHONE	Open		1,638.96	

REGULAR MEETING MINUTES

MAY 15, 2018

00283	MUNICIPAL EMERGENCY SERV, INC. 18-00082 01/23/18 FIRE DEPT	Open	405.00
01397	MURPHY, CHARLES 18-00537 05/07/18 FIRE DEPT	Open	470.00
00339	NAPA 18-00562 05/08/18 DPW	Open	156.91
01267	NEW DAWN INC. 18-00535 05/03/18 BEACH	Open	460.00
00046	ONE CALL CONCEPTS, INC. 18-00587 05/11/18 CALL BEFORE YOU DIG	Open	67.50
00635	PARTY CORNER 18-00358 03/23/18 RECREATION	Open	58.24
01207	PFEIFFER, CHRISTINE 18-00591 05/11/18 CLERK	Open	87.20
02026	PUBLIC STORAGE 18-00588 05/11/18 POLICE	Open	360.00
2441	QBE SPECIALTY INSURANCE CO. 18-00533 05/03/18 LEGAL SERVICES	Open	165.00
01554	SEA BRIGHT SERVICE CENTER 18-00463 04/19/18 POLICE	Open	457.95
	18-00466 04/19/18 POLICE	Open	2,342.22
	18-00467 04/19/18 POLICE	Open	475.42

			3,275.59
00985	SEABOARD FIRE/SAFETY EQUIP CO. 18-00479 04/19/18 POLICE	Open	55.00
00027	SEABOARD WELDING SUPPLY, INC. 18-00589 05/11/18 DPW	Open	29.00
02217	Settembrino Architects 17-00024 01/18/17 ARCHITECT	Open	8,138.48
	18-00558 05/07/18 BEACH PAVILION	Open	4,557.38

			12,695.86
00222	SIGNS & LETTERS UNLIMITED 18-00468 04/19/18 POLICE	Open	175.00
02225	STAPLES ADVANTAGE 18-00509 04/24/18 OFFICE SUPPLIES	Open	508.53
00083	T & M ASSOCIATES 18-00576 05/09/18 ENGINEER	Open	7,188.69
	18-00577 05/09/18 ENGINEER	Open	1,480.00

			8,668.69
01285	THE HOME DEPOT 18-00568 05/09/18 BEACH	Open	108.82
2438	THOMAS, SHAWN 18-00541 05/07/18 BLDGS. & GRDS.	Open	82.52
01243	TREASURER, STATE OF NEW JERSEY 18-00592 05/11/18 BEACH PAVILION PROJECT	Open	418,669.15
01960	VERIZON 18-00584 05/10/18 PHONE	Open	738.41
02061	VERIZON WIRELESS 18-00583 05/10/18 CELL SERVICE	Open	287.06
01164	WATCHUNG SPRING WATER CO, INC. 18-00581 05/10/18 WATER	Open	186.10
00077	WEX BANK 18-00546 05/07/18 GASOLINE	Open	3,765.08
01671	WINNER FORD OF CHERRY HILL 17-01519 12/21/17 DPW	Open	38,122.00

TOTAL: 812,054.32

MANUAL CHECKS

18-00585	David Hoder Associates	\$1,555.00
5/11/2018	Engineer:Review/Inspection-Escrow	
18-00551	Gannett NJ	\$98.05
5/7/2018	Legal Notices/Escrow Accts.	
18-00565	McKenna,Dupont, etal.	\$1,970.00
5/8/2018	Legal Services:Escrow Accts	
	NJ Dept of Health	\$9.60
5/10/2018	Monthly Dog Report Fees	
18-00532	New Jersey DMV	\$60.00
5/3/2018	DPW:Vehicle Title/Reg.	
	Total:	\$3,692.65

GRAND TOTAL: \$815,746.97

COUNCIL COMMITTEE REPORTS:

Council President Leckstein reported that Council would like to express universal progress on their committee reports this evening.

EXECUTIVE SESSION

Councilmember Kelly 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. Contracts
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,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	absent

There being no further business to discuss a motion to go back into the regular meeting was made by Councilman Keeler and seconded by Councilman Birdsall with unanimous voice vote approval.

ADJOURNMENT

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

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

Respectfully submitted,

Christine Pfeiffer, RMC