

RESOLUTION NO. 127-2015
Authorize the Release of Various
Closed Session Minutes

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

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, the public shall be excluded from discussions of and actions upon specified subject matters including:

1. Personnel
2. Pending litigation matters involving the Borough, its employees and/or agents
3. Pending or future land acquisitions
4. Pending or future contract negotiations

WHEREAS, the Borough of Sea Bright adopted procedures to make closed session minutes available for public inspections; and

WHEREAS, the Municipal Clerk, on a periodic basis shall review the minutes of the closed sessions of the Borough of Sea Bright and make a recommendation to the Borough Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them; and

WHEREAS, the release of the below noted closed session minutes are subject to certain item(s) being redacted prior to the release due to the fact that the matter has not been concluded, and therefore, are not subject to release;

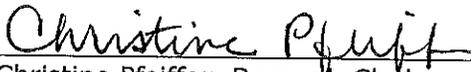
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Sea Bright, County of Monmouth that authorization is hereby given to release the following closed session minutes, subject to any appropriate redaction:

See Attached List of Closed Session Minutes
from years 1998-2012

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
 Yes Yes Yes Yes Yes absent
September 1, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on September 1, 2015.


Christine Pfeiffer, Borough Clerk