

**RESOLUTION NO. 96-2016
PLANNING / ZONING BOARD
SECRETARIAL SERVICES**

Councilmember Leckstein introduced and offered the following resolution for its adoption; seconded by Councilmember Bills:

WHEREAS, Kathleen Morris, Borough employee has submitted a letter for her desire to remain Planning / Zoning Board secretary and that she wishes to step down from her positions as Recreation Director and Building Department secretary; and

WHEREAS, Kathleen Morris, Borough employee held three positions for the Borough of Sea Bright as Recreation Director, Building Department secretary and Planning / Zoning Board Secretary; and

WHEREAS, there exists a need for a Planning / Zoning Board Secretary in the Borough of Sea Bright and it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed; and

WHEREAS, the Planning Board of the Borough of Sea Bright, County of Monmouth appointed the Kathleen Morris to the position of Planning / Zoning Board secretary on or about June of 2013 and every year thereafter.

PLANNING BOARD/ZONING SECRETARY	RATE
Kathleen Morris	\$11,000.00

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that Kathleen Morris remain as the Planning / Zoning Board secretary at the rate of \$11,000 per year and is hereby approved and allocated for all secretarial services of a Planning / Zoning Board position.

BE IT RESOLVED that any and all employees hired by the Borough of Sea Bright receive an annual salary as specified in Ordinance No. 15-2015 - Fixing Salaries and Compensation of Officers and Employees of the Borough and that a certified copy of this resolution be forwarded to the following:

- 1. Planning/Zoning Board
- 2. Finance Manager
- 3. Kathleen Morris

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

June 1, 2016

CERTIFICATION

I, Christine Pfeiffer, 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 June 1, 2016.



Christine Pfeiffer, Borough Clerk