

**RESOLUTION NO. 85-2017  
PLANNING / ZONING BOARD  
SECRETARIAL SERVICES - PART-TIME**

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

**WHEREAS**, there exists a need for a part-time 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**, Kathleen Morris has assumed the responsibilities for the Borough of Sea Bright as part-time Planning/Zoning Board Secretary since June, 2013; and

**WHEREAS**, the Borough Council wishes to compensation Kathleen Morris, part-time Planning/Zoning Board Secretary in the Borough of Sea Bright, as follows:

<b>PLANNING BOARD/ZONING SECRETARY</b>	<b>ANNUAL RATE</b>
Kathleen Morris	\$15,000.00

**Certification of Funds**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in the Beach S&W for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**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 authorize the compensation of \$15,000.00 per year to Kathleen Morris, for assuming all the associated responsibilities for the part-time position of Planning/Zoning Board Secretary; and

**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:**      Birdsall,      Keeler,      Kelly,      Lamia,      Leckstein,      Rooney  
                         Yes            Yes            absent      Yes            Yes            Yes

April 18, 2017

**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 April 18, 2017.

  
Christine Pfeiffer, Borough Clerk