

**RESOLUTION NO. 151-2019**  
**JOINT EXECUTIVE SESSION MEETING**  
**BOROUGH OF SEA BRIGHT**  
**BOROUGH OF ATLANTIC HIGHLANDS**  
**BOROUGH OF HIGHLANDS**

Councilmember Keeler offered the following resolution and moved its adoption; 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**, the Mayor and Council of the Boroughs of Sea Bright, Atlantic Highlands and Highlands, New Jersey are of the opinion that such circumstances presently exist and wish to hold a joint closed session meeting on September 24, 2019 at 5:00 pm at the Atlantic Highlands Borough Hall, 1900 First Avenue, Atlantic Highlands, New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright, New Jersey, do hereby authorize a joint closed session with the Mayors and Councilmembers of the Borough of Atlantic Highlands and the Borough of Highlands 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 general nature of the subject matters to be discussed are as follows:

**School Regionalization Study with the special appointed Counsel**

**BE IT FURTHER RESOLVED**, that the Borough Clerk, is hereby authorized to send a notice of this meeting to the Asbury Park Press and other local newspapers to fulfil the 48-hour special meeting notice requirement; and

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

1. Borough of Atlantic Highlands Clerk
2. Borough of Highlands Clerk
3. Planning Board Secretary

<b>Roll Call:</b>	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Absent	Absent	Yes	Yes

September 17, 2019

**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 September 17, 2019.

  
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Christine Pfeiffer, Borough Clerk