

Sea Bright, New Jersey  
Council Meeting Minutes  
February 16, 2010  
7:40 P.M.

Council President Keeler called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Council President read the following statement:

"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 HAS BEEN ADVERTISED IN THE ASBURY PARK PRESS ON JANUARY 8, 2010 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

**3. ROLL CALL:**

**PRESENT:** Keeler, Kelly, Long, Murphy , Chief Financial Officer Bascom, Borough Engineer Flor, Police Chief Sorrentino, Attorney Oxley (arrived at 7:41 p.m.), Administrator Smeltzer.

**ABSENT:** Bills, Mayor Fernandes.

**4. MAYOR'S PROCLAMATION No.1-2010 DATING VIOLENCE AWARENESS MONTH.**

Whereas, dating violence is a reality for many young people, and an issue that many are unaware of; and, ~

Whereas 1 in 3 young people are affected by physical, sexual, or verbal dating violence, with 1 in 5 in a serious relationship reporting having been slapped, pushed, hit, threatened or coerced by a partner, and breakups can be; a time of even greater risk even when a relationship was never physically abusive; and,

Whereas, Young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and ,

Whereas, Elimination of dating violence must be achieved - through cooperation of individuals, organizations, and communities; and,

Whereas, Dating Violence Awareness & Prevention Month provides an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

Now therefore be it, Resolved, That I, Maria D. Fernandes, Mayor of the Borough of Sea Bright, do hereby proclaim February, 2010, as Dating Violence Awareness & Prevention Month in the Borough of Sea Bright, New Jersey.

**5. REMARKS FROM THE AUDIENCE (limited to 3 minutes)**

Betty Steffer said that she was concerned about the spaying and neutering of the town's cats as an answer to the cat population problem.

Diane Karas of Tradewinds Lane said that she was concerned about the changes in policy that the Borough has toward the private road known as Marius Lane.

6.

A. Administrator Smeltzer read by title only Ordinance 2-2010 and Councilman Murphy introduced an Ordinance entitled:

**ORDINANCE NO. 2-2010**  
**AN ORDINANCE AUTHORIZING**  
**THE BOROUGH OF SEA BRIGHT TO EXCEED**  
**THE 2.5% COLA RATE APPROPRIATION LIMIT**  
**FOR PURPOSES OF INTRODUCING THE 2010**  
**MUNICIPAL BUDGET**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on March 2, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

The Council agreed for two permits per household instead of three, a fee waiver. The program would run 25 hours, seven days a week. remove Popinger Place

B. Administrator Smeltzer read by title only Ordinance 3-2010 and Councilman Murphy introduced an Ordinance entitled:

**ORDINANCE NO. 3-2010**  
**ORDINANCE OF THE BOROUGH OF SEA BRIGHT**  
**ESTABLISHING A RESIDENTIAL PERMIT PARKING PROGRAM**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on March 2, 2010. Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Keeler, Kelly, Long, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

C. Administrator Smeltzer read by title only Ordinance 4-2010 and Councilman Murphy introduced an Ordinance entitled:

**ORDINANCE NO. 4-2010**  
**ORDINANCE REGULATING THE PLACEMENT AND**  
**USE OF CHARITABLE CLOTHING BINS**

and moved the same be approved upon first Reading, held over for Second Reading and Public Hearing to be held on March 2, 2010. Second by Councilman LoBiondo and approved upon the following roll call vote:

Ayes: Keeler, Kelly, Long, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: Bills

**7. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:**

**A.** Councilman Keeler introduced and approved for adoption the following:

**RESOLUTION NO.48-2010  
PAYMENT OF BILLS 02-16-2010**

WHEREAS, the following listed vouchers have been audited and found to be correct.

NOW, THEREFORE, BE IT RESOLVED that these vouchers totaling \$162,714.58 are to be paid; and

BE IT FURTHER RESOLVED, that proper Officers are hereby authorized to execute and issue warrants for payments of said vouchers, but only if and when conditions of the Borough Treasury shall permit, and the said vouchers be approved by the proper Committees.

01578	AMERICAN MESSAGING		
10-00136	01/28/10 DPW-FEB 2010 PAGER SERVICE	Open	41.18
00726	AURELIO'S VACUUM		
10-00135	01/28/10 BLDGS/GRNDS-REPAIR VACUUM	Open	30.20
02036	BAHRLE, DAVID		
10-00175	02/08/10 DPW-TRAVEL REIMB:02/06/10	Open	47.70
01241	BAIN'S HARDWARE, INC.		
10-00126	01/26/10 DEC 2009 PURCHASES	Open	426.22
10-00160	02/02/10 JAN 2010 PURCHASES	Open	482.97
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			909.19
01957	BENEMAX BENEFIT MANAGEMENT CO.		
10-00167	02/08/10 02/10 DENTAL PLAN MANAGEMENT	Open	288.00
00385	BOROUGH OF LITTLE SILVER		
10-00055	01/15/10 A&E-2010 MEMBERSHIP DUES	Open	125.00
01249	BRANAGAN, SUZANNE		
10-00132	01/28/10 MUNI CLERK-1/26/10 TRAVEL	Open	58.00
10-00178	02/09/10 MUNI CLERK-2/2/10 TRAVEL	Open	58.00
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			116.00
01358	CAMPBELL SUPPLY CO., L.L.C.		
09-04332	04/20/09 FIRE DEPT-ANNUAL TEST #4375	Open	132.00
09-05344	12/17/09 FIRE DEPT-4386 FUEL PUMP	Open	1,619.50
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			1,751.50
01614	CENTRAL JERSEY REGISTRARS ASSN		
10-00112	01/25/10 MUNI CLERK-04/07/10 LUNCHEON	Open	45.00
00249	CLARK, DOUGLAS		
10-00176	02/09/10 DPW-TRAVEL REIMB:02/06/10	Open	26.00
00198	COMCAST		
10-00158	02/02/10 FIRE DEPT-INTERNET:FEB 2010	Open	95.18
10-00186	02/12/10 A&E-INTERNET:FEB 2010	Open	95.18
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			190.36
01493	COOPERATIVE INDUSTRIES, L.L.C.		
09-05208	11/05/09 NOV 2009 NATURAL GAS	Open	2,818.28
02008	E.J. SCHUSTER'S OFFICE SUPPLY		
10-00159	02/02/10 MULTI DEPTS-OFFICE SUPPLIES	Open	116.48
00563	ESKRIDGE, JOSEPH		
10-00179	02/09/10 DPW-SNOW REMOVAL:2/6,2/7/10	Open	120.00
02018	FORMAN, JANEY		
10-00131	01/27/10 REFUND:CONSTRUCTION FEE O/P	Open	72.00
00211	FULL SERVICE WEB SITES, LLC		
10-00114	01/25/10 A&E-2010 HOSTING OF WEBSITE	Open	720.00
01260	GASS, ALBAN		
09-05342	12/17/09 LIBRARY-INTERNET CLASSES	Open	320.00
00079	GEMPLER'S		
09-05374	12/31/09 DPW-WORK BOOTS	Open	97.80
01634	GRAMCO BUSINESS COMMUNICATIONS		
10-00133	01/28/10 MUNI CLERK-2010 MAINT CONTRACT	Open	425.00
01887	HEIM ELECTRONICS, INC.		
10-00121	01/26/10 BLDGS/GRNDS-LOW BATTERY:COURT	Open	76.50
01227	INNOVATIVE DATA SOLUTIONS		

10-00053	01/15/10	POLICE DEPT-DMS TRAINING SYSTM	Open	1,800.00
00227		INTERN'L INST/MUNICIPAL CLERKS		
10-00060	01/19/10	MUNICIPAL CLERK-2010 DUES	Open	125.00
01363		IRON MOUNTAIN, INC.		
10-00170	02/08/10	A&E-VAULT:2010 SERVER BACKUPS	Open	144.24
00895		JOHNNY ON THE SPOT, INC.		
10-00164	02/04/10	PORTO-POTS - FEB 2010	Open	369.60
00161		LOU'S UNIFORMS, INC.		
10-00070	01/19/10	DPW-BOOTS:D.CLARK	Open	105.00
00275		M & S WASTE SERVICES, INC.		
10-00052	01/15/10	DUMPSTER+DISP FEE:MISC DEBRIS	Open	468.92
10-00152	02/02/10	01/10 LANDFILL TIPPING FEES	Open	5,494.92
10-00153	02/02/10	2010 TRASH/RECYCLING PICKUP	Open	9,200.00
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				15,163.84
01801		MASER CONSULTING, P.A.		
09-05316	12/10/09	TAX ASSESSOR-TAX MAP REVISIONS	Open	392.50
10-00163	02/04/10	ENGINEERING-TRANSITION MEETING	Open	250.00
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				642.50
01985		MOBILE MINI, INC.		
10-00139	01/29/10	POLICE-TRAILER 2010 PYMT 02/13	Open	278.00
00457		MONMOUTH COUNTY ASSESSORS ASSN		
10-00049	01/15/10	TAX ASSESSOR-2010 DUES	Open	150.00
00019		NJ AMERICAN WATER		
10-00151	02/02/10	JAN 2010 HYDRANTS	Open	2,143.96
00300		NJ STATE ASSN CHIEFS OF POLICE		
10-00061	01/19/10	POLICE DEPT-ORIENTATION PROGRM	Open	100.00
00163		OSWALD ENTERPRISES, INC.		
09-05345	12/17/09	SEWER-CLEAN OUT WET WELL	Open	3,100.00
01554		SEA BRIGHT SERVICE CENTER		
09-03470	03/13/09	POLICE-BLANKET:VEHICLE MAINT	Open	174.40
10-00028	01/14/10	FIRE DEPT-STEERING:4367	Open	647.70
10-00054	01/15/10	POLICE-BLANKET:VEHICLE MAINT	Open	394.60
10-00073	01/20/10	DPW-BLANKET:VEHICLE MAINT	Open	129.95
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				1,346.65
01436		SERVICE WORKS, INC.		
10-00154	02/02/10	POLICE DEPT-REPAIRS:DVR	Open	705.00
00285		STAPLE'S, INC.		
10-00088	01/21/10	POLICE DEPT-OFFICE SUPPLIES	Open	187.20
01400		THE ARNETTE LAW FIRM, LLC		
10-00177	02/09/10	SPECIAL LITIGATION:JAN 2010	Open	1,162.50
01589		THE HARTFORD STEAM BOILER INSP		
10-00171	02/08/10	BLDGS/GRNDS-ANNUAL BOILER INSP	Open	90.00
01285		THE HOME DEPOT		
10-00074	01/20/10	BLDGS/GRNDS-BLANKET:MISC SUPP	Open	219.49
00331		TREASURER, STATE OF NJ		
10-00168	02/08/10	DPW-FY2010 POLLUTANT DISCHARGE	Open	1,050.00
01150		W.W. GRAINGER, INC.		
10-00113	01/25/10	BLDGS/GRNDS-LIGHT FIXTURE	Open	110.65
02177		WALSH, JOAN		
10-00166	02/04/10	LIBRARY-REIMB:2/1 BOOK	Open	19.24
Boro Of Sea Bright Payroll A/C (2/12/10 Payroll)				81,543.13
Grand Point Condo Assoc., Inc. (Escrow Refund)				301.07
High Accessories, Inc. (Escrow Refund)				40.00
Njshbp (Jan 2010)				24,359.38
Td Bank (Mcia Lease-Interest Payment)				2,767.00
U.S. Bank, Na (Mcia Lease-Interest Payment)				16,329.94
Vitagliano, Eugene (Escrow Refund)				25.00
Total				<u>162,714.58</u>

Second by Councilman Kelly and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

## B. MINUTES:

1. Councilman Keeler made a motion approving the February 2, 2010 Council Meeting Minutes. Second by Councilman Kelly and

adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

2. Councilman Keeler made a motion approving the February 2, 2010 Council Closed Session Minutes Second by Councilman Kelly and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

C. Councilman Keeler made a motion approving the request from Holy Cross to begin their St. Patrick's procession at Rooney Park on Saturday, March 13 at 8:a.m. Second by Councilman Kelly and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

D. Councilman Keeler made a motion approving the request from Holy Cross to begin their Palm Sunday procession at Rooney Park on Sunday, March 28 at 10:00 a.m. Second by Councilman Kelly and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

E. Councilman Keeler introduced and offered the following Resolution for adoption:

**BOROUGH OF SEA BRIGHT  
RESOLUTION NO. 49-2010**

**WHEREAS**, the Finance Manager has indicated that the unused Planning Board escrow for 36 Beach Street, Block 10, Lot 17 in the amount of \$40.00 may now be refunded to:

**High Accessories, Inc.  
Charles Mans  
72 68<sup>th</sup> Street  
Guttenberg, NJ 07093**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright hereby authorize the unused Planning Board escrow in the amount referenced above be refunded.

Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

F. Councilman Keeler introduced and offered for adoption the following Resolution:

**BOROUGH OF SEA BRIGHT  
RESOLUTION NO. 50-2010**

**WHEREAS**, a consultant is required for risk management services as stated in the bylaws of Monmouth County Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds and;

**WHEREAS**, a three year agreement will be entered between the Borough of Sea Bright and Brown & Brown, Metro, Inc., 26 Columbia Turnpike, Florham Park, NJ 07932 to coincide with Resolution No. 267-2009 authorizing an agreement between the Borough of Sea Bright and Monmouth County Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds and,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Sea Bright that Mayor Maria D. Fernandes is hereby authorized to sign said agreement stated herein.

Second by Councilman Kelly and approved upon the following roll call vote:

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

**8. OLD BUSINESS:**

**A. REVISED 2010 COMMITTEE APPOINTMENTS:**

The following Committee Appointments remain unchanged as introduced January 2, 2010.

**A. BEACH, EDUCATION, ENVIRONMENT:**

1. DINA LONG, CHAIR
2. JAMES LOBIONDO, III
3. PEGGY BILLS

**B. PUBLIC WORKS, BUILDING DEPARTMENT, PUBLIC RELATIONS:**

1. JAMES LOBIONDO, III CHAIR
2. BRIAN KELLY
3. C. READ MURPHY

**C. POLICE, EMERGENCY MANAGEMENT, FIRE, INSURANCE, COURT**

1. WILLIAM J. KEELER, CHAIR
2. DINA LONG
3. JAMES LOBIONDO, III

**D. FINANCE, GRANT, FIRE:**

1. C. READ MURPHY, CHAIR
2. PEGGY BILLS
3. BRIAN KELLY

**E. PERSONNEL, ADMINISTRATION, CULTURAL ARTS, RECREATION:**

1. PEGGY BILLS, CHAIR
2. C. READ MURPHY
3. WILLIAM J. KEELER

**F. SMART GROWTH, FLOOD MITIGATION, BEAUTIFICATION:**

1. BRIAN KELLY, CHAIR
2. WILLIAM J. KEELER
3. DINA LONG

**B. DISCUSSION: USDA Loan** - Administrator Smeltzer said that the Council has decided to rescind this application.

C. Draft 2010 Municipal Directory for review before publication. After brief discussion and minor changes the directory would be sent to the printer.

**9. NEW BUSINESS:**

A. Councilman Keeler introduced and offered for adoption the following Resolution:

**RESOLUTION NO. 51-2010**  
**BOROUGH OF SEA BRIGHT**  
**PARIS GRANTS PROGRAM**

**WHEREAS**, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

**WHEREAS**, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

**WHEREAS**, in the 2010-2011 grant cycle, priority funding will be given to county projects that serve the records management needs of the municipalities in their county; and

**WHEREAS**, it is the intent of the Borough of Sea Bright to collaborate with the County of Monmouth to pursue eligible funding for the PARIS 2010/2011 application grant process; and

**WHEREAS**, the Borough of Sea Bright is acknowledging that the County of Monmouth would be the applicant, lead agency and project manager for such a proposal; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the Borough of Sea Bright does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.  
Second by Councilwoman Long and approved upon the following roll call vote:

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

**B. Discussion: Snow Removal** - Councilman Keeler and the Council discussed snow removal and the issue of some residents not clearing their sidewalks after the snowstorm.

**C. Resolution No. 52-2010** - Sewer Rates and Charges was carried to the March 2, 2010 Council Meeting. Councilman Murphy directed Administrator Smeltzer to send a letter to Two Rivers Sewer Authority for them to justify rate increase.

**D. DISCUSSION:** Cell Tower Consultant - Councilman Keeler introduced a motion seeking the request for proposals for a cell tower consultant. Second by Councilman Murphy and approved upon the following roll call vote:

Ayes: Keeler, Kelly, LoBiondo, Murphy

Nays: Long

Abstain: None

Absent: Bills

E. Councilman Keeler introduced and offered for adoption the following resolution:

**RESOLUTION NO. 54-2010  
BOROUGH OF SEA BRIGHT**

**WHEREAS**, the Borough of Sea Bright ("Sea Bright") and the Borough of Oceanport ("Oceanport") entered into a shared services agreement ("Agreement") on November 16, 2009 concerning the operation of each Borough's Municipal Court; and

**WHEREAS**, Sea Bright, by Ordinance 22-2009, dated November 16, 2009 and codified in Chapter 13-11 of the Code of the Borough of Sea Bright, approved the Agreement; and

**WHEREAS**, one purpose of the Agreement is share municipal court facilities, equipment, office staff and record storage in order to conserve resources and to provide for a more efficient and more economically sound municipal court system; and

**WHEREAS**, the Agreement provides for the appointment of a Court Administrator and Deputy Court Administrator, both of whom shall be employees of Oceanport; and

**WHEREAS**, the Agreement also provides for the hiring of additional court personnel and that such personnel shall be employees of Oceanport; and

**WHEREAS**, the Council of Sea Bright also finds that, as a result of the Agreement and in order to realize the desired economic cost-cutting benefit contemplated by the Agreement, certain positions are no longer required; and

**WHEREAS**, as a result, Sea Bright finds that it is in the best interest of the municipality to eliminate the position of "Court Assistant."

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Sea Bright that the position of Court Assistant is no longer required and is hereby eliminated, effective March 1, 2010; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is authorized and directed to take all steps necessary to effectuate the intent of this Resolution.

Second by Councilman LoBiondo and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long

Nays: Murphy

Abstain: None

Absent: Bills

**10. CORRESPONDENCE AND COMMUNICATIONS:**

A. Library Director's monthly report - January

B. US Census letter dated February 4, 2010 regarding filed operations.

C. Monmouth County Regional Health Commission No. 1 February 17, 2010 meeting minutes.

D. Construction Department monthly report - January

**11. COMMITTEE REPORTS:**

A. **Beach/Education/Environment:** Councilwoman Long reported that 285 beach badges were sold during the ½ price sale that would end March 31, 2010. The Clean Ocean Action spring sweep is April 24, 9am to 11 am. The Committee would meet with Executive County Superintendent Morris to discuss the Oceanport/Sea Bright district consolidation. Sea Bright would receive the disbanded Sea Bright BOE funds. The State Assembly is considering a Public School choice program bill allowing students to go to other schools out of their district.



**B. Public Works/Building Department/Public Relations:**

Councilman LoBiondo reported that Pillari Brothers picked up the damaged Beach Street pump for repairs and will cost about \$2,600. He said that the DPW did a great job during the most recent snowstorm. Members of the SBFD helped clear the roads of snow, which was a considerable savings to the Borough.

**C. Police/Emergency Management/Insurance/Court:**

Councilman Keeler reported that OEM Coordinator Mason set up an emergency response office to respond to any problems during the storm especially during the few hours of power loss and phone service. Demolition of the old Highlands Bridge will continue for more than a month. DOT project repaving along Ocean Avenue may begin in April. Sea Bright's court will be re-located to Oceanport commencing March 1, 2010.

**D. Finance/Grants/Fire:**

Councilman Murphy said that the Borough could lose the funding that was received for the long awaited delivery of the fire truck if comes after July 1.

**E. Personnel/Administration/Cultural Arts/Recreation:**

Councilwoman Bills was absent. Councilman Murphy reported progress.

**F. Smart Growth/Flood Mitigation/Beautification:** Councilman Kelly reported that the smart growth meeting dates would be submitted to the Administrator. Beautification Committee will be meeting with the State Forestry to discuss plans for downtown and review bid specifications for the hiring of a landscaping.

**12. REMARKS FROM THE AUDIENCE (limited to 3 minutes)** Peggy Gatto asked as to the effective date of the elimination of the Court Assistant position. Administrator Smeltzer replied March 1, 2010

**13. EXECUTIVE SESSION:** Councilman Murphy introduced and offered for adoption the following resolution at 8:48 p.m.:

**RESOLUTION NO.53-2010**  
**Executive Session**  
**BOROUGH OF SEA BRIGHT**

WHEREAS, N.J.S.A. 20:40.12 et seq. provides for closed session of the Council as appropriate; and,

WHEREAS, the Public Meetings Act provides for closed session of the Council; and,

WHEREAS, the matters to be discussed involves a personnel matter and potential litigation.

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.

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Second by Councilwoman Long and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

Councilwoman Long introduced a motion to return to the regular order of business at 9:40 p.m.. Second by Councilman Murphy and approved upon unanimous voice vote.

Councilman Murphy introduced a motion authorizing John Maczuga, P.P. of T and M Associates to update current and future COAH requirements for the Housing Element of the Fair Share Plan. Second by Councilwoman Long and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

Councilman Murphy introduced a motion authorizing Borough Attorney Oxley to apply for COAH protection. Second by Councilwoman Long and adopted upon unanimous voice vote.

Ayes: Keeler, Kelly, LoBiondo, Long, Murphy

Nays: None

Abstain: None

Absent: Bills

**16. ADJOURNMENT:**

There being no further business before the Governing Body. Councilman Murphy made a motion to adjourn the meeting at 9:42 P.M. Second by Councilwoman Long and approved upon unanimous voice vote.

Respectfully Submitted,

Maryann M. Smeltzer, RMC  
Municipal Borough Clerk