

**APPROVED MINUTES
REGULAR MEETING OF THE SEA BRIGHT UNIFIED PLANNING/ZONING BOARD
TUESDAY, March 28, 2023**

Call to Order and Flag Salute

Chairman Cunningham called the meeting to order at 7:30 p.m. and requested those present to join in the Pledge of Allegiance.

Open Public Meetings Statement

Good evening, Ladies and Gentlemen.

This Meeting Is Now Called to Order. The Borough of Sea Bright, in compliance with the Open Public Meetings Act, has provided adequate notice of the time, date, and location of this meeting to the Asbury Park Press on January 26, 2023, filed notice with the Borough Clerk, and posted notice in the Borough Office and on the Borough website. This Meeting Is Open to The Public.

ADMINISTRATIVE MATTERS

Attendance Roll Call

Present: Bills, Cashmore, Cunningham, DeGiulio, DeSio, Lawrence, Leckstein

Absent: Bieber, Kelly, Schwartz, Zelina

Approval of 3/14/22 Regular Meeting Minutes

Board member Marc A. Leckstein, Esq. offered a motion to approve the minutes. Second was offered by Vice Chairman David DeSio, and the motion was adopted on the following roll call vote of eligible members:

Ayes: Cashmore, Cunningham, DeSio, Lawrence, Leckstein

Nays: none

ITEMS OF BUSINESS

Executive Session

**RESOLUTION
EXECUTIVE SESSION**

Enter Executive Session:

Board member Marc A. Leckstein offered the following motion to enter into closed session and moved its adoption; seconded by Board Vice Chairman Dave DeSio.

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, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Unified Planning/Zoning Board 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.

1. The public shall be excluded from discussion of and action upon

the hereinafter specified subject matter.

2. The general nature of the subject matters to be discussed are as follows:
Personnel matters
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately.

Roll Call:

Ayes: Bills, Cashmore, Cunningham, DeGiulio, DeSio, Lawrence, Leckstein,

Nays: none

Close Executive Session:

BE IT FURTHER RESOLVED that the Unified Planning-Zoning Board may come back into regular session to conduct additional business.

Board member Marc A. Leckstein offered the following motion to end the closed session and enter into regular session, seconded by Board member Peggy Bills and adopted upon a unanimous voice vote.

Professional Appointment

Resolution No. 2023-01 Appointing a Board Attorney

Mr. Leckstein offered a motion to appoint Ben A. Montenegro of Montenegro, Thompson, Montenegro & Genz, P. A. as Attorney for the Unified Planning/Zoning Board for an unexpired term ending on December 31, 2023. Second was offered by Vice Chairman Dave DeSio, and the motion was adopted upon the following roll call vote:

Ayes: Bills, Cashmore, Cunningham, DeGiulio, DeSio, Lawrence, Leckstein

Nays: None

Public Comments

There were no members of the public wishing to speak.

CLOSING ITEMS

The Chairman announced the next regular meeting to take place on April 11, 2023.

With no further business, the meeting was adjourned at 7:40 p.m. on a motion offered by Mr. Leckstein, seconded by Chairman Cunningham, and carried upon a unanimous voice vote by the Board members.

Respectfully submitted,



Candace B. Mitchell, Board Secretary