

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

MARCH 6, 2024 (Wednesday)

SEA BRIGHT, NEW JERSEY

Mayor Kelly called the meeting to order at 4:00 p.m. and requested those present to join in the Pledge of Allegiance.

Mayor Kelly read the following 48 Hour Notice Requirement:

Good Afternoon 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 the **48-hour** notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on February 28, 2024 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Brian P. Kelly
Councilmembers, Erwin Bieber, Samuel A. Catalano, Heather Gorman,
William J. Keeler, John M. Lamia, Jr., Marc A. Leckstein (arrived late)

OTHERS: Administrator Joseph Verruni, Deputy Clerk Michelle Graham

REMARKS FROM THE AUDIENCE: (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

EXECUTIVE SESSION

Councilmember Bieber offered a motion to enter in to Closed Session; seconded by Councilmember Gorman:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, it is recommended by the Borough Attorney and Administrator that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that they meet in closed session to discuss the issues as herein set forth:

1. Personnel

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public; and

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

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Absent

***Councilman Leckstein arrived 4:05pm**

Councilmember Leckstein offered a motion to enter back into the Regular Meeting; seconded by Councilmember Bieber:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

Councilmember Leckstein offered a motion to authorize the Borough Administrator to negotiate a contract with Rachel Giolitto, pending references, for the Borough Administrator position; seconded by Councilmember Bieber:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
Yes Yes Yes Yes Yes Yes

ADJOURNMENT:

Councilmember Leckstein offered a motion to adjourn the meeting; seconded by Councilmember Bieber:

Roll Call: Bieber, Catalano, Gorman, Keeler, Lamia, Leckstein
 Yes Yes Yes Yes Yes Yes

Respectfully Submitted,

Christine Pfeiffer
Borough Clerk