

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

JUNE 4, 2013

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag. - 6:30pm

Mayor Long read the following Compliance 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 SPECIAL WORKSHOP MEETING Has Been Notified In The Asbury Park Press On April 11, 2013 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."

ROLL CALL:

Present: Councilmember(s) Bills, Keeler, Kelly, Leckstein, Murphy
Mayor Long, Acting Administrator/Clerk Verruni

Absent: Councilmember LoBiondo

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

EXECUTIVE SESSION:

Councilmember Murphy motion to enter into Closed Session: second by Councilmember Leckstein

Resolution No.112-2013 to discuss

Contract Negotiations, Attorney Client Communications, Personnel & Litigation

**RESOLUTION NO.112-2013
EXECUTIVE SESSION**

Councilmember Murphy offered the following resolution and moved its adoption; seconded by Councilmember Leckstein

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 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.

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:
 - A. Contract Negotiations
 - B. Attorney Client Communications
 - C. Personnel
 - D. Litigation
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

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

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Absent Yess

ADJOURNMENT:

Councilmember Murphy motion to adjourn: second by Councilmember Kelly

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Absent Yess

Respectfully submitted:

Joseph L. Verruni
Administrator/Acting Borough Clerk