

**MINUTES  
REGULAR MEETING  
BOROUGH OF SEA BRIGHT**

**SEPTEMBER 20, 2016**

**SEA BRIGHT, NEW JERSEY**

**Council President Keeler** called the meeting to order at 7:01 pm and requested those present to join in the Pledge of Allegiance.

**Council President Keeler** 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 Regularly Scheduled Meeting Has Been Faxed to the Asbury Park Press and other local newspapers on November 23, 2015. In each instance, the Date, Time, And Location Of This Meeting Were Provided In The Notice. This Meeting Is Open To The Public."**

**PRESENT:** Councilmember's Peggy Bills, William J. Keeler, Brian P. Kelly, Marc A. Leckstein, Charles H. Rooney III

**ABSENT:** Mayor Long, Councilmember John M. Lamia Jr.

**OTHERS:** Attorney Roger McLaughlin, Engineer Jenna Stagliano, Administrator Joseph L. Verruni, Clerk Christine Pfeiffer

**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.

Vince Lepore, Long Branch, mentioned an article that appeared on "Word on the Shore" about the old school building and the surrounding redevelopment area - Mr. Lepore asked if any meeting dates had been established with the owner of that property and his attorney. Mr. Lepore asked if the entire Council would be able to sit in on the meetings should they desire to do so. Mr. Verruni explained that they would not be permitted to unless they were advertised public meetings. Mr. Lepore said he believes this matter will impact the residents as they will be paying for any forthcoming litigation. Mr. Lepore said he attended the Monmouth County Parks Commission meeting and reported they are getting serious about establishing public use on the beaches in Sea Bright.

Jean Kingman, 32 Waterview Way, is concerned about the transparency of a meeting that only allows three Council members to attend - the attendees might not properly represent the diverse opinions of the town. Councilman Kelly and Attorney McLaughlin explained the committee process and legal requirements if more than three council members attend a meeting.

**CONSENT AGENDA**

Councilmember Leckstein offered a motion to remove Resolution 148-2016 and approve the remaining items that are considered routine in nature under the consent agenda; seconded by Councilmember Kelly:

**Minutes**

06-16-2016	Executive Session
06-21-2016	Executive Session
07-05-2016	Executive Session
07-26-2016	Executive Session
08-02-2016	Executive Session
08-11-2016	Executive Session
09-06-2016	Executive Session
09-06-2016	Regular Meeting

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	absent	Yes	Yes

**Resolutions:**

**No. 147-2016** Authorizing Agnoli Engineering, LLC to prepare a Community Rating System Application

**RESOLUTION NO. 147-2016**

**Authorizing Agnoli Engineering, LLC to prepare Community Rating System Application for the Borough of Sea Bright**

Councilmember Leckstein introduced and offered the following Resolution for adoption; seconded by Councilmember Kelly:

**WHEREAS**, the Mayor and Borough Council of the Borough of Sea Bright desire to submit a Community Rating System (CRS) application in order to build a more flood resilient community and to provide the Borough's residents living in designated flood zones the opportunity to reduce the cost of their flood insurance; and

**WHEREAS**, the filing of this application requires specific engineering knowledge and expertise in order to achieve a successful rating; and

**WHEREAS**, Nicholas W. Agnoli, P.E., P.P., CFM, Managing Partner of Agnoli Engineering, LLC, 10 Virginia Road, Montville, New Jersey, submitted a proposal, dated May 19, 2016, to develop an application for the Borough of Sea Bright to participate in the Community Rating System for an amount not to exceed \$9,500.00; and

**WHEREAS**, Agnoli Engineering has displayed said knowledge and expertise and has been successful in securing CRS ratings for municipalities in the surrounding area.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds not to exceed \$9,500.00 are available under Office of Emergency Management OE for the purposes stated herein.

  
MICHAEL J. BASCOM, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth hereby authorize Agnoli Engineering, LLC of Montville, New Jersey, to prepare a Community Rating System Application on behalf of the Borough for an amount not to exceed \$9,500.00; and

**BE IT FURTHER RESOLVED**, that the Borough Council hereby authorize the Mayor and the Borough Administrator to execute all documents related to this matter on behalf of the Borough; and

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

- 1. Finance Manager
- 2. Agnoli Engineer
- 3. Flood Plain Manager, Borough of Sea Bright
- 4. OEM Coordinator

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	absent	Yes	Yes

**No. 149-2016** Resolution Of The Borough Of Sea Bright Urging Revenue Sharing Between New Jersey Casinos, Monmouth Park And The New Jersey Horseracing Industry

**RESOLUTION NO. 149-2016**

**RESOLUTION OF THE BOROUGH OF SEA BRIGHT URGING REVENUE SHARING BETWEEN NEW JERSEY CASINOS, MONMOUTH PARK AND THE NEW JERSEY HORSERACING INDUSTRY**

Councilmember Leckstein introduced and offered the following Resolution for adoption; seconded by Councilmember Kelly:

**WHEREAS**, Monmouth Park Racetrack is a historic an integral part of Monmouth County and the State of New Jersey; and

**WHEREAS**, the continued success of Monmouth Park and the horseracing industry is vital to the survival of Monmouth County's shore communities; and

**WHEREAS**, the Legislature of the State of New Jersey is considering legislation to allow casinos outside of Atlantic City; and

**WHEREAS**, it is the sentiment of the Mayor and Council of the Borough of Sea Bright in the event that casinos are permitted to be located outside of Atlantic City, the legislation permitting same shall provide a location at Monmouth Park within the gates of the existing facility; and

**WHEREAS**, the Mayor and Council of the Borough of Sea Bright support the location of such a facility at Monmouth Park; and

**WHEREAS**, it is necessary that the legislation to provide extended gambling shall assure that a percentage of the revenues collected shall be dedicated to the support of New Jersey horse racing including establishing purses to be competitive with surrounding states as well as infrastructure of the same including New Jersey horse farms and breeders.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, support a dedicated revenue stream for Monmouth Park Racetrack and the horseracing industry in the State of New Jersey should legislation pass allowing for the expansion of casinos and gambling outside of Atlantic City; and

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

1. Governor Christie
2. President of the New Jersey State Senate
3. Speaker of the General Assembly
4. New Jersey Breeder's Association
5. Monmouth County Legislative Delegation
6. Board of Chosen Freeholders
7. Monmouth County Municipalities
8. Dennis Drazin, Esq.

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

**No. 150-2016** Authorizing Receipt of Bids - Streetscape Project - East Side of Ocean Avenue

**RESOLUTION No. 150-2016**  
**Authorizing Receipt of Bids**  
**Ocean Avenue Streetscape Improvements Project**

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

**WHEREAS**, on October 15, 2015 the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the Ocean Avenue Streetscape Improvements Project; and

**WHEREAS**, the Borough Clerk did duly advertise on February 19, 2016 to receive bids on March 10, 2016 for the Ocean Avenue Streetscape Improvements Project; and

**WHEREAS**, in connection therewith, all bids were rejected and the Borough did duly re-advertise on April 8, 2016 to receive bids on April 28, 2016 for the Ocean Avenue Streetscape Improvements Project; and

**WHEREAS**, in connection therewith, all bids were rejected and the Borough did duly re-advertise on May 20, 2016 to receive bids on June 9, 2016 for the Ocean Avenue Streetscape Improvements Project; and

**WHEREAS**, at this time, the Borough is awaiting permits from the New Jersey Department of Transportation (NJDOT) which are required prior to awarding the contract and commencing the project; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-24, the bidders were notified by T&M Associates that the Borough was not prepared to award the project within the 60 day time period, prior to the August 8, 2016 deadline, and requested a 60 day extension to award the contract; and

**WHEREAS**, the Borough Council desires to commence the project prior to the winter months in a specified area located on the east side of Ocean Avenue which is not included in the scope of work requiring permitting from NJDOT; and

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, does hereby authorize T&M Associates to prepare a bid proposal for the East Side Ocean Avenue Streetscape Improvements Project; and

**BE IT FURTHER RESOLVED** that the Borough Council hereby authorizes the Borough Clerk to advertise for bids for the aforesaid project to be received by the Borough Administrator in the

Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined; and

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

- 1. Borough Engineer
- 2. Police Chief
- 3. Public Works Director

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
 Yes Yes Yes absent Yes Yes

**No. 151-2016** Request for Proposals - Mobile Application for Beach Badge Sales and Credit Card Processing

**RESOLUTION NO. 151-2016  
 REQUEST FOR PROPOSALS  
 MOBILE APPLICATION FOR BEACH BADGE  
 SALES AND CREDIT CARD PROCESSING**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

**WHEREAS**, the Borough Council is desirous of requesting proposals for the following:

- 1. Mobile Application for Beach Badge Sales and Credit Card Processing

**WHEREAS**, specifications for the aforesaid item will be on file in the Borough Clerk’s Office, and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize the Borough Clerk to advertise for Request for Proposals for the aforesaid item as per the specifications on file and will be received by the Borough Administrator in the Cecile F. Norton Community Center Meeting Room, 1167 Ocean Avenue, Sea Bright, New Jersey on a date to be determined.

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

- 1. Finance Manager
- 2. Police Chief
- 3. Beach Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
 Yes Yes Yes absent Yes Yes

**INDIVIDUAL ACTION/RESOLUTION(S):**

**No. 148-2016** 2017 Pre-Season Beach Fee Schedule  
 Councilwoman Bills asked for clarification on the beach badge sale price during the regular season sale.

**RESOLUTION NO. 148-2016  
 2017 PRE-SEASON BEACH FEE SCHEDULE**

Councilmember Bills introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

**WHEREAS**, the Borough Council of the Borough of Sea Bright established by Ordinance of the Borough Code, Section 66-20.1. Fees. The fees and charges of the Municipal Beach Authority shall be established annually by resolution of the Governing Body, and

**WHEREAS**, the Borough Council have recommended that the following pre-season beach fee schedule as follows:

<b><u>2017 PRE-SEASON BEACH BADGE FEES</u></b>		<b><u>AMOUNT</u></b>	
<b>PRE-SEASON BEACH BADGE</b>	<b>(per person)</b>	<b>\$</b>	<b>50.00</b>
<b>SENIOR 65+</b>	<b>(per person)</b>	<b>\$</b>	<b>35.00</b>
<b>DISABLED</b>	<b>(per person)</b>	<b>\$</b>	<b>35.00</b>

CHILDREN UNDER 12 YEARS OF AGE FREE  
ACTIVE MILITARY & FAMILY MEMBERS/PERSONNEL FREE

BADGES WILL BE ON SALE AT BOROUGH HALL, 1167 OCEAN AVENUE:

SATURDAYS 10 AM - 2 PM ON: DECEMBER 17, 2016  
JANUARY 21, 2017  
FEBRUARY 18, 2017  
MARCH 18, 2017

MONDAY - FRIDAY 9 AM - 4 PM: DECEMBER 1, 2016 - MARCH 31, 2017

NOTE: NO REPLACEMENT OR REFUND FOR LOST OR STOLEN SEASON BEACH BADGES

**NOW, THEREFORE, BE IT RESOLVED** that the 2017 Pre-Season Beach Fee Schedule is hereby authorized as indicated above.

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

- 1. Finance Manager
- 2. Beach Manager
- 3. Administrator

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

**ORDINANCE(s):**

**Public Hearing:** Mayor Long to read the ordinance by title:

**ORDINANCE #22-2016**  
**AN ORDINANCE AMENDING THE "GENERAL CODE OF THE  
BOROUGH OF SEA BRIGHT, 1998" ENTITLED  
"PERSONNEL POLICIES, PRACTICES AND PROCEDURES 2008"**

Councilmember Leckstein offered a motion to open the public hearing on Ordinance No. 22-2016, seconded by Councilmember Bills:

**Roll Call:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

**Public Hearing (Ord. 22-2016)**

Councilmember Leckstein offered a motion to close the public hearing on Ordinance No. 22-2016, seconded by Councilmember Kelly:

**Roll Call:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

Councilmember Leckstein offered a motion to adopt Ordinance No. 22-2016 and advertise according to law, seconded by Councilmember Bills:

**Roll Call:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

**INDIVIDUAL ACTION/New Business:**

**Vouchers: \$ 305,808.25**

Councilmember Leckstein offered a motion to approve the Voucher List dated September 20, 2016 as submitted by the Finance Manager, seconded by Councilmember Bills:

**BILL LIST  
SEPTEMBER 20, 2016  
BOROUGH OF SEA**

02113	AMERICAN WATER		
16-01151	09/19/16 WATER USAGE DATA BILLING	Open	317.81
01983	ATHLETES' ALLEY		
16-01091	08/25/16 BEACH:CLOTHING	Open	670.00
00631	BARG'S LAWN & GARDEN SHOP, INC		
16-01124	09/02/16 BLDGS & GRDS	Open	14.30
1970	BCN HORTICULTURAL SERVICES LLC		
16-01143	09/16/16 BEACH PALM TREES	Open	1,500.00
01631	BOROUGH OF OCEANPORT		
16-01140	09/12/16 COURT	Open	6,125.00
16-01145	09/19/16 COURT:SHARED SERVICE	Open	6,125.00
			-----
			12,250.00
01974	BOROUGH OF SEA BRIGHT COURT		
16-01170	09/20/16 REIMB. COURT	Open	262.62
02115	C & L SWEEPER SERVICE		
16-01165	09/20/16 DPW:SWEEPER	Open	380.00
01546	C.I.T. TECHNOLOGY FIN SERV, INC		
16-00050	01/21/16 POLICE:COPIER LEASE	Open	157.00
01766	CENTRAL JERSEY EQUIPMENT, LLC		
16-01052	08/16/16 BEACH:EQUIPMENT	Open	40.82
00256	CLEARY, GIACOBBE, ALFIERI &		
16-01168	09/20/16 LEGAL SERVICES	Open	121.50
00198	COMCAST		
16-01155	09/19/16 LIBRARY:INTERNET	Open	183.15
01493	COOPERATIVE INDUSTRIES, L.L.C.		
16-01150	09/19/16 NATURAL GAS SERVICES	Open	236.40
2286	DIFRANCESCO, BATEMENT, KUNZMAN		
16-01164	09/19/16 LEGAL SERVICES	Open	4,491.39
00506	FARMER, JANE		
16-01137	09/07/16 REIMBURSEMENT: FARMER, JANE	Open	42.75
2325	FELD FIRE		
16-00721	06/03/16 BEACH:EQUIPMENT	Open	91.98
00288	FIRST UNITED METHODIST CHURCH		
16-01148	09/19/16 LIBRARY:BUILDING LEASE	Open	1,000.00
02101	GANNETT NJ		
16-01153	09/19/16 LEGAL AD	Open	74.25
2351	HECHT TRAILERS		
16-01112	08/31/16 BLDS & GRDS	Open	2,699.00
01526	JCP & L		
16-01161	09/19/16 ELECTRIC	Open	872.86
00297	JESSE A. HOWLAND & SONS, INC.		
16-00971	07/27/16 DPW:GARAGE RENTAL	Open	1,665.00
00167	KEEP IT SAFE		
16-01139	09/07/16 SERVER BACKUP	Open	189.15
00018	KERRIGAN ELECTRIC, INC.		
16-01142	09/16/16 BEACH:ELECTRIC FINAL PAYMENT	Open	4,250.00
00215	MATTHEWS, WILLIAM		
16-01068	08/18/16 DPW:LOCKSMITH	Open	200.00
2278	MCLAUGHLIN, STAUFFER & SHAKLEE		
16-01162	09/19/16 LEGAL SERVICES	Open	6,957.27

**REGULAR MEETING MINUTES**

**SEPTEMBER 20, 2016**

02256	MONMOUTH TELECOM		
16-01136	09/07/16 PHONE SERVICE	Open	2,523.67
00137	MUNICIPAL CAPITAL CORPORATION		
16-00051	01/21/16 A&E:COPIER LEASE	Open	224.73
00462	MUNICIPAL MAINTENANCE COMPANY		
16-01116	08/31/16 SEWER: PUMP STATION	Open	2,012.96
00019	NJ AMERICAN WATER		
16-01152	09/19/16 WATER SERVICE	Open	445.40
00356	NJAFM		
16-01141	09/14/16 ZONING OFFICER	Open	240.00
01309	OCEANPORT BOARD OF EDUCATION		
16-00830	06/30/16 GRADE SCHOOL TAX	Open	70,788.00
01022	PITNEY BOWES SUPPLY LINE		
16-01169	09/20/16 POSTAGE MACHINE RENTAL	Open	38.97
2280	ROONEY III, CHARLES		
16-01144	09/16/16 LIBRARY-REIMBURSEMENT ORGAN	Open	350.00
00788	SCARINCI & HOLLENBECK, LLC		
16-01167	09/20/16 LEGAL SERVICES	Open	1,582.80
02350	SCOTT TITLE SERVICE		
16-01107	08/26/16 A&E:Title Search	Open	350.00
01554	SEA BRIGHT SERVICE CENTER		
16-01005	08/03/16 POLICE:VEHICLE MAINTENANCE	Open	441.65
16-01114	08/31/16 POLICE	Open	960.98
			-----
			1,402.63
00053	SHORE REGIONAL HIGH SCHOOL		
16-00831	06/30/16 HIGH SCHOOL TAX	Open	177,028.76
2247	STAPLES ADVANTAGE		
16-01086	08/24/16 POLICE:OFFICE SUPPLIES	Open	459.98
01692	TROPICANA CASINO & RESORT		
16-00922	07/20/16 CONFERENCE COST	Open	291.00
01960	VERIZON		
16-01158	09/19/16 PHONE SERVICE	Open	116.60
16-01159	09/19/16 PHONE SERVICE	Open	590.08
			-----
			706.68
2291	VERIZON		
16-01160	09/19/16 POLICE:FIOS	Open	189.98
02061	VERIZON WIRELESS		
16-01156	09/19/16 PHONE SERVICE	Open	101.72
16-01157	09/19/16 PHONE SERVICE	Open	156.04
			-----
			257.76
01791	VERRUNI, JOSEPH		
16-01166	09/20/16 REIMB MAILING COST	Open	10.25
00077	WEX BANK		
16-01149	09/19/16 GASOLINE	Open	5,212.43
00519	WILLIAM E. ANTONIDES & CO.		
16-01146	09/19/16 FISCAL OFFICER SERVICES	Open	3,025.00

**Amount: 305,808.25**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
 Yes Yes Yes absent Yes Yes

**OLD BUSINESS:**

Streetscape Project - Jenna Stagliano, T&M Associates provided an update on the NJDOT application for our highway occupancy permit for the Streetscape Project. T&M was notified that the traffic division has completed their review and our application is now with the permitting division. This application does not include the striping plan.

**COUNCIL COMMITTEE REPORTS:****BEACH / PUBLIC RELATIONS / GRANTS:**

Committee Member Rooney reported in Committee Chair Lamia's absence on the beach sweep that took place over the weekend which was coordinated by Clean Ocean Action and uDo Toothbrush - they did an excellent job. Councilman Rooney said they are continuing to work on establishing an electronic pay system for beach badges.

**FINANCE / INSURANCE / COURT / VOLUNTEERS:**

Committee Chair Keeler reported the CFO confirmed that all the budget related requirement for the Borough have been met and we should receive 3rd quarter tax bills by the end of the month. The new tax rate is 1.305 per 100. Councilman Keeler provided an update on the recent JIF meeting he attended.

**PERSONNEL / LIBRARY / RECREATION:**

Committee Chair Bills reported she plans to meet with the new recreation director in the next week to begin working on programs for the fall and winter. Trunk or Treat will be back this year in coordination with the First Aid Department. Councilman Rooney provided an update on the recent organ recital and reported Jeff Cupp who recently passed away was memorialized at the recital. The next recital is scheduled for December 10, 2016.

**PUBLIC SAFETY / EDUCATION:**

Committee Chair Rooney reported our police department is being very vigilant at this time with regard to recent events. Chief Sorrentino has been in constant contact with the County Prosecutor's office, the State Attorney General and the Sheriff's Department for current updates. The Education Task Force will be meeting tomorrow night on the Shore Regional situation at 7 pm.

**PUBLIC WORKS / BUILDING DEPARTMENT / CODE ENFORCEMENT / SEA BRIGHT 365 & CULTURAL ARTS:**

Committee Chair Leckstein reported his committee is moving forward to amend the nuisance ordinance and will hopefully have something to present at the October Workshop meeting. Regarding Cultural Arts, Councilman Leckstein presented the framed photo he found in the attic at Borough Hall of the Sea Bright Commissioners from 1894.

**SEA BRIGHT RECOVERY/CAPITAL PLAN/FLOOD CONTROL/BEAUTIFICATION:**

Committee Chair Kelly reported the engineer is still waiting to hear back from the State on the Borough's grant application for the continuation of the bulkhead along the Shrewsbury River. Councilman Kelly reported the recovery projects have been on hold until the outcome of the referendum vote on September 27.

**EXECUTIVE SESSION**

Councilmember Leckstein offered a motion to enter into Closed Session; seconded by Councilmember Kelly:

**Resolution**

**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. 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, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

There being no further business to discuss, a motion to go back into the regular meeting was made by Councilman Leckstein and seconded by Councilman Kelly with unanimous voice vote approval.

**ADJOURNMENT**

Councilmember Kelly offered a motion to adjourn the meeting; seconded by Councilmember Rooney:

**Roll Call:** Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
Yes Yes Yes absent Yes Yes

Respectfully submitted,

Christine Pfeiffer  
Borough Clerk