

October 25, 2023

**BOROUGH OF BRADLEY BEACH
MONMOUTH COUNTY**

RESOLUTION 2023-259

**A RESOLUTION DIRECTING BOROUGH CFO TO DISBURSE FUNDS FROM THE
TOURISM DEVELOPMENT COMMISSION TRUST FUND ONLY UPON RECEIPT
OF RESOLUTION(S) FROM THE TOURISM DEVELOPMENT COMMISSION**

Mayor Fox offered the following Resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach, County of Monmouth, State of New Jersey (the “Borough”), pursuant to N.J.S.A. 40:54C-1, *et seq.*, has formed and created a Tourist Development Commission by Ordinance; and

WHEREAS, the Revised General Ordinances of the Borough, at Code Section 24-19(A), provide that the “the Borough shall create a fund to be held by the Commission ... the fund shall be the exclusive repository of all revenues collected by the Borough” on behalf of the Tourist Development Commission; and

WHEREAS, the Revised General Ordinances of the Borough, at Code Section 24-19(D), provide that the “[t]he Chief Financial Officer of the Borough shall serve as the custodian of the fund and shall maintain the necessary financial records required by the Director of the Division of Local Government Services in the Department of Community Affairs pursuant of N.J.S.A. 52:27BB-8”; and

WHEREAS, the Revised General Ordinances of the Borough, at Code Section 24-20, provide that the “[t]he Commission shall have exclusive authority to disburse all revenues allocated to the fund [and] shall expend the revenues in the fund in the manner it deems advisable for the purpose of publicizing and otherwise promoting the Borough in order to attract tourism, pursuant to N.J.S.A. 40:54C-3.”;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey that the Borough CFO is hereby directed not to disburse any funds from the Tourist Development Commission Trust Fund unless the Tourist Development Commission provides to the Borough CFO such Resolution(s) authorizing said disbursements; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, and Tourist Development Commission.

Seconded Councilperson _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT

Ms. DeNoble
Mr. Gubitosi
Ms. Mahoney
Mr. Weber
Mayor Fox

CERTIFICATION

I, Erica Kostyz, Borough Clerk of the Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the October 25, 2023 meeting.

Erica Kostyz, RMC, CMR
Municipal Clerk