

**BOROUGH OF BRADLEY BEACH**  
**SPECIAL COUNCIL MEETING MINUTES**

**December 29, 2020 at 12:00 p.m.**

A Special Council Meeting of the Mayor and Council of the Borough of Bradley Beach was held by means of communication equipment, N.J.S.A. 10:4-8(b), to include streaming services and other online meeting platforms and formal action will be taken on the above date.

**CALL TO ORDER**

Mayor Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for the “Annual Notice”, and posted on the official bulletin board.

**ROLL CALL 12:00 p.m.**

Present: Council: Bonnell (12:11 pm), Gubitosi, Sexsmith, Weber, Mayor Engelstad  
Borough Administrator, David G. Brown II  
Chief Financial Officer, Sandra Rice  
Borough Attorney, Gregory Cannon  
Municipal Clerk, Erica Kostyz

ON MOTION by Engelstad/Gubitosi to approve the Regular Council Meeting Minutes of December 8, 2020.

ROLL CALL AYES: Gubitosi, Sexsmith, Weber, Mayor Engelstad  
NAYS: None  
ABSENT: Bonnell  
ABSTAIN: None

**PUBLIC COMMENT: None**

**RESOLUTIONS:**

**Resolution 2020-285 December 29, 2020 Bill List**

ON MOTION by Engelstad/Weber to Approve the Bill list for December 29, 2020.

ROLL CALL AYES: Gubitosi, Sexsmith, Weber, Mayor Engelstad  
NAYS: None  
ABSENT: Bonnell  
ABSTAIN: None

**APPROVED**

**Resolution 2020-286 Approval to change the 2021 Budget Workshop Meeting Dates.**

ON MOTION by Council President Weber/Sexsmith to Approve a change of dates for the 2021 Budget Workshop Meetings.

ROLL CALL AYES: Gubitosi, Sexsmith, Weber  
NAYS: None  
ABSENT: Bonnell  
ABSTAIN: Mayor Engelstad

**APPROVED**

**Resolution 2020-287 Transfer of Budget Appropriations.**

ON MOTION by Engelstad/Sexsmith to Approve Transfer of Budget Appropriations.

ROLL CALL AYES: Gubitosi, Sexsmith, Weber, Mayor Engelstad  
NAYS: None  
ABSENT: Bonnell  
ABSTAIN: None

**APPROVED**

**MAYOR AND COUNCIL REPORTS:**

**Councilman Weber**

- **Recognized this as Mayor Engelstad’s last meeting and thanked him for his many years of service.**
- **Reminded that Christmas Trees being disposed of are to be placed at the curb for pick up.**
- **Reported the Shade Tree Commission completed their Community Forest Management Plan.**

**Councilman Sexsmith wished everyone a Happy New Year.**

**Councilman Gubitosi**

- **Commended DPW for their assistance with the Maritime Forest walks paths.**
- **Reported the Sylvan Lake Commission is in the process of updating their Charter.**
- **Mr. Gubitosi is working with OEM and Administrator Brown to collect data of Superstorm Sandy damage for the Environmentalists working with the Sylvan Lake Commission.**
- **Mr. Gubitosi wished everyone a Happy New Year.**

**Councilman Bonnell had no report.**

**Mayor Engelstad**

- **Advised the public to be careful during the holidays regarding the pandemic.**
- **Stated he would forward Administrator Brown a video of the Maritime Forest to post to the Borough website.**
- **Commended DPW for their assistance with the last two storms.**
- **Thanked the Fire Department for doing the Santa Claus drive through town on December 23<sup>rd</sup> and for keeping the Christmas spirit alive.**
- **Mayor Engelstad stated it has been a pleasure working with Administrator Brown over the last several months and thanked him for his help and friendship.**

**Administrator Brown announced the Reorganization Meeting and Oath of Office for Mayor Elect Larry Fox will held via ZOOM on Friday, January 1, 2021 at 12:00 p.m.**

**PUBLIC COMMENT:**

**Thomas J. Coan, 612 Third Avenue, inquired there is an update on the 2019 Audit.**

**Mr. Brown responded there is no update at this time.**

**Mr. Coan wished everyone a Happy New Year and congratulated the Shade Tree Commission on their Community Forest Management Plan.**

**Julie Nutaitis, 605 Newark Avenue, thanked Mayor Engelstad for his service and congratulated Mayor Elect Fox. Ms. Nutaitis thanked Councilman Gubitosi for all of the work being done with Sylvan Lake and the Maritime Forest and suggested restoration for Fletcher Lake.**

**Mayor Engelstad stated the Borough Engineer has a few estimates for Fletcher Lake renovations.**

**Fire Chief John Zech, announced there will be no festivities for New Year's Day due to the pandemic and wished everyone a Happy New Year.**

Engelstad/Sexsmith moved to adjourn.

MEETING ADJOURNED: 12:20 p.m.



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Erica Kostyz, RMC, CMR  
Municipal Clerk