

BOROUGH OF BRADLEY BEACH

REORGINIZATION MEETING

MAYOR AND COUNCIL

JANUARY 1, 2021

12:00 P.M.

A Reorganization 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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

STATEMENT OF DETERMINATION

“A Statement of the Determination of the Board of County Canvassers relative to an Election held in the Borough of Bradley Beach on the 3rd day of November, in the year Two Thousand and Twenty for the election of Municipal Officer for said Borough of Bradley Beach. The said Board to determine that at said Election Larry Fox was duly elected to the Office of Borough Mayor for a Full Four Year Term.

INVOCATION OF PRAYER

Administered by Geoff Curtiss

ADMINISTRATION OF OATH OF OFFICE

Larry Fox was administered the Oath of Office” by Commander Joshua Welle

Roll Call at 12 NOON

Present: Mayor Fox

Council: Bonnell, Gubitosi, Sexsmith, Weber

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Mayor Fox announced Al Gubitosi for Nomination of Council President for the term commencing January 1, 2021 to December 31, 2021.

Mayor Fox announced the following Council Liaison Assignments for 2021:

<u>Administration</u>	<u>Larry Fox</u>
<u>Arts Council</u>	<u>Larry Fox</u>
<u>Beach</u>	<u>John Weber</u>
	<u>Tim Sexsmith</u>
<u>Community Development</u>	<u>John Weber</u>
	<u>Randy Bonnell</u>
<u>Environmental</u>	<u>John Weber</u>
<u>Finance</u>	<u>Larry Fox</u>
	<u>Al Gubitosi</u>

Fletcher Lake	Larry Fox
Library	Larry Fox
Main Street Task Force	Larry Fox Al Gubitosi
Memorial Day Committee	Tim Sexsmith
Public Safety (Fire & First Aid)	John Weber Tim Sexsmith
Public Works	Randolph Bonnell Tim Sexsmith
Recreation	John Weber
School	Larry Fox
Shade Tree Commission	Al Gubitosi John Weber
Strategic Planning Committee	Larry Fox David G. Brown II
Sylvan Lake	Al Gubitosi
Tourism	Larry Fox

Mayor Fox announced the appointment for Victoria Leahy and Lauren Saracene to the Board of Adjustment and John Eric Advento and Mayor Fox to the Planning Board effective January 1, 2021.

Resolution 38 Appointment of Victoria Leahy and Lauren Saracene to the Board of Adjustment and John Eric Advento and Mayor Larry Fox to the Planning Board.

CONSENT AGENDA OF MAYOR AND BOROUGH COUNCIL

ON MOTION by Fox/Weber to approve the Consent Agenda with the exception of Resolution 2021-2 which was voted out separately and Resolution 2021-38 which was announced by Mayor Fox.

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

Resolution 1 Nomination and Election of Al Gubitosi as Council President for one year commencing on January 1, 2021.

Resolution 3 Temporary Debt Service Budget for 2021.

Resolution 4 Designates PNC and Kearney Federal Bank as Depositories for funds received by the Borough.

- Resolution 5** Establishes Petty Cash Funds for the Year 2021.
- Resolution 6** Establishes Change Funds for the Year 2021.
- Resolution 7** Establishes the Grace Period for Delinquent Tax Payments during the Year 2021.
- Resolution 8** Adopting a Cash Management Plan for the Deposit of all Monies received by the Borough.
- Resolution 9** Designates the Asbury Park Press, The New Coaster, The Coast Star and the Newark Star Ledger as Official Newspapers and the Official Internet Website of the Borough of Bradley Beach.
- Resolution 10** Bradley Beach Business Community Alliance Agreement for 2021.
- Resolution 11** Elected Fire Department Officials for 2021.
- Resolution 12** Elected First Aid Officials for 2021.
- Resolution 13** Qualifications of various Professional Engineering and related Service Consultants for the year 2021.
- Resolution 14** Professional Service Appointment- Gerald Freda, P.E. as Borough Planner from January 1, 2021 through December 31, 2021.
- Resolution 15** Professional Service Appointment- Jennifer Beahm, P.P., AICP, as Borough Planner from January 1, 2021 through December 31, 2021.
- Resolution 16** Professional Service Appointment- Shelterwood Forest Managers, as Borough Tree Expert from January 1, 2021 through December 31, 2021.
- Resolution 17** Professional Service Appointment- Eric Bernstein, Esq. as Borough Labor Attorney from January 1, 2021 through December 31, 2021.
- Resolution 18** Professional Service Appointment- Jason Shamy, Esq. as Borough Prosecutor from January 1, 2021 through December 31, 2021.
- Resolution 19** Professional Service Appointment- Ronald Troppoli, Esq. as Borough Public Defender from January 1, 2021 through December 31, 2021.
- Resolution 20** Professional Service Appointment- Gregory Cannon, Esq. as Borough Attorney from January 1, 2021 through December 31, 2021.

- Resolution 21** Professional Service Appointment- Ron Cucchiaro, Esq. as Borough Affordable Housing Attorney from January 1, 2021 through December 31, 2021.
- Resolution 22** Authorizing the Mayor to execute an agreement with NW Financial Group, LLC for Continuing Disclosure and Financial Services.
- Resolution 23** Professional Service Appointment- Steve Wielkotz, as Registered Municipal Auditor from January 1, 2021 through December 31, 2021.
- Resolution 24** Professional Service Appointment- Ellicott Network Consultants, for Technology Services for the Borough Offices and the Police Department from January 1, 2021 through December 31, 2021.
- Resolution 25** Professional Service Appointment- TK1 Solutions, for Cyber Security Technology Services from January 1, 2021 through December 31, 2021.
- Resolution 26** Professional Service Appointment- BRB Valuation & Consulting Services, LLC, for Appraisal Services from January 1, 2021 through December 31, 2021.
- Resolution 27** Authorizing the execution of a Risk Management Consultant Agreement with Brown & Brown Metro, LLC.
- Resolution 28** Appointments to Boards, Commissions, etc. for 2021.
- Resolution 29** Authorizing the Appointment of David G. Brown II, as the Borough Business Administrator for a full four year term from January 1, 2021 through December 31, 2024.
- Resolution 30** Authorizing the Appointment of David G. Brown II, as the Public Agency Compliance Officer from January 1, 2021 through December 31, 2021.
- Resolution 31** Authorizing the Appointment of David G. Brown II as the Qualified Purchasing Agent from January 1, 2021 through December 31, 2021.
- Resolution 32** Authorizing the Borough Council to donate two 2021 Seasonal Beach Badges to various Bradley Beach Non-Profit Organizations.
- Resolution 33** Authorizing the Tax Assessor to act as an agent for the Borough for the purpose of filing and settling Tax Appeals up to \$20,000.00, on behalf of the Tax District for the 2021 Tax Year.
- Resolution 34** Professional Service Appointment- Archer & Greiner, P.C. as Borough Bond Counsel from January 1, 2021 through December 31, 2021.

Resolution 35 Professional Service Appointment- Shain Schaeffer, P.C., as Tax Appeal Attorney from January 1, 2021 through December 31, 2021.

Resolution 36 Professional Service Appointment- Ruderman & Roth, LLC as General Conflict Counsel from January 1, 2021 through December 31, 2021.

Resolution 37 Professional Service Appointment- Gluck Walrath, LLP, as Borough Bond Counsel from January 1, 2021 through December 31, 2021,

RESOLUTIONS:

Resolution 2021-2 Adopting the Temporary Municipal Budget for 2021.

Chief Financial Officer Sandra Rice explained how the Temporary Budget is established and calculated for the public.

Councilman Gubitosi inquired if a portion of the 2020 Beach Surplus can be appropriated for anticipated beach improvements.

Ms. Rice responded it would be possible to do this.

ON MOTION by Gubitosi/Sexsmith to Adopt the Temporary Municipal Budget for 2021.

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

APPROVED

MAYOR AND COUNCIL COMMENTS

Councilman Bonnell wished everyone a Happy New Year.

Councilman Gubitosi

- **Wished everyone a Happy New Year**
- **Welcomed all new and returning Professional Appointments and stated anyone wishing to question the costs of any appointed professionals may do so by filing an OPRA Request.**
- **Gave an update on the Borough Website enhancements.**
- **Thanked OEM and Administrator Brown for providing Superstorm Sandy information for the Environmentalists working with the Sylvan Lake Commission for the lake resoration.**
- **Gave an update on the Main Street Task Force Committee.**

- **Congratulated the Fire Department and First Aid Squad elected Officials.**
- **Stated a formal complaint has been filed with the DCA regarding the 2019 Audit.**

Councilman Sexsmith congratulated Mayor Fox and commended Commander Welle for his speech.

Councilman Weber

- **Thanked Commander Welle for doing the Mayor’s Oath of Office and congratulated Mayor Fox.**
- **Explained the Consent Agenda resolutions for the public.**
- **Mr. Weber gave updates for Community Development, the Environmental Commission, and the Shade Tree Commission.**
- **Mr. Weber stated he is looking forward to serving on the Recreation Board.**
- **Thanked Administrator Brown for his negotiations on several of the Professional Appointments.**

Mayor Fox thanked the previous Mayor, the Council, Borough Employees and Volunteers that made 2020 a success and stated he is thrilled and humbled to serve as Mayor for the Borough. Mayor Fox congratulated Councilman Gubitosi for assuming the role of Council President Mayor Fox stated his hopes an intentions for all Borough Departments, Organizations and projects in the coming year.

PUBLIC COMMENT

Thomas J. Coan, 612 Third Avenue, congratulated Mayor Fox and thanked Councilman Gubitosi for filing a formal complaint with the state for the 2019 Audit. Mr. Coan also congratulated the elected Fire Department and First Aid Squad Officials.

ON MOTION by Fox/Bonnell moved to adjourn.

ADJOURN 12:50 p.m.



Erica Kostyz, RMC, CMR
Municipal Clerk