BOROUGH OF BRADLEY BEACH

REGULAR MEETING MINUTES March 9, 2021 at 7:30 pm

A regular 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 Fox 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 6:30 pm

Present: Council: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

Borough Administrator David G. Brown II

Chief Financial Officer Sandra Rice

Municipal Clerk Erica Kostyz

Borough Attorney Gregory Cannon

Workshop Discussion(s):

Ordinance 2021-8 Amending Chapter 1 Approved Payable Violations

Borough Attorney Greg Cannon explained every Municipal Court is required to have a payable violation schedule that runs in concurrence with the town's ordinances. This amendment is being done because a number of ordinances have been revised or changed so they are compliant with the state judicial system.

Conversation ensued between the Governing Body and the Borough Attorney with regards to fees, payment schedule, enforcement and updates.

Public Comment on this Workshop item: None

ON MOTION by Fox/Sexsmith to move Ordinance 2021-8 to the Agenda for

introduction.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Beachfront Playground Renovation

Mayor Fox explained this discussion is for a new playground on the North Promenade. Mayor Fox stated this is one of three improvements recommended by the Beach Committee for the Strategic Planning Committee in 2020 and the reason for bringing this forward before the other improvements is due to the timing of installation prior to the start of the beach season.

Mayor Fox stated the original playground installed in 1999 and no longer ADA compliant the estimated cost to make the playground complaint from an insurance and ADA perspective is \$30,000 to \$35,000. This new playground would be ADA compliant with a fifteen year warranty.

Mayor Fox stated options were reviewed the vendor that will be used is Game Time Incorporated. The DPW Supervisor and Beach Committee Member Kelly Reilly to assess options. The new unit will cost exactly \$102,000 including the installation and warranty.

Council Discussion:

Councilman Weber expressed concern he was not shown a design for the playground until this afternoon and inquired if this is for workshop only for this evening or being moved to the agenda to be voted on?

Mayor Fox replied the intention is to vote on this project this evening and explained the final design was not complete until yesterday.

Councilman Weber inquired where this is listed on the agenda.

Municipal Clerk, Erica Kostyz stated the amount to be appropriated for the playground is on amended Resolution 2021-97 (Temp Budget Appropriations).

Chief Financial Officer, Sandra Rice stated once an expenditure is added to the temporary budget, it must stay within the adopted budget for the beach utility account.

Councilman Gubitosi clarified this is to replace the playground at the North End and not make upgrades to it.

Mayor Fox stated that is correct.

Councilman Gubitosi requested a brief background for the Council as to how the Beach Committee has decided on this recommendation (safety, cost, etc.).

DPW Supervisor, Biagio Cofone, explained two inspections are done every year for the playground through the insurance company. DPW makes the adjustments and repairs needed to keep the playground compliant. After a discussion with the Mayor and Kelly Reilly, Mr. Cofone contacted Mike Novak from Game Time, Inc. to get designs. Mr. Cofone recommended for the safety of the children the playground should be replaced to be ADA compliant.

Councilman Weber inquired what type of surface the playground will be on.

Mr. Cofone replied the playground will be on a safety fibar and not the current mulch being used and meets the ADA requirements.

Councilman Gubitosi inquired what type of design elements were considered.

Mr. Cofone replied any type of equipment purchased from Game Time, Inc. is high end and given the amount of space available for the playground this design meets the standards and safety needed.

Mr. Sexsmith inquired which existing equipment will remain.

Mr. Cofone replied the swings, the rock wall (part of which is being replaced) and a wheel.

Mayor Fox clarified between the two designs developed, it was decided to go with the lower priced design based on the design, not the cost with add-ons to make the playground more inclusive for handicapped or disabled children.

Public Comment on this workshop item:

Brittany Toms, 204 Second Avenue, expressed concern with the playground design and suggested viewing other designs that would be more appealing to young children. Ms. Thoms also expressed concern over the equipment temperature in hot weather.

Jane DeNoble, 612 Third Avenue, inquired if a bid was advertised.

Mr. Cofone explained Game Time, Inc. is a State Contractor that meets the requirements, therefore a bid was not required.

Nancy Meadow, 805 Beach Avenue, expressed disappointment bids were not done for the playground.

Thomas J. Coan, 612 Third Avenue, stated he is disappointed the Committee he is on was not informed of this.

Eileen Shissias, 112 Fourth Avenue, feels this is a wonderful effort and feels the playground should be moved to the beachfront and feels all of the equipment should be replaced.

Thomas J. Coan, 612 Third Avenue, requested future Workshop items should be labeled if they are being moved to the agenda for approval.

Mayor Fox stated he, the Strategic Planning Committee, the Borough Administrator and the DPW Supervisor have been working on this for a few months. Mayor Fox feels it has been prioritized appropriately and feels comfortable moving forward with this upgrade.

Councilman Gubitosi inquired on behalf of the audience in the virtual meeting if the surfaces on the playground equip heat resistant and if the swings should be replaced.

Mr. Cofone does not feel the surfaces on the equipment will not be an issue and assured the swings will be repaired to meet safety requirements.

Councilman Gubitosi asked Administrator Brown if a more competitive price could be

reached by doing an RFP.

Administrator Brown replied Game Time, Inc. is the top company for playground equipment in the area and explained the state contract pricing system.

Councilman Bonnell feels Mr. Cofone got a fair price for this playground however suggested tabling the resolution to the March 23rd meeting to address the concerns of residents on this evening's meeting.

Conversation ensued between the Governing Body regarding tabling Resolution 2021-97 or moving forward with it this evening.

Further conversation ensued regarding the timing of Resolution 2021-97 being revised & dispersed to the Governing Body for consideration.

Mayor Fox stated he wanted to place this on the February 23rd agenda for approval on Resolution 2021-79 and was asked to do a workshop first to inform the public which took place this evening. Mayor Fox stated he does not feel the price or design will change in two weeks and due diligence was done by the appropriate people (DPW Supervisor and the Beachfront Committee Official) and wants the playground to be ready by the beginning of beach season.

Councilman Weber inquired if Council can vote to approve Resolution 2021-97 without the amount for the playground.

Mr. Cannon replied legally the Governing Body must vote to amend the resolution to remove the line item prior to adoption.

Mayor Fox stated he will wait until this evening's resolutions are voted on and thanked Mr. Cofone for his diligence on this project.

Presentations; Receipt of Bids or Petitions: None

ON MOTION by Fox/Bonnell to approve the Regular Council Meeting Minutes of

February 23, 2021

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Administrative Report

Administrator Brown announced the Borough received a letter from Sustainable Jersey on March 2, 2021 stating the Borough will receive a Technical Assistant from Sustainable Jersey for approximately ten weeks in the Spring of 2021 to help. The Technical Assistant

will help with completing applications for NJ Clean Energy Program, Incentives, and Grant Programs as well as support for preparing documentation for Sustainable Jersey Energy Actions.

Public Comment on Agenda Items:

MaryAnn Spilman, 902 Ocean Avenue, inquired if the public will be able to view different options for the playground design and expressed safety concerns with regards to the plastic equipment in the hot weather.

Councilman Bonnell responded in regards to the material of the equipment, plastic is the only option for beach towns.

Further conversation ensued between Ms. Spilman and Mayor Fox regarding public view of plan options for the playground.

Administrator Brown suggested putting the designs up on the website for public view.

Nancy Meadow, 805 Beach Avenue, thanked the Council for listening to the public regarding the playground project. Ms. Meadow complained the Borough is still using a separate company to sanitize Police vehicles and not the Autoclave machine that was purchased and does not feels too much money on uniforms for Borough Employees.

Brittany Toms, 204 Second Avenue, agreed with Ms. Meadow's comments. Ms. Thoms stated the playground should be moved to the beach and inquired who the current insurance broker is for the Borough.

Administrator Brown replied the Borough is with the Monmouth County Joint Insurance Fund which is a joint insurance fund.

Bridget McGuire, 610 Brinley Avenue, recommended a volunteer organization that builds playgrounds at a lower cost.

Thomas J. Coan, 612 Third Avenue, questioned the following items on the Bill List:

- Weiner Law Firm
- Township of Neptune Salt Dome
- Samuel Klein (Audit)

All inquiries were explained accordingly by Administrator Brown and Mayor Fox

Mr. Coan inquired about the money to be paid to the Borough for the pump in Resolution 2021-95 will be handled in the budget.

Mr. Brown replied the money will be placed in the Revenues for 2021.

Mayor Fox stated the previous Auditor's contract does not have a stipulation for delayed submission therefore the Borough is obligated to pay the invoice.

Mr. Cannon stated the Audit invoice must be paid.

Ordinance Introduction(s)

ORDINANCE 2021-8

AN ORDINANCE AMENDING CHAPTER 1: "GENERAL PROVISIONS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO IMPLEMENT LOCAL SUPPLEMENTAL VIOLATIONS BUREAU SCHEDULE APPROVED BY MONMOUTH COUNTY ASSIGNMENT JUDGE PURSANT TO NEW JERSEY COURT RULE 7:12-4.

ON MOTION by Fox/Sexsmith to introduce Ordinance 2021-8.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

INTRODUCED

Ordinance Adoption(s):

ORDINANCE 2021-5

AN ORDINANCE AMENDING SECTIONS 450-12, 450-13, AND 450-26 OF CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY PERMITTED YARD ENCROACHMENTS, AND TO PROVIDE CERTAIN RELIEF TO NON-CONFORMING LOT OWNERS MAKING ONLY MINOR IMPROVEMENTS TO THEIR PROPERTIES WITHIN THE BOROUGH.

Councilman Gubitosi provided an update on revisions made to this Ordinance as requested by the Planning Board for Upper Porches, Lowest Floor Elevation and minor edits with the Borough Engineer and the Borough Attorney.

Councilman Gubitosi stated concerns received from the public regarding this ordinance have been addressed.

ON MOTION by Fox/Sexsmith to open Public Hearing on Ordinance 2021-5 ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Public Hearing:

Thomas J. Coan, 612 Third Avenue, thanked the Mayor for maintaining the Ordinance Review Committee.

ON MOTION by Fox/Sexsmith to close the public hearing and adopt Ordinance 2021-5

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

ADOPTED

ORDINANCE 2021-7

AN ORDINANCE AMENDING ARTICLE II: "SYLVAN LAKE COMMISSION" IN CHAPTER 24: "COMMISSIONS AND COMMITTEES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO APPROVE THE SYLVAN LAKE COMMISSION'S AMENDED BY-LAWS.

Councilman Gubitosi stated this is ordinance is an update for the Charter Agreement for Bradley Beach and Avon.

ON MOTION by Fox/Sexsmith to open Public Hearing on Ordinance 2021-7 ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Public Hearing:

Thomas J. Coan, 612 Third Avenue, thanked Councilman Gubitosi for his liaison work with the Avon and also thanked Sylvan Lake Commission.

Brittany Toms, thanked the Sylvan Lake Committee.

ON MOTION by Fox/Sexsmith to close the public hearing and adopt Ordinance 2021-7

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

ADOPTED

Communications:

- A request from Alzheimer's Association to conduct their Annual Walk on Sunday, October 3, 2021 from 5:00 a.m. to 2:30 p.m.
- A request from The Tears Foundation to conduct their "Rock and Walk" Ceremony & Walk Event on Sunday, May 23, 2021 from 7:00 a.m. to 2:00 p.m.
- A request from Brain Injury Alliance of NJ to conduct their Annual Walk on Saturday, October 9, 2021 from 7:30 a.m. to 1:00 p.m.

ON MOTION by Fox/Sexsmith to move the Communications Items to the

Consent Agenda.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

CONSENT AGENDA:

Councilman Sexsmith requested for Resolution 2021-82 and Resolution 2021-89 to be voted out separately.

ON MOTION by Fox/Bonnell to vote Resolution 2021-82 and 2021-89 separately.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Resolution 2021-83 Authorizing a Tax Overpayment Refund for Block 64, Lot 10.

Resolution 2021-84 Approval for the Alzheimer's Association to conduct their Annual Walk on Sunday, October 3, 2021 from 5:00 a.m. to 2:30 p.m..

Resolution 2021-85 Approval for The Tears Foundation to conduct their "Rock and Walk" Ceremony and Walk on Sunday, May 23, 2021 from 7:00 a.m. to 2:00 p.m.

Resolution 2021-86 Approval for the Brain Injury Alliance of NJ to conduct their Annual

Walk on Saturday, October 9, 2021 from 7:30 a.m. to 1:00 p.m.

Resolution 2021-87 Authorizing a One Year Lease Extension Agreement for Surf Camp.

Resolution 2021-88 Authorizing a One Year Lease Extension Agreement for Volleyball

Clinics and Leagues.

Resolution 2021-90 Authorizing a One Year Lease Extension Agreement for ATM

Machines.

ON MOTION by Fox/Weber to approve the Consent Agenda

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

RESOLUTIONS:

Resolution 2021-82 Bill List for March 9, 2021

Councilman Sexsmith disputed the payment on the Bill List to ServiceMaster, Incorporated for the sanitation of Police vehicles as he does not see this as essential anymore and is keeping his promise from the 2/23 meeting to vote no on the bill list.

Councilman Gubitosi stated he will not vote against paying the Audit invoice despite being discouraged on the delay of receiving the Audit Report as it impacted the Borough in a number of ways financially for 2021.

Councilman Weber concurred with Councilman Sexsmith's opinion regarding the ServiceMaster, Inc. invoice. Mr. Weber stated he will not vote against the bill list as the services have been rendered however he suggested this service stops.

Mayor Fox stated he understands everyone's perspective on this and stated there is a commitment by the Police leadership to phase this out as soon as they believe it is appropriate.

Councilman Bonnell agreed with Mr. Sexsmith and stated he has reservations on the Audit however will vote yes on both bills.

ON MOTION by Fox/Bonnell to approve the Bill List for March 9, 2021.

ROLL CALL AYES: Bonnell, Gubitosi, Weber, Mayor Fox

NAYS: Sexsmith

ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-89 Authorizing a One Year Lease Extension Agreement for Beach Umbrellas and Chairs.

Councilman Sexsmith Abstained due to a business relationship with the Lessee.

ON MOTION by Fox/Bonnell to Authorize a One Year Extension Agreement for Beach Umbrellas and Chairs.

ROLL CALL AYES: Bonnell, Gubitosi, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: Sexsmith

APPROVED

Resolution 2021-91 Extending Relaxation Enforcement of certain provisions of the Borough Code for COVID-19 Business Expansion Permits.

ON MOTION by Fox/Sexsmith to Extend Relaxation Enforcement of certain provisions of the Borough Code for COVID-19 Business Expansion Permits.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Engelstad

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-92 Authorizing the Municipal Clerk to Advertise for Pushcart Concession Bids for the Oceanfront on Third and Fourth Avenue.

ON MOTION by Fox/Gubitosi to Authorize the Municipal Clerk to Advertise for

Pushcart Concession Bids for the Oceanfront on Third and Fourth Avenue.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-93 Seasonal Lifeguard Salary Increases

ON MOTION by Fox/Sexsmith to Authorize the Municipal Clerk to Advertise for Brinley

Avenue Concession Bids.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-94 Authorizing an Hourly Rate increase for a Police Department Employee.

ON MOTION by Fox/Sexsmith to Authorize an Hourly Rate increase for a Police

Department Employee.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-95 Authorizing the Borough of Bradley Beach to execute an Inter-Local Agreement with Two Rivers Water Reclamation Authority for the

purchase of a 2013 Godwin 10-Inch Portable Pump.

Councilman Weber inquired if this pump was used for the sewer utility.

Councilman Bonnell stated the pump was never used.

ON MOTION by Fox/Sexsmith to Authorize the Borough of Bradley Beach to execute an

Inter-Local Agreement with Two Rivers Water Reclamation Authority for the

purchase of a 2013 Godwin 10-Inch Portable Pump.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-96 Authorizing the Appointments for Kyle Hagerman and Cory Cattanach as Probationary Fire Fighters of the Bradley Beach Fire Department.

ON MOTION by Fox/Sexsmith to Authorize the Appointments for Kyle Hagerman and

Cory Cattanach as Probationary Fire Fighters of the Bradley Beach Fire

Department.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-97 Temporary Budget Appropriations

ON MOTION by Fox/Sexsmith to Authorize Temporary Budget Appropriations.

ROLL CALL AYES: Bonnell, Sexsmith, Mayor Fox

NAYS: Gubitosi, Weber

ABSENT: None ABSTAIN: None

APPROVED

Resolution 2021-98 Governing Body Certification of the 2019 Audit.

Councilman Gubitosi stated he is voting yes to clarify he did review the Audit report.

ON MOTION by Fox/Sexsmith to Certify the 2019 Audit.

ROLL CALL AYES: Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: Bonnell ABSENT: None ABSTAIN: None

APPROVED

MAYOR AND COUNCIL REPORTS:

Mayor Fox reported the following:

- Requested continued vigilance during the pandemic and stated the number of active cases have dropped and accumulated number of vaccinations has increased.
- Mayor Fox stated the 2021 Annual Financial Statement is in the process of being completed and the 2021 Budgeting has begun and targeting completion of the 2021

- Budget well in advance of last year's submission.
- The Business Alliance and the Borough Administrator are working on elements of Main Street. Mayor Fox stated would like to assess where the Borough can accelerate while coming out of the pandemic hopes to hold a series of Business Round Tables in March and April for food, restaurants, service and retail businesses to share ideas and priorities moving forward.
- A two month study is being initiated to get to a recommended path forward for the LaReine Avenue Church.
- Recognized and congratulated summer resident Chris Daily, Associated Head Coach for UConn and her team on their recent win.

Councilman Bonnell had no comment.

Councilman Gubitosi reported the following:

- Stated he appreciated everyone's comments this evening.
- Thanked the Governing Body for their ongoing support with the Sylvan Lake Committee.
- Councilman Gubitosi stated he is drafting a list of concerns with the 2019 audit that will be shared with the Council.
- Mentioned and clarified future recognition for Borough Historian Shirley Ayres.
- Commended the Website Committee for completing the Home Page for the revised Borough Website.

Councilman Sexsmith reported the following:

- Gave reports on Police, Fire and First Aid Departments.
- Congratulated First Aid Captain John Zech and Vito Mazza for achieving Lifetime Memberships with the Bradley Beach First Aid Squad.
- The Fire Department is committed full vaccination.
- Congratulated the Probationary Firefighters recognized this evening.
- The Fire and First Aid Departments are accepting volunteers.
- Announced the Bradley Beach Food Drive will take place Saturday, March 27th.
- Commended Council President Gubitosi for his hard work.

Councilman Weber reported the following:

- Congratulated the Probationary Firefighters recognized earlier this evening.
- Explained to the public moving the playground from its existing location to the beachfront would incur and additional fee to go on to the beach.
- Councilman Weber stated he would prefer to wait two weeks to get additional options for the playground and expressed concern for the public regarding the revised Temporary Budget Amendment Resolution passed this evening.
- The Recreation Committee is in the process of making a decision to have summer camp for 2021.
- Updated on the Shade Tree Commission.
- Stated the Part-Time Code Officer is using the SDL Portal.
- Mentioned there is a form finder section on the website and under Community Development a list of when a permit is needed and a Certificate of Occupancy item list.
- Reminded everyone Plastic Film Recycling is the second Wednesday of the month

and mention the Recycling Coach App.

Public Comment:

Thomas J. Coan, 612 Third Avenue, expressed concern regarding the 2019 Audit, the Audit Resolution passed this evening and inquired if he can get a copy of the Audit.

Ms. Rice offered to email an electronic copy of the Audit.

Mr. Coan requested a hard copy in addition to the electronic copy.

Mr. Coan thanked the Mayor and Council for placing the subjects of discussion for Executive Session on the Agenda and inquired why Cinema Lab Group was on there being this was workshopped for the public at the 2/23/21 meeting.

Mr. Coan asked Mayor Fox for an explanation of defined process for the United Methodist Church.

Mayor Fox responded a set of sponsors, a core team and two assigned consultants will be working on this project.

Further conversation ensued between Mr. Coan and Mayor Fox on providing clarity for sponsors and consultants.

Mr. Coan requested future agendas reflect in advance if workshop items will be moved to the regular agenda.

Mr. Coan inquired if there was an update regarding a complaint made to the Board of Accountants against the previous Auditor.

Mayor Fox responded he did not have an update.

Jane DeNoble, 612 Third Avenue, thanked Councilman Sexsmith for the Police Department report and inquired why there is not a Police Report for Bradley Beach in the newspaper weekly.

Mayor Fox replied the Borough sends a Police Report to the newspaper weekly.

Nancy Meadow, 805 Beach Avenue, suggested posting the police report to the website. Ms. Meadow also expressed concern the point of contact for permits and an emergency shelter.

Mayor Fox stated the process for an emergency shelter is being reviewed with a plan forthcoming.

Brittany Toms, 204 Second Avenue, stated she would also like a copy of the Audit Report, agreed with Ms. DeNoble regarding the Police Report not being in the newspaper and

inquired where she could find Borough Insurance Claims.

Mr. Cannon responded Ms. Toms needs to complete and send in an OPRA request.

Nancy Meadow, 805 Beach Avenue, expressed several complaints regarding employees and the website.

Resolution 2021-99 Retire into Executive Session.

ON MOTION by Fox/Bonnell to go into an Executive Session to discuss Legal and Contractual Matters.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

The Governing Body and The Administration went into Executive Session at 9:50 p.m. by means of Communication Equipment due to COVID-19 to discuss Legal Matters and Contractual Matters.

No action is going to be taken in Executive Session.

The Governing Body and the Administration returned from Executive Session at 10:16 p.m.

ON MOTION by Fox/Gubitosi to return from Executive Session.

ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Fox/Gubitosi moved to adjourn

MEETING ADJOURNED 10:20 P.M.

Erica Kostyz, RMC, CMR

Crica Kostyz

Municipal Clerk