BOROUGH OF BRADLEY BEACH

COUNCIL BUSINESS MEETING MINUTES

FEBRUARY 8, 2022 at 6:30 p.m.

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held remotely by means of Communication Equipment (ZOOM) 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 in the Borough Office.

ROLL CALL 6:30 p.m.

Present: Council: Bonnell, Gubitosi, Sexsmith, Weber, Mayor Fox Borough Administrator, Kimberly M. Humphrey Municipal Clerk, Erica Kostyz Deputy Municipal Clerk, Michele Whille Borough Attorney, Greg Cannon

Mayor Fox:

Welcome to meeting three of the new year.

We have been back in the remote format since December. The last three days there have had zero new COVID cases in the Borough. In December, we were averaging eight new cases a day. After a review with the OEM, it is their opinion we can go back to a live meeting format starting Monday, February 14th.

There are no ordinances for introduction or adoption this evening. The workshop this evening is on a particularly important topic, Affordable Housing. We have been working on this for some time and we are poised to introduce an Ordinance at the end of the month that covers our next steps.

WORKSHOP DISCUSSION: COAH Ordinance

Mayor Fox:

The Fair Share Housing Attorney Ron Cucchiaro and Borough Planner, Jennifer Beahm have been working with Administration since 2021on formalizing the Affordable Housing Plan for the Borough. Mayor Fox acknowledged there had been steps taken in prior years for the Affordable Housing Plan, and now the Borough is working towards a systemic approach to get this plan where it needs to be.

On status perspective:

Counsel Cucchiaro provided a briefing to the Governing Body at the end of December and announced the Borough has been granted a request for temporary immunity.

Ms. Beahm provided a draft housing element and a fair share plan detailing vacant land adjustment to the Fair Share Housing Center. The Fair Share Housing center concurred that the Borough possibly has a lower obligation in terms of number of units going forward but have not agreed on final numbers. Special Master Mary Beth Lonergan has been appointed the Special Master for the Borough.

On February 4th, the representative from the Fair Share Housing Center, Ms. Lonergan, Ms. Beahm and Mr. Cucchiaro met to review the draft consent order and ordinance. Mayor Fox stated the ordinance will be brought forward once feedback from the Fair Share Housing Center and the Special Master. Permission has been granted to move forward to adopt an ordinance establishing an Affordable Housing Trust Fund which will allow the Borough to collect development fees for residential and non-residential development. Collection of the funds will be utilized for the Affordable Housing Plan.

Next Step Status:

The Borough is in the process of coming to an agreement between all parties on an RDP (Realistic Development Potential) which determines the number of units the Borough will have to provide. Copies of the Borough's 424-51 to the Fair Share Housing Center and the Special Master.

Mr. Cucchiaro and Ms. Beahm will continue to collaborate with the Special Master to determine the Borough's

Fair Share obligations.

Councilman Sexsmith stated he is glad the Borough is getting in compliance with this process.

Councilman Weber inquired if the Ordinance will be workshopped once it is available.

Mayor Fox responded the Borough does have a standard ordinance and there is not an expectation there will be many changes to it.

Councilman Gubitosi stated he appreciates having workshop discussions on this topic and confirmed with Mayor Fox Fair Share ordinances are mostly statutory language that cannot be changed or modified and echoed Councilman Sexsmith comment.

Public Comments/Questions Workshop Item(s):

William Psiuk, 110 Fifth Avenue, expressed disappointment the 2017 Affordable Housing Plan drafted by the Planning Board was tabled and thanked the Mayor for moving forward with this.

Councilman Weber stated the Council reviewed the drafted 2017 plan and the proper paperwork was not filed by the Administration at that time.

Mr. Cannon confirmed the Borough adopted an Ordinance with an Affordable Housing located in Chapter 451. Mr. Cannon stated the Borough has the standards in place and the proper steps were followed on the Municipal level except to file for the actual certification from the court making the Borough immune from builder's remedy suits.

Thomas J. Coan, 612 Third Avenue, blames previous Administration for not following the proper procedures for Affordable Housing.

ON MOTION by Fox/Gubitosi to approve the Regular Council Meeting Minutes for January 25, 2022.

ROLL CALLAYES:Gubitosi, Bonnell, Weber, Mayor FoxNAYS:NoneABSENT:Sexsmith (Unable to answer due to technical difficulties)ABSTAIN:None

APPROVED

ON MOTION by Fox/Weber to approve the Executive Session Minutes for January 25, 2022.

ROLL CALLAYES:Gubitosi, Bonnell, Sexsmith, Weber, Mayor FoxNAYS:NoneABSENT:Sexsmith (Unable to answer due to technical difficulties)ABSTAIN: None

APPROVED

Public Comments/Questions on Agenda Items:

Don Greenberg, 302 Park Place Avenue, inquired about the Executive Session Personnel items and stated these items do not fall under the exemption criteria.

Mr. Cannon stated the items to be discussed are draft policies that will be presented to unions and are therefore considered Attorney-Client Privilege in draft form until the final policy is presented.

Mr. Cannon confirmed with Administrator Humphrey the policies to be discussed are not final Policies.

Discussion ensued between Mr. Cannon and Mr. Greenberg regarding public inspection of the policies once finalized and the Executive Session minutes.

Mr. Greenberg strongly proposed having Zoom while conducting in person meetings.

Mayor Fox responded he will assess this.

Nancy Meadow, 805 Beach Avenue, agreed with Mr. Greenberg regarding Zoom, stated she was not aware the Employee Handbook was approved at the January 25th meeting, inquired about a statute in resolution 2022-62, suggested cancelling Standing Committee meetings and having two Council Business meetings per month.

Mayor Fox answered Ms. Meadow's inquiry regarding the statute in Resolution 2022-62.

Lauren Egbert, 404 ½ Brinley Avenue, feels Zoom should be available to the public for in person meetings and feels there should be two Council Business Meetings per month.

Mayor Fox stated the intent for Standing Committee Meetings was to first pass a resolution on a

trial basis, then changing the ordinance if successful.

Thomas J. Coan, 612 Third Avenue, inquired if the OPMA Statement was read at the start if the meeting.

Mr. Coan questioned if a resolution was in place for the Executive Session as he did not see one on the agenda.

Clerk Kostyz explained a resolution is done for each Executive Session that occurs and is put in the meeting minutes and the resolution is kept on file as a record

Further discussion ensued between Mr. Coan and Mr. Cannon regarding the proper meeting protocol of how the resolution is presented and what form of a resolution is used for Executive Sessions.

Ordinance(s): There were no introductions or adoptions for February 8, 2022

Communications: None

CONSENT AGENDA RESOLUTIONS: None for February 8, 2022

INDIVIDUAL RESOLUTIONS:

2022-57 Appropriation Reserve Transfer.

ON MOTION by Fox/Weber to Authorize an Appropriation Reserve Transfer.

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

APPROVED

2022-58 Requesting Permission for the Dedicated by Rider for Accumulated Absences Liability Trust Fund required by N.JA.C. 5:30-15.

Councilman Weber inquired the purpose of this resolution.

Administrator Humphrey explained this resolution is to set up a trust fund to pay employees that retire or take a leave of absence that are due money over the course of employment.

Councilman Weber inquired if this was a practice that the Borough was supposed to done previously.

Administrator Humphrey responded it is a best practice to complete pay-outs this way.

Councilman Gubitosi inquired if there is a dollar amount associated with this resolution.

Administrator Humphrey responded no; the resolution is to authorize the trust fund.

ON MOTION by Fox/Sexsmith to Approve the Dedicated by Rider for Accumulated Absences Liability Trust Fund required by N.J.A.C. 5:30-15.

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

APPROVED

2022-59 Award of a Fair and Open Contract to Lincoln Financial Advisors Corporation for a LOSAP Financial Advisor for 2022.

ON MOTION by Fox/Weber to Award a Fair and Open Contract to Lincoln Financial Advisors Corporation for a LOSAP Financial Advisor for 2022.

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

APPROVED

2022-60 Authorizing the Monmouth County Mosquito Control Division to conduct their aerial Mosquito Control Operations within the Borough of Bradley Beach.

Councilman Gubitosi thanked Clerk Kostyz for following up with the County on proper notification to the public.

ON MOTION by Fox/Gubitosi to Authorize the Monmouth County Mosquito Control Division to conduct aerial Mosquito Control Operations within the Borough of Bradley Beach.

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

APPROVED

- 2022-61 Amendments to Resolutions 2022-51 and 2022-52 to include Drug and Alcohol and Domestic Violence in their titles.
- ON MOTION by Fox/Sexsmith to Amend Resolutions 2022-51 and 2022-52 to include Drug and Alcohol and Domestic Violence in their titles.

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

APPROVED

2022-62 Amendment to Resolution 2021-309, Approval of Meeting Dates, to reflect the title of meetings as Council Business Meetings from February to June.

Councilman Gubitosi stated he is in favor of the concept of Standing Committee Meetings, however, is concerned about having one monthly Council Business Meeting and proposed to maintain Council Business Meetings per month and have the Standing Committee members hold workshops on their assignments during a Business Meeting.

Councilman Sexsmith explained the purpose of this resolution is to label the meetings properly by title through June until a resolve is decided for Standing Committee Meetings.

Mayor Fox feels the resolution can be changed again if the Standing Committee process does not go through.

Councilman Weber stated is in support of the Standing Committee process, however, agrees with Councilman Gubitosi and feels there should be two Council Business Meetings with Standing Committee business to workshopped at Council Business Meetings.

Councilman Sexsmith stated the purpose of the Standing Committee process was to make the Business Meetings more efficient.

Councilman Bonnell feels two Council Business Meetings are necessary.

Further conversation ensued regarding the Standing Committee process, number of Council Business Meetings and correct labeling.

ON MOTION by Fox/Sexsmith to Amend Resolution 2021-309, Approval of Meeting Dates to reflect the title of meetings as Council Business Meetings from February to June.

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

APPROVED

MAYOR AND COUNCIL REPORTS:

Mayor Fox:

January was quite a challenging month from the weather perspective. Our Public Works, Police Department, OEM, and residents worked together during these challenges. Frankly, our "after Action review" of the events pointed to a persistent problem- a lack of conformance to the parking restrictions we put in place. Granted, some of this is our older or handicapped population that would certainly struggle in to make the switch over in the middle of a storm. So, we will seek feedback and maybe steal shamelessly form Shark River Hills and Ocean Township who have set up a type of volunteer corps to assist residents in need.

We will continue to be vigilant around the latest strain of COVID- OMICROM. To support our response to the current testing challenges, yesterday we sponsored with the Monmouth County Board of Health, a vaccination clinic on February 7th at the Fire House.

The LaReine Avenue Church analysis first big deliverable comes next week and we will be reviewing it as a Council on 16-February. As I have reported before, a resident team of five people provided great insights to the Engineers and Architects. We expect to use our February 22nd Council meeting to provide the initial report-out. This will be followed by T&M and DIG putting a final report together at the end of the first quarter.

Last, there has been an effort to change our waste management practices, mostly around recycling and bulk pick-up. Clearly there were some communications and process issues we are investigating and will have corrective action to improve. Hopefully, this week we will complete the assessment and finalize the plan.

On the Town Hall meeting last Thursday I will apologize for the ZOOM capacity issues we encountered. I am happy to report that we now have increased our capacity and it should not be a problem going forward.

Also, thanks for all of the participation on Thursday evening at the Town Hall Meeting on the subject waste management. Your questions, comments and concerns were heard; and we will take that input as we assess all of our waste management program components going forward. I think that the final outcome will be acceptable to the majority of our residents.

Upcoming Library Events

February 9th from 3 to 5 pm: Take Your Child to the Library Day- Bring your child to the library and pick up a small prize as a thank-you for being a reader. While supplies last. No registration is necessary.

February 15th at 1:00 pm: In this webinar about Whole Body Wellness, exercise, and ourselves, the FEMA Hope and Healing Program at RWJ Barnabas Health Institute for Prevention & Recovery will present about exercise and our bodies and how we can use exercise to help us physically and mentally. We will discuss ways to help our mental strength as well as our physical bodies. Registration required at <u>bradleybeachlibrary.org</u> for zoom information.

Programs in the Works

The Bradley Beach Library is a recipient of the NJ State Library Partners+ Grant as a Labor &

Literacy Lab. The program is help improve digital literacy. The program will consist of one-on-one instruction to improve computer skills and assist with job and career-related tasks such as job searching and resume and cover letter writing. More details to come in the next few months.

The library is also the recipient of one of the American Library Association's Libraries Transforming Communities Grant. The grant will fund a One Beach, One Read (OBOR) for adults. The concept is for members of the Bradley Beach community to read the same book and come together through related programs and events including a discussion of the book. The title selected is *The High House* by Jessie Greengrass. The book focuses on a group of people in a coastal community dealing with the impacts of climate change. The book is currently available in print and as an audiobook as well as an e-book and electronic audiobook. The book will also be available for purchase in Bradley Beach businesses through the help of the BBBCA. Details of the related events will be released over the next several months with a discussion of the book planned for April.

Councilman Bonnell:

Thanked the Police Department, Department of Public Works and OEM for their work during the snowstorm.

Thanked the Department of Public Works for their work at the Community Center and the new Recreation Center Director, Liz Hernandez.

Councilman Gubitosi:

- Thanked the public for their inquires about the Executive Session.
- Read the following prepared statement covering the 2/3/22 Special Executive Session, the Town Hall Meeting and goals to serve the public for 2022.

These past few weeks have caused large numbers of our residents to raise criticisms and concerns about our government. Especially with the "Double Whammy" we experienced last Thursday evening -- encompassing two separate meetings:

1) A planned Executive Session, which failed, due to improper notice, followed by

2) A "Town Hall" meeting regarding Recycling Changes in which the full Council was not permitted to participate, resident access was inadvertently capped at 100 attendees, and finally - for which many residents voiced dismay that their government "is not listening". People are rightfully upset. They see our government – our Council – as not serving the public, but instead, dictating to them. Across Facebook sites, there were well over 200 comments expressing frustration and anger. The following are three "representative" comments from residents who posted on Facebook sites:

1. Re: Lawsuits – "Thank you for bringing this to light. It is critical that the public be informed of decisions in public session, rather than after -- and this appears to have been deliberately withheld from the public. Why? I don't understand. I am sure there are tough decisions but just be straight with us and give the facts. I applaud the actions of those who have taken the Mayor and Council to task for not following the law. This is but one issue, who knows what other decisions are going to be made without our knowledge."

2. Re: Recycling: "It's only been a little over a year and they fired a volunteer (sending a very demoralizing message to the Community and setting a poor tone), had inappropriate closed-door meetings to discuss selling our DPW building, did away with bulk pick up and lessened recycling pick up from every week to every other week... have I missed anything? I've never felt the need in 53 years, to become personally involved with the running of my town.... Until now."

3. Re: Recycling – "Wow. I'll say one thing. That fact that I am even getting aggravated about small town politics is because it's in absolute chaos it seems. Never did I ever get involved or care to know much. In this past year, I have only heard of "this or that being done without anyone knowing". Stripes on Newark Ave. Selling of town property. Recycling change. Workshops not open to the public. Limiting public comment to three minutes. Not answering questions. Doing things without town Council even hearing about it. Something about our Water Company. Ignores social media in 2022."

Again – those are just three out of hundreds of comments. I want the public to know that the Council is hearing them. We are hearing your concerns "loud and clear". Please keep in mind that the Council is comprised of 5 "human beings" – each of whom have different personalities, different perspectives, and – sometimes - different ideas of how to best serve Bradley Beach. We generally TRY to work together. We generally TRY to demonstrate a consistent front. However, our government is comprised of TWO PARTS: a "Legislative Branch" and an "Executive Branch".

So, the question should be: What are you, Councilman Gubitosi, going to do about these concerns? Simply said, as one of FIVE legislators, I can't infringe upon the powers of the Chief Executive, the Mayor. I CAN attempt to influence the Council (which includes the Mayor) to consider changes to our Ordinances and to our processes. These "Legislative Changes" will assure that the COUNCIL BETTER SERVES THE PUBLIC. To do this we must IMPROVE PUBLIC ACCESS to the entire Council and we must LISTEN BETTER when the public speaks.

As individuals or as an entire Council, we may not always agree with each resident's opinion, but each resident should have the opportunity to voice their opinion BEFORE significant decisions effecting our community are made. In order to achieve these objectives, I pledge to do the following TWO THINGS over the next month: 1) Increase the use of Public Workshops and 2) Propose changes to current ordinances and processes that will better engage the public. For example:

I will advocate for Public workshop topics to include:

- 1. Recycling and Solid Waste pick-up (I don't believe this discussion is finished)
- 2. Provide information regarding the Methodist Church property / and Possible Community Center planning
- 3. Review 2021 Planning Board recommendations (including whether or not Hotels should be considered a "prohibited use")
- 4. Discuss a process by which to evaluate our planned investment of \$12M to \$15M in Sewer System infrastructure repairs, versus alternatives such as a possible sale of the sewer system;
- 5. Developing capabilities to allow Zoom access to the Public for all meetings and
- 6. Evaluate Energy Aggregation opportunities for Bradley Beach.

Other workshop topics will be identified and shared with the public regularly. As I mentioned, I also PLEDGE to propose CHANGES TO OUR "ORDINANCES" for the entire Council to consider – and for the public to review with us. These changes will focus upon expanding public access and feedback, not restricting it. I won't share details tonight, but you will soon see these possible amendments discussed openly.

To those residents who speak out at meetings and for those who speak out in social media – whether you agree with me or not -- Thank you. Please continue to remind us that WE SERVE YOU, THE PUBLIC. If you are not receiving the information you need, please continue to HOLD US ACCOUNTABLE.

Councilman Sexsmith:

FIRE DEPARTMENT:

For the operational period ending February 8, 2022, the Department responded to twenty requests for the Department and one request for a lift assist for EMS. On January 27, 2022 the Department was dispatched to a structure fire on Ocean Park Avenue involving three buildings. The box alarm was struck bringing in our mutual aid response and both ambulances from our EMS. On January 28, 2022 the Department went on standby for the expected snowstorm and continued operations to 7:00 p.m. On January 29, 2022 the firehouse was staffed by two rotating crews of five firefighters on both days. A total of twelve firefighters participated in the standby working in conjunction with the Bradley Beach First-Aid Squad who relocated to the firehouse with one ambulance and a standby crew of three EMT's also ending their operations at 7:00 p.m. on January 29th. The department fulfilled one hundred percent of their assignments for this operational period.

FIRST AID:

For the operational period ending February 8, 2022, the squad responded to thirteen day calls and twenty-five night calls for a total of thirty-eight calls. Twenty were for medical, eighteen were for fire. There was one answers call (a water rescue call for Avon by the sea) on January 27, 2022. The Squad was called out for a multiple structure fire on Ocean Park Avenue. The Squad stood by with two ambulances staffed with three EMTs per rig. On January 28, 2022 the First-Aid Squad relocated one ambulance to the firehouse to standby during the expected snowstorm with a crew of three members terminating their standby on January 29, 2022 at 7:00 p.m. The Squad fulfilled one hundred percent of their assignments for this operational period.

POLICE ACTIVITY REPORT:

The Police investigated the cause and origin of a structure fire that affected properties located at the intersection of Ocean Avenue and Ocean Park Avenue.

Councilman Weber:

- Commended the Fire Department for assisting with the fire that took place on Ocean and Ocean Park Avenue recently.
- Suggested an accounting of citations for sidewalks not shoveled after the snowstorm.
- Disappointed the trash and recycling discussion was not discussed or workshopped with the Council and the Environmental Commission was not consulted.
- Councilman Weber explained his reason for objecting to open the public hearing for an ordinance adoption at the 1/25 meeting was due to the limitation of public comment to three minutes instead of five minutes.
- The Environmental Commission is in the process of obtaining letters of support and

recommendations for the Energy Aggregation Program.

- Commended DPW for the Recreation Center repairs and improvements.
- Advised drivers to be aware of the potholes on LaReine Avenue and on Memorial Drive.
- Inquired if Code Enforcement has started issuing violations for the Shade Tree Commission.

Councilman Weber suggested many ways that the Borough can save on staff resources for recycling bulk pickup and feels a discussion should ensue about the following:

- Eliminating curbside pickup of plastic film recycling.
- Eliminating the second trash pickup each week in the off-season.
- Exploring the savings possible in dual-stream recycling.
- Look into having a "junker" take all of the Borough's metal bulk items.
- Encourage residents to find a new use for good, usable items.
- Encourage "Free" signs , "Curb Alerts" and Buy and Trade Groups on social Media.
- Allow residents to bring good, usable unwanted items to an area of the DPW Yard.
- Donate to Habitat for Humanity or other charities.
- Hold repair cafes so bulk items are repaired instead of discarded.
- Look into the idea of a "Tool Library".

Additionally, Councilman Weber and members of the Environmental Commission are aware of "Right

to Repair" Laws and the Recycled Content Bill that just passed in New Jersey which will have an impact to our recycling in town.

Administrator Humphrey responded the Code Enforcement has been directed to issue violations on Shade Tree issues if necessary and did not know how many have been issued thus far.

Mayor Fox thanked the Environmental Commission for their feedback on recycling and bulk pickup.

Mayor Fox stated the resident feedback from the Town Hall Meeting for trash and recycling held on

2/3/22 is being considered and will consider a public workshop.

In Person Public Comment:

Nancy Meadow, 805 Beach Avenue,

• Inquired if anyone was in the meeting room with the Mayor.

Mayor Fox responded a Police Officer was in the room.

- Thanked the DPW for their assistance during the snowstorm.
- Expressed displeasure the beach ramps cannot be used yet.
- Inquired what the fee is for residents who do not move their car during a snowstorm.

Administrator Humphrey and Mayor Fox stated they would find out.

- Feels more information needs to be provided to residents regarding emergency information.
- Expressed complaints about the website.

William Psiuk, 110 Fifth Avenue, inquired if there is a status for the Monopole Proposal for Dish Network.

Mr. Cannon responded equipment and modification has been approved and the Lessee is getting the terms of the new lease.

Councilman Gubitosi also expressed concerns regarding not getting engineer information regarding the monopole plans.

Don Greenberg, 302 Park Place Avenue, expressed opinions regarding the recycle and trash pickup.

Shana Greenblatt-Janoff, 414 Monmouth Avenue, thanked Councilman Gubitosi and Weber for their comments regarding the trash and recycling and would like to see a public workshop.

Sal Lagatuda, 211 Brinley Avenue, expressed concerns about the garbage and recycling pick up as a year-round resident.

James Virtue, 420 Monmouth Avenue, expressed concern as a year-round resident regarding trash & recycling pick-up.

Thomas J. Coan, 612 Third Avenue, stated he forwarded a resolution template for executive sessions and strongly objected to the Executive Session for this evening. Mr. Coan also stated for the record who the Mayor is for the town where Mr. Cofone resides.

Mr. Cofone made a statement in response to Mr. Coan's comment.

Public Comment through Email: None

Resolution 2022-63 Retire into Executive Session to discuss Contractual and Personnel Matters.

ON MOTION by Fox/to Retire into Executive Session at 8:45 p.m. by means of Communication Equipment to discuss Contractual and Personnel Matters.

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

APPROVED

9:30 P.M. - 9:35 P.M. - Public Meeting temporarily resumed and Mr. Cannon announced the expected time that Executive Session would adjourn.

10:19 P.M. - 10:25 P.M. - Public Meeting temporarily resumed and Mr. Cannon announced the expected time that Executive Session would adjourn.

ON MOTION by Fox/Sexsmith to return from Executive Session at 11:10 p.m.

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

APPROVED

Fox/Sexsmith moved to adjourn the Council Business Meeting.

THE COUNCIL BUSINESS MEETING ADJOURNED AT 11:13 P.M.

Erica Kostyz Erica Kostyz, RMC, CMR

Municipal Clerk