

BOROUGH OF BRADLEY BEACH
COUNCIL BUSINESS MEETING MINUTES

MARCH 8, 2022 AT 6:30 P.M.

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the Meeting Room, 701 Main Street, Bradley Beach, New Jersey on the above date.

CALL TO ORDER

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

Sunshine Law was read.

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 AT 6:30 P.M.

Present at the February 22, 2022 Council Business Meeting:

- Councilman Bonnell
- Councilman Gubitosi
- Councilman Sexsmith
- Councilman Weber
- Mayor Fox
- Borough Administrator: Kimberly M. Humphrey
- Municipal Clerk: Erica Kostyz
- Borough Attorney Alternate: Christine Malamut

Mayor Fox:

Welcome to meeting number five of the year.

March is when we observe Women’s History Month. It corresponds with International Women’s Day, today, March 8th. Congratulations and thank you to all the women here today.

Mayor Fox read the following proclamation in honor of Women’s International History Month:

WHEREAS, Women’s History Month provides an opportunity to honor the generations of amazing women and girls who have built our Nation, shaped our progress, and strengthened our character as people.

WHEREAS, throughout history, despite hardship, exclusion, and discrimination, women have strived and sacrificed for equity and equality in communities across the country.

WHEREAS, Women’s History Month has its origins as a national celebration. In 1987, after being petitioned by the National Women’s History Project, Congress designated the month of March as “Women’s History Month.” Presidents have issued annual proclamations every year since celebrating The contributions and specific achievements women have made over the course of American history

In a variety of disciplines and fields; and

WHEREAS, the National Women’s History Alliance designates a yearly theme for Women’s History Month. The theme for the year 2022 is “Women Providing Healing, Promoting Hope.” This theme is both a tribute to the ceaseless work of caregivers and frontline workers during this ongoing pandemic and a recognition to the thousands of ways that women of all cultures have provided both healing and hope throughout history; and

WHEREAS, powerful facts about women include; women have always been present in the military, Temporarily and voluntarily, in 1901 the Army Nurse Corps was created and in 1908 and the Navy Nurse Corps was created, in 1920 women are granted the right to vote, thanks to the 19th Amendment, in 1981 Sandra Day O’Connor was first woman appointed to the United States Supreme Court, in 1983 Sally Ride became the first woman in space, and in 2020 Kamala Harris is the first woman serving as Vice-President of the United States.

WHEREAS, women of the labor movement are achieving monumental reforms to help all workers secure the better pay, benefits, and safety they deserve. Women and girls are leading the fight for justice, opportunity, and equality. Women and girls continue to lead groundbreaking civil rights movements for social justice and freedom, so that everyone can realize the full promise of America.

NOW THEREFORE BE IT RESOLVED, in appreciation of the many contributions and achievements by women past and present, that the month of March 2022 should be celebrated as “Women’s History Month.”

Mayor Fox continued after this Proclamation:

So I have a few women leaders that either live here in Bradley Beach or deeply affect our community that I will refer to tonight and in meetings this month. First- Linda Curtiss- Linda and her team of volunteers and partners provides Food Security to residents of Bradley Beach and ten adjoining communities. Linda was recently nominated for the Small Town America Civic Volunteer Award and was among seven hundred nominees from forty-nine states. Although Linda was not in the final one hundred honorees, I declare her number 101.

Mayor Fox presented Aidan Carlucci with the following proclamation:

WHEREAS, Aidan Carlucci is to be congratulated on passing his Eagle Board review and receiving the Bronze Palm; and

WHEREAS, Aidan Carlucci has attained the significant rank of Eagle Scout and has earned an additional five Merit Badges; and

WHEREAS, Aidan Carlucci has lived in town his whole life attended Bradley Beach Elementary School, was inducted into the Junior National Honor Society, and performed in the Bradley Beach Elementary School Band; and

WHEREAS, Aidan Carlucci is currently an Honor Roll student at Red Bank Regional High School and will be attending Montclair State University in the Fall of 2022.

NOW THEREFORE IT BE RESOLVED, on behalf of the Mayor and Council and employees of the Borough of Bradley Beach, wish to congratulate Aidan Carlucci on his achievements and to express best wishes for continued success in all of his future endeavors.

Rabbi Maury Kelman presented the Mayor and Council with the gift of a Menorah on behalf of the Congregation Agudath Achim and spoke about the Congregation and its history within the Community.

WORKSHOP DISCUSSION(S):

Flood Damage Prevention Ordinance:

Mayor Fox explained this ordinance is a requirement of the NJDEP and FEMA and due March 15th. The model ordinance allows for optional higher standards to be set by the Municipality.

Section 101.8 to 101.4 - The threshold for fines for violation of the ordinance is identified as up to \$1,250 with an optional higher threshold of \$2000. Council input is required to determine the threshold. Mayor Fox recommended the \$2,000 and asked Council if all agreed.

Councilman Weber, Councilman Sexsmith, Councilman Bonnell and Councilman Gubitosi all stated they agreed with the \$2,000.00 threshold amount.

Councilman Gubitosi inquired if there are different penalties throughout the ordinance that can be modified.

Administrator Humphrey responded any modifications would be determined by whoever is the judging factor however the fees in the ordinance are federal fees.

Section 102.3 - Design flood elevation is set to the Base Flood Elevation shown on the effective flood map plus 1 foot (BFE plus one foot) with the option to require BFE plus two feet or more. The current ordinance is only up to BFE (or BFE plus zero feet). Mayor Fox recommended two feet and asked if Council agreed.

Discussion ensued between Councilman Gubitosi, Mayor Fox, and Administrator Humphrey about going from a one-foot design to two-foot design and amendments if possible after adoption.

Councilman Weber, Councilman Sexsmith, Councilman Gubitosi and Councilman Bonnell all stated they agreed with the two feet.

201.02 - Last, Substantial Improvement definition requires clarification: “Any reconstruction, rehabilitation, addition, or other improvement of a structure taking place over a ten-year period, the cumulative cost of which equals or exceeds 50 percent of the market value of the structure before the “start of construction” of the improvement. The current definition does not specify a period of time. Other towns CME has worked with have used a 10-year period. Mayor Fox recommended the 10-year period.

All of Council agreed with the 10 year period.

Virtual Access Meetings:

Mayor Fox: We currently utilize a combination of YouTube Live and email during our meetings. As you know, we used ZOOM during the more critical COVID periods. The key to improving the current access is a technology solution that improves the current interaction but is not disruptive to a live meeting setting. We have been looking at ZOOM, Google Meets, Go to Meeting, with recent technology “bolt-ons” like Office Owl, which I would describe as a two-way Alexa. We are using Joe Murano of Crescent Technology to assist us. We have also been in contact with a few Municipalities We are targeting April implementation.

Councilman Gubitosi stated he initiated this workshop for this meeting stated it is important to produce a solution to give the public full we produce an option with our technology professionals as soon as possible and had a discussion with the Clerk in Fair Haven regarding the Office Owl which has been a success for that town.

Councilman Weber thanked Councilman Gubitosi for researching this option.

Councilman Sexsmith stated the key will be to make sure the technology used will integrate with the technology in the Borough building.

Councilman Gubitosi stated the challenge will be having a person to manage the technology being used during the meeting.

Councilman Bonnell stated he is in favor of hybrid meetings.

Administrator Humphrey stated she is looking into different options.

Energy Aggregation:

Councilman Weber stated this is a continuation of a process where the Borough is going into Energy Aggregation with seven other towns in Monmouth County to buy energy in aggregate with the goal to save citizens money and helping the environment.

Each town seeks bids separately. The resolution on the agenda for this evening will instruct the Borough’s Energy Consultant to seek bids.

Councilman Weber explained the default and opt-in options in the resolution.

Councilman Gubitosi inquired if this program is a resident by resident option.

Councilman Weber explained residents will be contacted to see if they want to opt-in or opt-out.

Councilman Gubitosi asked who will be notifying residents.

Councilman Weber stated the Energy Consultant Company.

PRESENTATIONS:

2022 Budget

Mayor Fox:

We will have a more detailed workshop on March 22nd, where we will start the Council Meeting early to further review this important topic.

I would like to recognize Anthony Mannino, our new CFO; and his team for their progress on improving our financial systems and processes and taking on more responsibilities in the financial arena. I would also like to thank our Business Administrator, Kim Humphrey, who's financial experience and acumen has also put us in a good place.

Right now, we have about a \$400k increase in year over year municipal tax levy. Also, our tax rate will decrease almost 10% due to constraining spending and asset appreciation in our community. With some statutory increases like Library and School District, total spend right now is up between \$600-700k. We are still refining this. I believe this is a fair budget.

Anthony Mannino, CFO, gave a presentation on the 2022 Budget.

Mr. Mannino addressed the following topics:

- Current Fund - Revenues and Appropriations
- Sewer Operating Fund – Revenues and Appropriations
- Beach Operating Fund – Revenues and Appropriations
- Capital Budget and Capital Plan (General, Sewer, Beach)
- Statistics for Home Value, Tax Rates, Reserve for Uncollected Taxes, Appropriation CAP and Tax Levy Cap
- State Aid
- Assets
- Deferred Charges
- Surplus
- Debt Service

APPROVAL OF MINUTES:

ON MOTION by Fox/Sexsmith to approve the Special Meeting Minutes/Executive Session of February 16, 2022.

ROLL CALL:

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

APPROVED

ON MOTION by Fox/Sexsmith to approve the Special Executive Session Minutes of February 16, 2022.

ROLL CALL:

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

APPROVED

ON MOTION by Fox/Sexsmith to approve the Council Business Meeting Minutes of February 22, 2022.

ROLL CALL:

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

APPROVED

ON MOTION by Fox/Sexsmith to approve the Executive Session Meeting Minutes of February 22, 2022.

ROLL CALL:

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

APPROVED

Public Comments and Questions on Agenda Items:

Nancy Meadow, 805 Beach Avenue, questioned several items on the bill list.

Administrator Humphrey addressed Ms. Meadow's inquiries.

Thomas J. Coan, 612 Third Avenue, requested new hire employee memos list the salaries and volunteer memos list the expiration terms.

Mr. Coan thanked Mayor Fox for re-appointing Jane DeNoble to the Shade Tree Commission.

Thomas Gavin, 414 Fourth Avenue, gave suggestions on the workshop discussions.

Lauren Egbert, 414 1/2 Brinley Avenue, thanked the Mayor and Council for the Workshops.

Public Comment on Agenda Items through email:

Jack Gentempo, 103 Fourth Avenue

I am very much in favor of establishing zoom meetings, permanently. It gets so many more residents involved.

Don and Mary Anne Greenberg, 302 Park Place Avenue

While we cannot be at the workshop tonight, we wish to voice our support for a hybrid Zoom/in person format for future council meetings and board meetings. This would benefit the large percentage of homeowners in Bradley Beach, such as my wife and I, who are part time residents and would have to travel long distances (40 miles each way in our case) just to attend an in person meeting. Others may have physical or health issues and may not be able to attend in-person meetings. Changing to a hybrid format will increase participation in our town's government, which is a good thing. It may not be the most

efficient way to do things, but no one ever said democracy was efficient. It may be messy, but it is the best system there is, and hybrid meetings will enhance our own town's small version of democracy. Thank you for reading this into the record.

ORDINANCE INTRODUCTION(S):

ORDINANCE 2022-2

AN ORDINANCE AMENDING SECTION 350-1 OF CHAPTER 350: “ADOPTION OF STANDARDS; AVAILABILITY OF COPIES” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO IMPLEMENT AN UPDATED MODEL PROPERTY MAINTENANCE CODE.

ORDINANCE 2022-3

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BRADLEY BEACH CODE OF ORDINANCES TO REPEAL CHAPTER 217, FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 217, FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Councilman Gubitosi inquired if residents have any input for the cost of insurance mentioned in section 217-44 or is it mandated.

Administrator Humphrey confirmed it is mandated.

ORDINANCE ADOPTION(S): None

COMMUNICATIONS :

- **Shade Tree Commission Appointments Nick Kosaryk and Thomas Gavin**
- **Shade Tree Commission Appointment for Jane DeNoble**
- **Recycling Coordinator Appointments Biagio Cofone, Scott Hauselt and Dana Mikaitis**
- **Full-Time Memo for Paul Murphy**

Mayor Fox recognized former Fire Marshal Ken Childs and thanked him for his service to the community.

Councilman Weber inquired who Scott Hauselt listed in the Recycling Coordinator Memo.

Mayor Fox responded Mr. Hauselt works between Avon and Bradley Beach.

CONSENT AGENDA RESOLUTIONS: None

INDIVIDUAL RESOLUTIONS:

2022-80 Bill List for March 8, 2022

ON MOTION by Fox/Bonnell to approve the Bill List for March 8, 2022.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

APPROVED

Councilman Bonnell inquired about an item on the bill list.

Administrator Humphrey addressed Councilman Bonnell's inquiry.

2022-81 Appointment of Paul A. Murphy as Fire Marshal

ON MOTION by Fox/Weber to appoint Paul A. Murphy as Fire Marshal.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

APPROVED

2022-82 Authorizing the Borough Administrator/QPA to advertise for bids for 2022 Beach Chairs and Beach Umbrellas.

ON MOTION by Fox/Sexsmith to Authorize the Borough Administrator/QPA to advertise for bids for 2022 Beach Chairs and Beach Umbrellas.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

APPROVED

2022-83 Approval of Temporary Emergency Appropriations for the Sewer Fund.

Councilman Gubitosi inquired the purpose of this resolution.

Administrator Humphrey explained there were funds in a reserve that can be appropriated and used for needed equipment sewer equipment.

ON MOTION by Fox/Sexsmith to approve Temporary Emergency Appropriations for the Sewer Fund.

ROLL CALL:

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

NAYS: None
ABSENT: None
ABSTAIN: None

APPROVED

2022-84 Approval of Temporary Emergency Appropriations for the Current Fund.

Councilman Gubitosi inquired about an amount in the resolution.

Conversation ensued between Councilman Gubitosi and Ms. Humphrey regarding the percentage and amending the amount.

ON MOTION by Fox/Sexsmith to approve Temporary Emergency Appropriations for the Current Fund.

ROLL CALL:

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

APPROVED

2022-85 Authorizing the Application to the New Jersey Clean Energy Community Energy Planning Grant Program.

ON MOTION by Fox/Gubitosi to authorize the Application to the New Jersey Clean Energy Community Energy Planning Grant Program.

ROLL CALL:

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

APPROVED

2022-86 A Resolution Directing its Energy Consultant and providing parameters within which to solicit bids for the Sustainable Monmouth Alliance Energy Aggregation Program for the Borough of Bradley Beach.

ON MOTION by Fox/Bonnell to authorize the Energy Consultant and provide parameters within which to solicit bids for the Sustainable Monmouth Alliance Energy Aggregation Program for the Borough of Bradley Beach.

ROLL CALL:

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

NAYS: None
ABSENT: None
ABSTAIN: None

APPROVED

ANNOUNCEMENTS: None

MAYOR AND COUNCIL REPORTS:

Councilman Bonnell

Stated the DPW renovations to the Recreation Center look great.

Councilman Bonnell read the Borough Engineer's report on the various town projects.

Councilman Gubitosi

Sylvan Lake Commission is collaborating with environmentalists on evaluations for restoration, the bulkhead and the sinkhole. The Commission and the environmentalists would also like to collaborate with the Borough Engineer.

Fletcher Lake Commission is pursuing the creation of a Charter Agreement for their Commission based on the Sylvan Lake Commission's Charter.

Welcomed the Shade Tree Commission Appointments.

Requested addressing a strategic plan for parking improvements through Council Workshops.

Councilman Bonnell stated Sylvan Lake has very low level contamination.

Councilman Sexsmith:

POLICE:

Police arrested a subject for criminal trespass and obstructing the administration of law. Police also arrested a local subject for committing a lewd act and another local subject for criminal mischief and harassment.

FIRST AID:

For the operational period ending March 8, 2022, the squad responded to fifteen day calls and eight night calls for a total of twenty-three calls. Fourteen were for medical, nine were for fire calls. Two of the twenty-three were two dual ambulance calls requiring both ambulances to go into service. The Squad requested mutual twice in this operational period. The Squad provided medical over watch for the Mayors Wellness Walk. The Squad fulfilled ninety-eight percent of their assignments for this operational period.

FIRE DEPARTMENT:

For the operational period ending March 8, 2022, the department responded to nine requests for the Department. The Department conducted one training session for the safety and education of the members on pumper operations. The Department fulfilled one hundred percent of their assignments for this operational period.

Both Departments are looking for volunteers and offer free training for qualified individuals. Anyone wishing to volunteer for the Fire Department or First Aid Squad applications can be found on the Borough Web Site.

The Bradley Beach Business Community Alliance, the Borough of Bradley Beach, and the Bradley Food Pantry in need of Volunteers for their 3rd Annual Food Pantry Pick-Up on Saturday March 19, 2022.

Councilman Weber

The State passed a requirement in 2021 that requires towns to update their Master Plan with a Climate Vulnerability Assessment Element and suggested the Land Use Board start implementation for this.

In response to Councilman Gubitosi's inquiry earlier, the company name for the Energy Consultant is Commercial Utility Consultants.

The Environmental Commission is in the process of updating the Recycling Coach Act and will be participating in the Green Fair in Riley Park on April 23rd.

The Shade Tree Commission will be doing a tree planting on April 30th.

In relation to the Shade Tree Commission Appointment, Councilman Weber inquired if one resident can serve on two different boards.

Mayor Fox responded yes.

Mayor Fox

Last Saturday we had our second Mayor's Wellness Walk. We had good participation for a March Walk and again our residents seemed to enjoy the morning activity. We will be expanding our activities in the June Walk.

I will mention another woman leader now. Chris Dailey, Associate Head Coach of the UConn Huskies Women's Basketball team. Ms. Dailey succeeded in her 20th Big East title last night, defeating Villanova. Chris resides in the summer on Ocean Park!

I would like to take this opportunity to thank Council President Sexsmith for his recent work with the Council, BA Humphrey and myself developing a prioritization and alignment process for Council Meetings going forward. Looking at a longer horizon will ensure we are working on the important as much as the urgent!

We will have two more Town Halls on Monday, March 14th and Wednesday March 16th to get input on the specific options developed by our Project Partners, T&M Engineering and DIG Architectural who I believe delivered a good product to us as the first of two big deliverables. This is a milestone in the process.

With the next deliverable, comes some challenging work. Analysis, tradeoffs, and framing a recommendation or options to the community. This will be a big task, but we are committed to it, you have my assurance. We will be "working the problem- NOT the politics," as I have said from the beginning.

We have continued to focus our attention on a large sinkhole emanating from the stormwater pipe coming from Sylvan Lake between Bradley Beach and Avon. We are working with Avon, the County,

and our Engineering professionals to assess and remediate the situation. We ask you stay away from this area, it is dangerous; and the area can be unstable.

Library Report:

The photography contest is back! This year's theme is change. The deadline to submit entries is May 31.

Mondays in March at 5:00 p.m. - Game design using Scratch coding. Open to ages 8 through 18, requires access to a computer and internet.

Tuesday, March 15 at 6:00 p.m. - Water-wise landscaping presented by Rutgers Master Gardeners. Virtual program.

Tuesday, March 22 at 2:00 p.m. - Getting your affairs in order presented by Edward Medlowitz, CPA. This online seminar will help attendees declutter and prepare their affairs in the event they are no longer able to care for themselves.

One Beach, One Read - *The High House* is available at the library for checkout in various formats. Copies will also be available in a handful of Bradley Beach businesses in the coming weeks. Events are scheduled for April with final details in the next few weeks. This program is funded through the American Library Association's Libraries Transforming Communities.

Tech assistance - the library now has one-on-one tech assistance by appointment to help people learn and develop computer skills as well as assist with job-related tasks such as resumes, cover letters, and job searching. This program is funded by a grant from the New Jersey State Library and the Institute for Museum and Library Services.

Administrator Humphrey

- **Thanked the Department Heads for their assistance with budget preparations.**
- **Thanked Councilman Bonnell for reading the Engineer's report.**
- **Gave an update on the Newark Avenue striping.**
- **Gave an update on the Park Place Avenue project.**
- **The Sanitary Sewer Rehab be re-bid will take place this week.**
- **Collaborating with CME, the Recreation Coordinator and DPW Supervisor to find the best options for the Pickle Ball and Basketball Courts that need repair.**
- **Thanked DPW for their recent buildings and grounds work.**
- **Met with the Fire and First Aid to review the LOSAP Program.**
- **Met with the Fire Department to review the air system to be installed.**
- **Mentioned the issues with the Digital Borough Sign is being worked on by the sign company.**

In person Public Comment:

Julie Nutaitis, 605 Newark Avenue, inquired if something can be done with low hanging cable/utility lines throughout the town.

Ms. Humphrey responded she has been in contact with JCP&L regarding line clean-up and there will be a pole survey throughout the Borough in the Spring.

Ms. Nutaitis asked for an updated on the church.

Mayor Fox mentioned the two Town Hall Meetings scheduled for next week.

Linda Curtiss, 202 Third Avenue, stated items most needed for the Bradley Beach Food Drive are snacks, baking supplies, condiments, baby supplies and cleaning supplies.

William Psiuk, 110 Fifth Avenue, suggested posting an announcement on the digital sign regarding the tree planting.

Thomas J. Coan, 612 Third Avenue, suggested if the Flood Damage Ordinance will be submitted to the Land Use Board for review before adoption.

Mr. Coan inquired if there will be any outside parties in the Executive Session this evening.

Borough Attorney Alternate, Christine Malamut, confirmed there will be no outside parties.

Mr. Coan inquired about a personnel matter.

Mayor Fox responded to Mr. Coan's inquiry.

Mr. Coan stated he is insulted regarding a settlement he received regarding one of his litigations against the Borough.

Mr. Coan requested a delineation layout for Main Street.

Lauren Egbert, 414 ½ Brinley Avenue, asked what the due date is for the Climate Vulnerability Assessment mentioned earlier by Councilman Weber.

Mayor Fox and Councilman Weber addressed Ms. Egberts inquiry.

Ms. Egbert thanked Councilman Gubitosi for requesting a parking plan workshop earlier.

Nancy Meadow, 805 Beach Avenue, inquired if the materials being used for the work being done at the library are being charged to the library.

Ms. Humphrey responded yes.

Ms. Meadow expressed complaint regarding a recycling announcement on the website and not acknowledging people that have serviced the town.

EXECUTIVE SESSION:

Resolution 2021-87 Retire into Executive Session to discuss a Contractual Matter.

ON MOTION by Fox/Seixsmith to retire into Executive Session at 8:45 p.m. to discuss a Contractual Matter.

ROLL CALL:

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

APPROVED

ON MOTION by Fox/Bonnell to return from Executive Session at 9:00 p.m. and adjourn the Council Business Meeting.

ROLL CALL:

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

THE COUNCIL BUSINESS MEETING ADJOURNED AT 9:05 P.M.


Erica Kostyz, RMC, CMR
Municipal Clerk