

**REORGINIZATION MEETING
MAYOR AND COUNCIL
JANUARY 1, 2020
12 NOON**

A Reorganization meeting of the Mayor and Council of the Borough of Bradley Beach was held in meeting room, 701 Main Street, Bradley Beach, NJ 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 5th day of November, in the year Two Thousand and Nineteen for the election of Municipal Officer for said Borough of Bradley Beach. The said board to determine that at said Election John Weber, Randolph Bonnell, Timothy Sexsmith and Alan Gubitosi were duly elected to the Office of Borough Council for a Full Three Year Term.

ADMINISTRATION OF OATH OF OFFICE

John Weber was administered the Oath of Office” by Marguerite Schaffer, Esq.

Randolph Bonnell was administered the “Oath of Office” by Mayor Gary Engelstad

Timothy Sexsmith was administered the “Oath of Office” by Senator Vin Gopal

Alan Gubitosi was administered the “Oath of Office” by the Honorable Luanne Peterpaul, J.M.C.

Roll Call at 12 NOON

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

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Resolution 1 NOMINATION AND ELECTION OF JOHN WEBER AS COUNCIL PRESIDENT FOR ONE YEAR COMMENCING ON JANUARY 1, 2020

ON MOTION by Engelstad/Bonnell moved to adoption
ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Mayor Engelstad announced the following Council Liaison Assignments for 2020:

Administration Gary Engelstad
Arts Council Gary Engelstad
Beach John Weber
Tim Sexsmith

Community Development	John Weber Tim Sexsmith
Environmental Finance	John Weber Gary Engelstad Alan Gubitosi
Fletcher Lake Library	Gary Engelstad Gary Engelstad
Main Street Task Force	Alan Gubitosi
Memorial Day Committee	Tim Sexsmith
Public Safety (Fire & First Aid)	John Weber Tim Sexsmith
Public Works	Randolph Bonnell Tim Sexsmith
Quality of Life	Randolph Bonnell
Recreation	Gary Engelstad
School	Gary Engelstad
Sylvan Lake	Alan Gubitosi
Tourism	Gary Engelstad

NEW BUSINESS

Resolution 2

ON MOTION

ROLL CALL

AUTHORIZES A TEMPORARY 2020 MUNICIPAL BUDGET

by Engelstad/Weber moved to adoption

AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad

NAYS: None

ABSENT: None

ABSTAIN: None

ADOPTED

Resolution 3

ON MOTION

ROLL CALL

DESIGNATES PNC BANK AND KEARNEY FEDERAL BANK AS DEPOSITORY FOR FUNDS OF THE BOROUGH OF BRADLEY BEACH

by Engelstad/Weber moved to adoption

AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad

NAYS: None

ABSENT: None

ABSTAIN: None

ADOPTED

Resolution 4

ON MOTION

ROLL CALL

AUTHORIZES THE ADOPTION OF A CASH MANAGEMENT PLAN FOR THE DEPOSIT OF ALL MONIES RECEIVED BY THE BOROUGH OF BRADLEY BEACH

by Engelstad/Weber moved to adoption

AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad

NAYS: None

ABSENT: None

ABSTAIN: None

ADOPTED

Resolution 5

DESIGNATES THE ASBURY PARK PRESS, THE COASTER, THE COAST STAR AND THE NEWARK STAR LEDGER AS OFFICIAL NEWSPAPERS AND THE WWW.BRADLEYBEACHNJ.GOV THE OFFICIAL WEBSITE FOR THE BOROUGH OF BRADLEY BEACH

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 6

AUTHORIZE THE 2020 MEETING DATES (March 10th re-scheduled to March 3rd)

ON MOTION
ROLL CALL

by Engelstad/Sexsmith moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 7

AUTHORIZE THE APPOINTMENT GERALD FREDA, P.E.P.P, AS BOROUGH ENGINEER FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 8

AUTHORIZE THE APPOINTMENT OF JENNIFER BEAHM, P.P, AICP AS BOROUGH PLANNER FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 9

AUTHORIZE THE APPOINTMENT OF JOHN CANTALUPO, ESQ., BOND COUNSEL FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 10

AUTHORIZE THE APPOINTMENT OF LOUIS N. RAINONE, ESQ., AS GENERAL CONFLICT COUNSEL FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 11

AUTHORIZE THE APPOINTMENT OF EMIL PHILBOSIAN, ESQ., AS TAX APPEAL COUNSEL FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 12

AUTHORIZE THE EXECUTION OF A RISK MANAGEMENT CONSULTANT AGREEMENT WITH BROWN & BROWN METRO, INC.

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 13

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH PHOENIX ADVISOR FOR CONTINUING DISCLOSURE SERVICES

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Ms. Schaffer advised the Council of the following regarding the appointments to the Boards, Commission, Planning and Zoning Board: “The Planning Board Council Member appointment is the Governing Body’s appointment”. The Board of Adjustment Appointment is yours (referring to the Mayor), the other Planning Board appointments are yours (referring to the Mayor)”. The various appointments to the Boards and Commissions should be approved by the Council”.

Resolution 14 APPOINTMENTS TO BOARDS, COMMISSIONS, ETC., 2020
ON MOTION by Engelstad/Weber moved to adoption
ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 14A Appoint of Councilman Alan Gubitosi to the Planning Board as a Class III Member
ON MOTION by Weber/Sexsmith moved to adoption
ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 15 AUTHORIZE THE CREATION OF A COMPLETE COUNT COMMITTEE TO ENCOURAGE PARTICIPATION IN THE 2020 CENSUS
ON MOTION by Engelstad/Weber moved to adoption
ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 16 AUTHORIZE THE BOROUGH TO DONATE TWO 2020 SEASONAL BEACH BADGES TO VARIOUS BRADLEY BEACH NON-PROFIT ORGANIZATIONS
ON MOTION by Engelstad/Weber moved to adoption
ROLL CALL AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 17 AUTHORIZE THE MAYOR AND COUNCIL TO AWARD THE OCEAN PARK AVENUE PHASE II CONTRACT TO FIORE PAVING COMPANY, 4 FIORE COURT, OCEANPORT, NJ IN THE AMOUNT OF \$253,339.11

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED
Resolution 18

AUTHORIZE THE TAX ASSESSOR TO ACT AS AN AGENT FOR THE BOROUGH FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS UP TO \$20,000. ON BEHALF OF THE TAX DISTRICT FOR THE 2020 TAX YEAR

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 19

AUTHORIZE THE APPOINTMENT OF STEVE WIEKLOTZ, R.M.A., AS BOROUGH AUDITOR FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 20

AUTHORIZE THE APPOINTMENT OF JASON SHAMY, ESQ., AS BOROUGH PROSECUTOR FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

ON MOTION
ROLL CALL

by Engelstad/Weber moved to adoption
AYES: Bonnell, Gubitosi, Sexsmith, Weber, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

COUNCIL COMMENTS

Councilman Weber thanked the Council for selecting him as Council President and the voters for re-electing him. He commented on a New York Times editorial which named “2019 the Best Year in Human History Worldwide” and that also applies to Bradley Beach. He wished everyone a Happy New Year.

Councilman Sexsmith thanked the voters for having faith in him and his wife Susan for putting up with him during the campaign. He stated that he was looking forward to working with the Mayor, Council and the Borough Attorney as we move forward.

Councilman Bonnell thanked everyone and was happy to see everyone on New Year's Day. He stated that we are going to do some good things over the next couple years.

Councilman Gubitosi thanked his colleagues for encouraging him to run. He thanked his supporters, the voters most importantly his family and wife Anne. He stated that he and his wife appreciate family and the traditions of Bradley Beach and wished everyone a Happy New Year.

Mayor Engelstad stated that today is all about these four gentlemen sitting up here on the dais and looks forward to working with them. He stated that he has been a governing body member for fifteen (15) years and the town has transformed into a place people aspire to live in. There are exciting things happening in Bradley Beach, one being the purchase of a Church. He commented that these four gentlemen had worked behind the scenes with the Camp Meeting Association to make the sale of the church happen. He announced the formation of the "Bradley Beach Business Community Alliance". The Alliance was a recommendation of the Strategic Plan Task Force spearheaded by Paula Gavin. He asked everyone to keep Ed Scott, retired Police Officer in their prayers as he is battling cancer. He invited everyone to the swearing in ceremony of the Fire and First Aid Squad Officers at the Firehouse. He wished everyone a Happy New Year.

PUBLIC COMMENT

Maryann Preztunik, Fourth Avenue wished everyone a Happy New Year. She stated that she was hopeful that the new Council would be transparent and listen to the residents.

ON MOTION by Engelstad/Weber moved to adjourn

ADJOURN 12:25 pm

KELLY BARRETT, RMC, CMR
Municipal Clerk