SPECIAL MEETING MINUTES June 18, 2018

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

CALL TO ORDER

Council President Goldfarb 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 5:00 pm

Present: Council: Weber, Goldfarb, Bonnell

Acting Borough Attorney Kenneth Pringle Municipal Clerk/Administrator Kelly Barrett

Deputy Municipal Clerk, Erica Kostyz

Council President Goldfarb stated that Mayor Engelstad and his wife Stephanie are away on vacation and he would be conducting the meeting. He announced that Michael DuPont has resigned from his position of Borough Attorney.

PUBLIC COMMENT

Jim Burns, 401 Fifth Avenue, stated that he had three questions. How does the Mayor cancel an event prior to an official vote? How was the position of Qualified Purchasing Agent selected? Are you aware of any litigation against TJ Coan regarding the cancellation of the Lobster Fest?

Mr. Pringle responded, the Borough was not legally able to proceed with a contract regarding the Lobster Fest event. The Council are free to vote any way they wish regarding rescinding Resolution 2018-95, authorizing the Mayor to enter into a contract with the Passion Group, organizer of the Lobster Fest event. Mr. Weber added that the event was cancelled after the borough realized we were unable to lawfully enter into an agreement.

Councilman Bonnell responded that the appointment of the Qualified Purchasing Agent was the Mayor's appointment with consent of the Council.

Mr. Pringle responded regarding litigation and Mr. Coan that anyone can sue anyone at any time.

ON MOTION by Goldfarb/Weber to rescind Ordinance 2018-95

ROLL CALL AYES: Weber, Goldfarb, Bonnell,

NAYS: None

ABSENT: Engelstad, Cotler

ABSTAIN: None

APPROVED MOTION

Resolution 2018-96 Authorizing the rescission of Resolution No. 2018-95, authorizing the Mayor to enter into a contract with the Passion Group, to organize the Lobster Fest event on June 23 & 24, 2018 at the beachfront promenade. For reasons beyond the Borough's control, the Borough has been unable to take the steps necessary during the short time remaining to allow the Lobster Fest to proceed.

APPROVED

Councilman Weber thanked everyone for attending the meeting, however expressed concerns regarding the time of the meeting as it was difficult for people to make the meeting. He stated he had a lot more to say and would hold his comments until the next meeting scheduled for June 26, 2018

ON MOTION by Goldfarb/Bonnell moved to adjourn

Adjourn: 5:15 pm

Kelly Barrett, RMC, CMR Municipal Clerk/Administrator