

Agenda
Mayor and Council
Reorganization Meeting
Wednesday, January 1, 2020 at 12 Noon

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. 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 Full Three Year Term.
- 5. Administration of Oath of Office**

Councilmen: John Weber, Randolph Bonnell, Timothy Sexsmith and Alan Gubitosi
- 6. Roll Call for Attendance**
- 7. Organization of Mayor and Borough Council:**

Nomination of John Weber as Council President
Council Liaison Assignments
- 8. New Business**
 - a. Adopting Temporary Municipal Budget
 - b. Designates PNC and Kearny Federal Bank as Depositories for Funds received by the Borough
 - c. Adopts a Cash Management Plan for the Deposit of all Monies received by the Borough
 - d. Designates the Asbury Park Press, the Coaster, the Coast Star and the Newark Star ledger as official newspapers and the official internet website for the Borough of Bradley Beach
 - e. Adopt 2020 meeting dates
 - f. Professional Service Appointment, Gerald Freda, P.E, P.P. as Borough Engineer from January 1, 2020 through December 31, 2020
 - g. Professional Service Appointment, Jennifer Beahm, P.P., AICP as Borough Planner from January 1, 2020 through December 31, 2020
 - h. Professional Service Appointment, John Cantalupo, Esq. as Borough Bond Counsel from January 1, 2020 through December 31, 2020
 - i. Professional Service Appointment, Louis N. Rainone, Esq., as General Conflict Counsel from January 1, 2020 through December 31, 2020
 - j. Professional Service Appointment, Emil Philbosian as Conflict Tax Appeal Counsel from January 1, 2020 through December 31, 2020
 - k. Authorizing the execution of a Risk Management Consultant Agreement with Brown and Brown Metro, Inc.
 - l. Authorizing the Mayor to execute an agreement with Phoenix Advisor for Continuing Disclosure Services

- m. Appointments to Boards, Commissions, etc. for 2020
- n. Authorizing the Borough to create a Complete Count Committee to encourage participation in the 2020 Census
- o. Authorizing the Borough Council to donate two 2020 seasonal beach badges to various Bradley Beach non-profit organizations
- p. Authorizing the Mayor and Council to award the Ocean Park Avenue Phase II bid to Fiore Paving Company, 4 Fiore Court, Oceanport, NJ 07757, in the amount of \$253,339.11
- q. Authorizing 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
- r. Professional Service Appointment, Steve Wieklotz, as Registered Municipal Auditor from January 1, 2020 through December 31, 2020
- s. Professional Service Appointment, Jason Shamy, Esq. as Borough Prosecutor from January 1, 2020 through December 31, 2020
- t. Professional Service Appointment, _____ as Borough Attorney from January 1, 2020 through December 31, 2020

10. Mayor and Council Comments

11. Public Comments

12. Adjournment

NEXT MEETING: Tuesday, January 14, 2020 at 6:30pm