#### **BOROUGH OF BRADLEY BEACH**

### **RESOLUTION 2020-227**

#### APPOINTING A STRATEGIC PLANNING COMMITTEE

Mayor Engelstad offered the following resolution and moved its adoption:

**WHEREAS**, the Mayor and Council of the Borough of Bradley Beach would like to establish a Strategic Planning Committee.

**WHEREAS,** the Strategic Planning Committee will operate from September 2020 to December 2021, with current appointees or replacements as necessary and future Committee plans will be determined during 2020.

**WHEREAS**, the Committee Members and Residents (Task Forces) shall consist of the following members:

#### **Committee Members:**

Co-Chairs – Mayor Gary Engelstad and Borough Administrator David G. Brown II Finance Council Liaison – Al Gubitosi Borough Planner – Jennifer Beahm Chief Financial Officer – Sandra Rice

## **Residents (Task Forces Members):**

Main Street Excellence - Mike Affuso and Liz Hernandez
Beachfront and Oceanfront Development - Thomas J. Coan and Kelly Ierardi
Powerful Communications - Rona Parker
Civic Engagement - John Eric Advento
Controlling Taxes - James Shissias
Facilitator - Paula Gavin

**NOW THEREFORE BE IT RESOLVED,** that the following Committee Members and Residents (Task Forces) be appointed Members of the Strategic Planning Committee.

**BE IT FURTHER RESOLVED,** the Mayor and Council of the Borough of Bradley Beach hereby authorize the Strategic Planning Committee Appointments.

Seconded by Councilman Gubitosi and adopted on roll call by the following vote:

	AYES	NAYS	<b>ABSTAIN</b>	ABSENT
Mr. Bonnell	X			
Mr. Gubitosi	X			
Mr. Sexsmith	X			
Mr. Weber	X			
Mayor Engelstad	X			

# **CERTIFICATION**

I, Erica Kostyz, Acting Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the September 22, 2020 meeting.

Erica Kostyz, RMC, CMR Acting Municipal Clerk

Crica Kostyz