BOROUGH OF BRADLEY BEACH

REORGANIZATION MEETING AGENDA

MAYOR AND COUNCIL

January 1, 2021 at 12:00 p.m.

- 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 3rd day of November, in the year Two Thousand and Twenty for the Election of Mayor for said **Borough of Bradley Beach.** The said Board to determine that at said Election Larry Fox was duly elected to the Office of Mayor for Full Four Year Term.

- 5. Invocation- Geoff Curtiss
- 6. Administration of Oath of Office by Commander Joshua Welle

Mayor: Larry Fox

- 7. Roll Call for Attendance
- 8. Organization of Mayor and Borough Council:

Nomination of as Council President Council Liaison Assignments Planning Board and Board of Adjustment Appointments

9. Consent Agenda- Resolutions 2021-1 through 2021-37

Resolution 2021-1	Nomination of Council President
Resolution 2021-2	Adopting Temporary Municipal Budget

- Resolution 2021- 3 Temporary Debt Service Budget for 2021
- Resolution 2021- 4 Designates PNC and Kearney Federal Bank Depositories for funds received by the Borough.

Resolution 2021- 5	Establishes Petty Cash Funds for the Year 2021
Resolution 2021-6	Establishes Change Funds for the year 2021
Resolution 2021- 7	Establishes the Grace Period for Delinquent Tax Payments during the year 2021
Resolution 2021-8	Adopting a Cash Management Plan for the Deposit of all Monies received by the Borough
Resolution 2021-9	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
Resolution 2021- 10	Bradley Beach Business Alliance Agreement for 2021
Resolution 2021- 11	Elected Fire Department Officials for 2021
Resolution 2021- 12	Elected First Aid Squad Officials for 2021
Resolution 2021-13	Qualifications of various Professional Engineering and related Service Consultants for the year 2021.
Resolution 2021-14	Professional Service Appointment- Gerald Freda, P.E. as Borough Engineer from January 1, 2021 through December 31, 2021.
Resolution 2021-15	Professional Service Appointment, Jennifer Beahm, as Borough Planner from January 1, 2021 through December 31, 2021.
Resolution 2021- 16	Professional Service Appointment, Shelterwood Forest Managers, as Borough Tree Expert.
Resolution 2021-17	Professional Service Appointment, Eric Bernstein, Esq. as Borough Labor Attorney from January 1, 2021 through December 31, 2021
Resolution 2021-18	Professional Service Appointment, Jason Shamy, Esq. as Borough Prosecutor from January 1, 2021 through December 31, 2021
Resolution 2021-19	Professional Service Appointment, Ronald Troppoli, Esq. as Borough Public Defender from January 1, 2021 through December 31, 2021.

Professional Service Appointment, Gregory Cannon, Esq. as Borough

Resolution 2021-20

Attorney from January 1, 2021	through December 31, 2021.

Resolution 2021-21	Professional Service Appointment, Ron Cuuchiaro, Esq. as Borough Affordable Housing Attorney from January 1, 2021 through December 31, 2021.
Resolution 2021-22	Authorizing the Mayor to execute an agreement with NW Financial Group, LLC for Continuing Disclosure and Financial Services.
Resolution 2021-23	Professional Service Appointment, Steve Wielkotz, as Registered Municipal Auditor from January 1, 2021 through December 31, 2021.
Resolution 2021-24	Professional Service Appointment, Ellicott Network Consultants, for Technology Services for the Borough Offices and the Police Department from January 1, 2021 through December 31, 2021.
Resolution 2021-25	Professional Service Appointment, TK1 Solutions, for Cyber Security Technology Services from January 1, 2021 through December 31, 2021.
Resolution 2021-26	Professional Service Appointment, BRB Valuation & Consulting Services, LLC, for Appraisal Services from January 1, 2021 to December 31, 2021.
Resolution 2021- 27	Authorizing the execution of a Risk Management Consultant Agreement with Brown & Brown, Inc.
Resolution 2021- 28	Appointments to Boards, Commissions, etc. for 2021.
Resolution 2021-29	Authorizing the Appointment of David G. BrownII as the Business Administrator for a full four-year term through December 31,2024
Resolution 2021-30	Authorizing the Appointment of David G. Brown II as a Public Agency Compliance Officer for 2021.
Resolution 2021-31	Authorizing the Appointment of David G. Brown II as the Qualified Purchasing Agent for 2021.
Resolution 2021- 32	Authorizing the Borough Council to donate two 2021 seasonal beach badges to various Bradley Beach Non-Profit organizations
Resolution 2021-33	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 2021 Tax Year.
Resolution 2021- 34	Professional Services Agreement, Archer & Greiner, P.C. as Borough Bond Counsel from January 1, 2021 through December 31, 2021.

- Resolution 2021-35 Professional Services Appointment, Shain Schaeffer, PC, as Tax Appeal Attorney from January 1, 2021 through December 31, 2021

 Resolution 2021-36 Professional Services Appointment, Ruderman & Roth, LLC as General Conflict Counsel from January 1, 2021 through December 31, 2021.

 Resolution 2021-37 Professional Services Appointment, Gluck Walrath, LLP, as Borough Bond Counsel from January 1, 2021 through December 31, 2021

 Resolution 2021-38 Appointment of Ms. Victoria Leahy and Ms. Lauren Saracene to the Board of Adjustment and Mr. John Eric Advento and Mayor Larry Fox to the Planning Board.
- 10. Mayor and Council Comments
- 11. Public Comments
- 12. Adjournment

NEXT MEETING: Tuesday, January 12, 2021 at 6:30pm