

January 25, 2022

BOROUGH OF BRADLEY BEACH

RESOLUTION 2022-55

**RETIRE INTO EXECUTIVE SESSION TO DISCUSS
PERSONNEL AND CONTRACTUAL MATTERS**

Mayor Fox offered the following resolution and moved its adoption:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wishes to discuss Personnel Matters (Confidential Employment Matters) and Contractual Matters (EMS Shared Services and 319 LaReine Avenue). Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Seconded by Councilman Sexsmith and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonnell	X			
Mr. Gubitosi	X			
Mr. Sexsmith	X			
Mr. Weber	X			
Mayor Fox	X			

CERTIFICATION

I, Erica Kostyz, 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 January 25, 2022 Council Business Meeting.

Erica Kostyz

Erica Kostyz, RMC, CMR
Municipal Clerk