

BOROUGH OF BRADLEY BEACH

RESOLUTION 2022-56

**RETIRE INTO EXECUTIVE SESSION TO DISCUSS
CONTRACTUAL AND CONTRACTUAL/REDEVELOPEMENT 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 Contractual Matters - New Jersey American Water Presentation and Contractual/Redevelopment – InSite Engineering and Highwood Development for 705 Evergreen 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 _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT

Mr. Bonnell
Mr. Gubitosi
Mr. Sexsmith
Mr. Weber
Mayor Fox

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 February 3, 2022 Council Executive Session.

Erica Kostyz, RMC, CMR
Municipal Clerk

RESOLUTION PERMANENTLY TABLED, MEETING CANCELLED