

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
REORGANIZATION MEETING**

SUNDAY, JANUARY 1, 2023 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 8th day of November, in the year Two Thousand and Twenty-Two for the election of Municipal Officers for said **Borough of Bradley Beach**. The said Board to determine that at said Election **John Weber, Meredith DeMarco, Jane DeNoble and Al Gubitosi** were duly elected to the Office of Borough Council for Full Three-Year Terms.

5. Administration of Oath of Office

Councilpersons: John Weber, Meredith DeMarco, Jane DeNoble and Al Gubitosi

Fire Department and First Aid Squad Officers Oaths of Office.

6. Roll Call for Attendance

- 7. Approval of Minutes – December 13, 2022 Council Business Meeting
December 13, 2022 Executive Session**

8. Ordinance(s)

Introduction(s)

ORDINANCE 2023-1

CALENDAR YEAR 2023

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).**

- 9. Organization of Mayor and Borough Council:**
- Nomination of Council President**
 - Council Liaison Assignments**

10. New Business Consent Agenda Resolutions 2023-1 to 2023-16

2023-1 Nomination of Council President.

2023-2 Adopting a Temporary Municipal Budget.

2023-3 Temporary Debt Service Budget for 2023.

2023-4 Establishes Depositories for funds received by the Borough.

2023-5 Establishes Change Funds for 2023.

2023-6 Establishes Petty Cash Funds for the Year 2023

2023-7 Establishes the Grace Period for Delinquent Tax Payments for 2023.

2023-8 Designates a Cash Management Plan for the Deposit of all monies received by the Borough.

2023-9 Designates the Asbury Park Press, The New Coaster, The Coast Star, and the Newark Star Ledger as official Newspapers and the internet website for the Borough of Bradley Beach.

2023-10 Authorizing the Borough Council to donate two 2023 Adult Seasonal Beach Badges to various Bradley Beach Non-Profit Organizations.

2023-11 Authorizing the Tax Assessor to act as an agent for the Borough for the purpose of filing and settling Tax Appeals up to \$20,000.00, on behalf of the Tax District for the 2022 Tax Year.

2023-12 Appointing Kimberly M. Humphrey as the Borough's Qualified Purchasing Agent from January 1, 2023 to December 31, 2023.

2023-13 Appointing Michele Whille as the Public Agency Compliance Officer from January 1, 2023 to December 31, 2023.

2023-14 Elected Fire Department Officials for 2023.

2023-15 Elected First Aid Squad Officers for 2023.

2023-16 Authorizing Contracts with approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a through December 31, 2023.

11. Individual Resolutions

2023-17 Authorizing the Re-Appointment of the Borough Tax Assessor Erick Aguiar.

2023-18 Authorizing Transfers between Budget Appropriations.

2023-19 Approval to appoint the 2023 Professional Appointments at the January 11, 2022 Council Business Meeting.

12. Communications

- **Yearly Term Appointments Memo**
- **Various Term Appointments Memo**

13. Mayor and Council Comments

14. Public Comments

(Five-minute limit and single instance to speak per participant whether in person or virtual).

15. Adjournment

NEXT MEETING: Wednesday, January 11, 2023 at 6:30pm

For the public to participate remotely please follow the instructions:

Topic: Borough of Bradley Beach Reorganization Meeting

Time: Sunday, January 1, 2023 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85801638942?pwd=Z0lyb0o4TnpkeGpLdk5mOCtKWlZlQT09>

Meeting ID: 858 0163 8942

Passcode: 256625

One tap mobile

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Dial by your location

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+1 309 205 3325 US

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+1 646 931 3860 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

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Find your local number: <https://us06web.zoom.us/j/85801638942?pwd=Z0lyb0o4TnpkeGpLdk5mOCtKWlZlQT09>

The meeting will be streamed live on our regular YouTube Board Meeting Channel for public viewing only.

<https://www.youtube.com/channel/UCrn8buRB6-0XVnSbhBYnHDg/videos>