BOROUGH OF BRADLEY BEACH

SPECIAL COUNCIL MEETING MINUTES

JANUARY 4, 2024 AT 6:00 P.M.

IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, PUBLIC MEETINGS MAY BE HELD IN PERSON OR BY MEANS OF COMMUNICATION EQUIPMENT TO INCLUDE STREAMING SERVICES AND OTHER ONLINE MEETING PLATFORMS (N.J.S.A. 10:4-8b).

THIS MEETING WAS HELD IN-PERSON AND THROUGH THE ZOOM MEETING PLATFORM, BEING BROADCAST FROM BOROUGH HALL, 701 MAIN STREET, BRADLEY BEACH, NJ 07720. PUBLIC PARTICIPATION FOR THIS COUNCIL REORGANIZATION MEETING OF JANUARY 10, 2024 WAS AVAILABLE IN PERSON OR THROUGH THE ZOOM LINK POSTED TO THE WEBSITE. THE COUNCIL MEETINGS (RESOLUTION 2023-289 ADOPTED DECEMBER 6, 2023) FOR CALENDAR YEAR 2024 WAS ADVERTISED IN THE NEW COASTER, THE COAST STAR, AND THE ASBURY PARK PRESS ON DECEMBER 14, 2023.

WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE MUNICIPAL CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.

CALL TO ORDER

Mayor Fox opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement.

ROLL CALL 5:00 P.M.

Present: Councilwoman Jane DeNoble, Councilman Gubitosi, Councilwoman Mahoney, Councilman Weber,

Mayor Fox

Acting Borough Administrator, Meredith DeMarco

Municipal Clerk, Erica Kostyz

Deputy Municipal Clerk, Michele Whille (Zoom Facilitator)

Mayor Fox wished everyone a Happy New Year and stated this this is a necessary meeting to adopt three resolutions relating to financial matters.

Councilwoman DeNoble made a motion to move the Public Commentary on the Agenda prior to the Resolution adoption, seconded by Councilman Gubitosi.

ROLL CALL: AYES: DeNoble, Gubitosi, Mahoney, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

Public Comments on the Agenda Items:

In Person:

Thomas J. Coan, 612 Third Avenue, expressed concern with regard to Resolution 2023-3 as mismanagement in lawsuits and creating a problem for the town.

ZOOM: None

Resolutions:

Resolution 2024-1 Adopting the Temporary Operating Budget for the Year 2024.

ON MOTION by Fox/DeNoble to adopt Resolution 2024-1.

ROLL CALL:

AYES: DeNoble, Gubitosi, Mahoney, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

ADOPTED

Resolution 2024-2 Adopting the Temporary Debt Service for the Year 2024.

Councilman Gubitosi inquired about the MCIA payments the resolution.

Ms. DeMarco addressed this inquiry.

ON MOTION by Fox/Gubitosi to adopt Resolution 2024-2.

ROLL CALL:

AYES: DeNoble, Gubitosi, Mahoney, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

ADOPTED

Resolution 2024-3 Approving and Authorizing Installment Payments of Supplemental Assessments for the years 2001 to 2011 to the Middlesex County Municipal Joint Insurance Fund.

Councilman Gubitosi commended Mr. Cannon for negotiating jointly on Council's behalf to lower the amount due to the Middlesex JIF.

Councilman Weber commended Mr. Cannon for expertly negotiating the interest amount.

Ms. DeMarco stated for the record the interest is approximately \$5,000.00 per year over the next three years.

ON MOTION by Fox/Gubitosi to adopt Resolution 2024-3.

ROLL CALL:

AYES: DeNoble, Gubitosi, Mahoney, Weber, Mayor Fox

NAYS: None ABSENT: None ABSTAIN: None

ADOPTED

ADJOURNMENT

Fox/Gubitosi moved to adjourn the Special Meeting at 6:10 p.m.

MEETING ADJOURNED: 6:10 P.M.

Erica Kostyz Erica Kostyz, RMC, CMR

Municipal Clerk