

BRADLEY BEACH PUBLIC
Library Board of Trustees Meeting
January 6, 2025
Minutes

Call to Order – President Moretto called the meeting to order at 5:17 p.m.

Open Public Meeting Act Statement of Compliance – President Moretto stated that the requirements under R.S. 10:4-18 have been satisfied by the publication of the required notice in The Coast Star, The Coaster, and the Asbury Park Press; posting the notice on the Municipal Complex Board; and filing a copy of the notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Library’s website <http://www.bradleybeachlibrary.org/>

The meeting began with the Pledge of Allegiance.

Roll Call - the following members were present: Nanci Bachman, Mike Healey, Barb Johnston, Jennefer Mazza, Jeannie Moretto, Nancy Rine and Jeannette Sznajderman. Mayor Gubitosi arrived at 5:36 pm and Morgan Maclearie-Gonzalez was late. Library Director Ashley Foglia was also present.

Officer’s Reports

Secretary’s Report

- Correspondence – none
- Minutes of the December 16, 2024 Meeting – Ms. Mazza moved to approve the minutes with correction, Ms. Johnston seconded, all voted in favor and the minutes were approved.

President’s Report – Ms. Moretto announced the following 2025 Committee Assignments:

- Building & Grounds - Nanci Bachman (chair), Mike Healey, Jennefer Mazza
- Finance – Mike Healey (chair), Jennefer Mazza
- Personnel – Barb Johnston (chair), Nanci Bachman, Nancy Rine
- Policy – Barb Johnston (chair), Jeannette Sznajderman
- Bylaws & Nominations - Jeannette Sznajderman (chair), Nanci Bachman, Barb Johnston
- Technology – Jennefer Mazza (chair), Mike Healey and Morgan McClearie-Gonzalez

Unfinished Business - none

New Business

- Resolution to approve 2025 Library Board Meetings and Library Holiday Closings, 01062025-01

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X

Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution to approve the Designation of Official Newspapers of the Bradley Beach Free Public Library Board of Trustees, 01062025-02:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution to Designate Ashley Foglia, Library Director, as the Bradley Beach Library's Public Agency Compliance Officer (PACO), 01062025-03:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services – Library Auditor, (Oliwa & Company) 01062025-04:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services – Information Technology Services Consultant (Zenith Resources Supplies, LLC), 01062025-05:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services - Janitorial / Cleaning Services (John Storz Enterprise, Inc., D/B/A Class A Cleaners), 01062025-06:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			

Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services – Library Engineer (Remington & Vernick Engineers), 01062025-07:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services - Library Attorney (Plosia Cohen, LLC) , 01062025-08:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi				X
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

Mayor Gubitosi joined at 5:36 p.m.

- Resolution Authorizing Award of a Fair and Open Contract for Professional Services - Conflict Counsel (Cleary, Giacobbe, Alfieri, Jacobs, LLC), 01062025-09:

	Ayes	Nays	Abstain	Absent
Nanci Bachman	X			
Mayor Gubitosi			X	
Mike Healey	X			
Barb Johnston	X			
Morgan Maclearie-Gonzalez				X
Jennefer Mazza	X			
Jeannie Moretto	X			
Nancy Rine	X			
Jeannette Sznajderman	X			

Public Comment - none

Next Meeting – January 27, 2025

Adjournment - Ms. Bachman moved to close the meeting, Ms. Mazza seconded, all voted in favor and the meeting adjourned at 5:41 p.m.