BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL COUNCIL BUSINESS MEETING AGENDA MARCH 22, 2023 AT 6:30 P.M.

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item, please contact the Municipal Clerk at 732 776-2999 Ext. 1026.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. Workshop Discussion(s)
 - 600 Block Parking Striping Pilot 30 minute discussion
 - Improved Beach Access 30 minute discussion
- 6. Presentations and Bids: None
- 7. Approval of Minutes: March 8, 2023 Budget Workshop Minutes.

March 8, 2023 Council Business Meeting Minutes.

March 8, 2023 Executive Session Minutes.

- 8. Public Comments pertaining to <u>3/22/23 Agenda items only.</u>
 (Five-minute limit and single instance to speak per participant whether in person or virtual)
- 9. Ordinance(s)

Introduction(s): None

Adoption(s):

ORDINANCE 2023-5

AN ORDINANCE AMENDING CHAPTER 425: "TREES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY AND ENHANCE CERTAIN SHADE TREE REGULATIONS.

10. Communications:

• Short Term Rental Committee Appointment Memo

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

- 2023-101 Approval for the IAFF Local 384 to conduct their 5 Alarm 5K Race for Saturday, June 10, 2023 from 7:00 a.m. to 11:00 a.m. (pass through only).
- 2023-102 Approval for Community Affairs and Resource Center to conduct their 5K Race on Sunday, October 8, 2023 from 9:00 a.m. 12:00 p.m. (pass through only).
- 2023-103 Approval for the Tears Foundation to conduct their Annual Rock and Walk for Sunday, May 21, 2023 from 7:00 a.m. to 2:00 p.m.
- 2023-104 Approval for the Jersey Shore Running Club to conduct their 5K Race on Saturday, April 1, 2023 from 7:30 a.m. to 1:00 p.m. (pass through only)
- 2023-105 Approval for United Engine & Truck to conduct their 5K Race on Saturday, August 19, 2023 from 6:30 a.m. to 12:00 p.m.
- 2023-106 Approval of an Off-Premises Raffle License 2023-5 for St. Teresa of Calcutta Parish.
- 2023-107 Authorizing the Additional Appointments of Special Class I Law Enforcement Officers attending the May class at the Monmouth County Police Academy.

Individual Resolutions

2023-108 Bill List March 22, 2023

- 2023-109 Authorizing Amendments to the Temporary Budget.
- 2023-110 Authorizing the Borough of Bradley Beach to submit a Grant Application for FY 2024 Congressionally Directed Spending (CDS) and Community Project Funding (CPF) Application Process.
- 2023-111 Authorizing an Award of Proposal for Engineering Services for Beach Avenue Drainage Improvements to CME Associates.
- 2023-112 Authorizing an Award of Proposal for Engineering Services for Ocean Park Avenue Outfall Repair to Colliers Engineering & Design.
- 2023-113 Authorizing the Mayor to execute a Professional Services Agreement with Government Management Advisors, LLC, for Acting Borough Administrator Services.
- 2023-114 Permitting Back-In-Time Café signage within Riley Park for 2023.
- 2023-115 A Resolution Renewing Award of a Non-Fair and Open Contract to Holman Frenia Allison, P.C. for Financial Advisory Services.

- 2023-48 Professional Service Appointment, Eric M. Bernstein & Associates, LLC, as Borough Labor Attorney from January 1, 2023 to December 31, 2023. (Previously tabled)
- 2023-49 Professional Service Appointment, Sobel Han & Cannon and Eric M. Bernstein & Associates, LLC, as Borough OPRA Counsel from January 1, 2023 to December 31, 2023. (Previously tabled)
- 2023-57 Professional Service Appointment, CME Associates, as Borough Engineer, from January 1, 2023 to December 31, 2024 for the remaining two years of a three year Appointment. (Previously tabled)
- 12. Announcements
- 13. Mayor and Council Reports
- 14. Public Comments
 (Five-minute limit and single instance to speak per participant whether in person or virtual).
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13)

Resolution 2023-116 Retire into Executive Session to discuss Pending/Anticipated Litigation Matters and a Contract Negotiation Matter.

- Patruno vs. Bradley Beach
- Marchese vs. Bradley Beach
- 414 McCabe Avenue
- 16. Adjournment

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, March 22, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82055974322?pwd=TC9jWWJLUzN3VUxwZDltM1ZETmZHUT09

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- +1 719 359 4580 US
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Find your local number: https://us06web.zoom.us/u/kbv6bJRO50

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