

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL BUSINESS MEETING AGENDA
FEBRUARY 28, 2024 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.

START TIME: 6:30 P.M.

ANTICIPATED END TIME: 8:30 P.M.

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| 1. Call to Order | 1 Minute |
| 2. Pledge of Allegiance | 1 Minute |
| 3. Open Public Meetings Act Statement | 1 Minute |
| 4. Roll Call | 1 Minute |

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| 5. Executive Session Pursuant to N.J.S.A. 10:4-13 | 30 Minutes |
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**Resolution 2024-55 Retire into Executive Session to discuss a
Attorney-Client Privilege Matter, a Personnel Matter,
and an Investigation Matter.**

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| 6. Mayor and Council Reports | 10 Minutes |
| 7. Workshop(s) - None | 0 Minutes |
| 8. Presentations and Bids: | 10 Minutes |
| • Proclamation – Women’s History Month | |
| • Proclamation – International Women’s Day | |
| 9. Approval of Minutes: February 14, 2024 Council Meeting Minutes | 1 Minute |
| 10. Public Comments pertaining to <u>2/28/23 Agenda items only.</u> | 15 Minutes |
| <u>Five-minute limit and single instance to speak per participant whether in person or virtual.</u> | |
| 11. Ordinance(s): None | 0 Minutes |
| 12. Communications: | 0 Minutes |
| 13. Resolutions (Consent and Individual) | 10 Minutes |

Consent Agenda Resolutions:

2024-50 Bill List for February 28, 2024.

2024-51 Approval of a 50/50 On-Premises Raffle License for the Friends of the Bradley Beach Library for Sunday, April 28, 2024 from 2:00 p.m. to 4:00 p.m.

2024-52 Approval to re-advertise for bids for the Shipwreck Mini-Golf Concession.

Individual Resolutions:

2024-53 Authorizes the County of Monmouth Mosquito Control Division to conduct Aerial Mosquito Control Operations within the Borough of Bradley Beach.

2024-54 Approval to apply for a Grant from the New Jersey Department of Community Affairs for approximately \$100,000 for Improvements to the Bradley Beach Recreation Center.

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| 14. Announcements - None | 0 Minutes |
| 15. Public Comments | 20 Minutes |
| <u>Five-minute limit and single instance to speak per participant whether in person or virtual.</u> | |
| 16. Adjournment | 1 Minute |

As a courtesy to the public this meeting may be attended via Zoom. If for any reason, the Zoom portion of this meeting fails or is disconnected, the in-person meeting will continue and action can and will be taken providing there is an in-person Council Quorum.

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, February 28, 2024 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81172226584?pwd=33681UgTM4lBqpRgnMdaLPMjzMIXNJ.1>

Meeting ID: 811 7222 6584

Passcode: 734610

One tap mobile

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+13126266799,,81172226584#,,,,*734610# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 346 248 7799 US (Houston)
- +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
- +1 253 215 8782 US (Tacoma)

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Passcode: 734610

Find your local number: <https://us06web.zoom.us/j/81172226584?pwd=33681UgTM4lBqpRgnMdaLPMjzMIXNJ.1>

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>