BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL MEETING AGENDA WORKSHOP(S) & DEPARTMENTAL REPORT(S) MARCH 13, 2024 AT 6:30 P.M.

START TIME: 6:30 P.M. ANTICIPATED END TIME: 8:30 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.

 Call to Order Pledge of Allegiance Open Public Meetings Act Statement Roll Call 	1 Minute 1 Minute 1 Minute 1 Minute
5. Workshop(s) - None	0 Minutes
6. Presentations and Bids	
Department of Public Works Report	30 Minutes
Bradley Beach Shade Tree Commission 2023 Accomplishments	20 Minutes
7. Approval of Minutes	2 Minutes
• February 28, 2024 Council Business Meeting Minutes	
February 28, 2024 Executive Session Minutes	
March 3, 2024 Special Meeting Minutes	
March 3, 2024 Executive Session Minutes	

8. Public Comments pertaining to the <u>3/14/24 Agenda items only</u> 15 Minutes (Five-minute limit and single instance to speak per participant whether in person or virtual)

9. Ordinance(s)

10 Minutes

Introduction(s):

ORDINANCE 2024-1

AN ORDINANCE AMENDING ARTICLE II: "TERMINIOLOGY" AND ARTICLE VIII: "OFF-STREET PARKING, DRIVEWAY AND LOADING REQUIREMENTS" OF CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO REQUIRE AND REGULATE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT AND MAKE-READY PARKING SPACES PURSUANT TO STATE LAW MANDATES.

ORDINANCE 2024-2

AN ORDINANCE AMENDING CHAPTER 396: "STORMWATER MANAGEMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO ADOPT NEW REGULATIONS CONSISTENT WITH AMENDMENTS TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S STORMWATER MANAGEMENT RULES.

Adoption(s): None

- 10. CommunicationsOEM Appointment Memo
- **11. Resolutions**

<u>Consent Agenda Resolutions:</u> 2024-58 Award of Bid for Volleyball Concession License. **10 Minutes**

5 Minutes

2024-59 Award of Bid for Surf Camp Concession License.

2024-60 Award of Bid for Brinley Avenue Concession License

- 2024-61 Award of Bid for Newark Avenue Concession License.
- 2024-62 Approval for the BBBCA to conduct their "Tour De Bradley Beach Bike Ride" for Saturday, April 20, 2024 from 8:30 a.m. to 10:00 a.m.
- 2024-63 Approval for Mary's Place by the Sea to conduct their 5K Walk/Run for Saturday, October 12, 2024 from 9:00 a.m. to 11:00 a.m. (This is a pass walk/run through only).
- 2024-64 Approval for the Alzheimer's Association to conduct their Annual Walk for Sunday, September 22, 2024 from 6:00 a.m. to 1:00 p.m.
- 2024-65 Approval of Appointment for Probationary Firefighter Kevin J. Saar.
- 2024-66 Approval for BBPTA to conduct an Off-Premises 50/50 Raffle for Sunday, September 8, 2024 from 9:00 a.m. to 8:00 p.m.

Individual Resolutions:

10 Minutes

- 2024-67 Approval for the United Fire and Truck Company to apply for a Coin Toss License/Permit and to have a Coin Toss from Thursday, July 4th through Saturday, July 6th at the intersection of Main Street (A/K/A Highway 71) and Brinley Avenue.
- 2024-68 Authorizing a Donation of two Adult Seasonal Beach Badges to the St. Rose Grammar School PTA.
- 2024-69 Authorizing and Assigning Special Counsel Jardim, Meisner, & Susser, P.C. to conduct an Independent Investigation into the circumstances and surrounding the Collective Bargaining Negotiations between the Borough and UFCW Local No. 152.

12. Announcements – None	0 Minutes
13. Mayor and Council Reports	10 Minutes
14. Public Comments <u>(Five-minute limit and single instance to speak per participant whether</u> <u>or virtual).</u>	20 Minutes <u>n person</u>
15. Executive Session (Pursuant to N.J.S.A. 10:4-13)	40 Minutes
Resolution 2024-70 Retire into Executive Session to discuss a Personne Contract Negotiation Matters.	el Matter and a
Employee Disciplinary ActionCollective Bargaining Negotiations	

Resolution 2024-71 Authorizing the retention of a Special Hearing Officer in connection with an Employee Disciplinary Matter.

Resolution 2024-72 Authorizing the Borough's Conflict Attorney, Rainone, Coughlin, & Minchello to represent the Borough in connection with an Employee Disciplinary Matter.

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: 3-13-24 Council Meeting Time: Mar 13, 2024 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87630191641?pwd=mnzbG834r7ZjXVe3yYO2aVhMfpdkUp.1

Meeting ID: 876 3019 1641 Passcode: 995625

One tap mobile +16469313860,,87630191641#,,,,*995625# US +13017158592,,87630191641#,,,,*995625# US (Washington DC)

Dial by your location • +1 646 931 3860 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 558 8656 US (New York) • +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) • +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

Find your local number: https://us06web.zoom.us/u/kc0V2PxPj

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