## BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL MEETING AGENDA APRIL 10, 2024 AT 6:30 P.M.

#### START TIME: 6:30 P.M. ANTICIPATED END TIME: 9:00 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.

| <ol> <li>Call to Order</li> <li>Pledge of Allegiance</li> <li>Open Public Meetings Act Statement</li> <li>Roll Call</li> </ol>                                                 | 1 Minute<br>1 Minute<br>1 Minute<br>1 Minute |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <ul><li>5. Workshop(s)</li><li>2024 Budget Discussion</li></ul>                                                                                                                | 60 Minutes                                   |
| <ul> <li>6. Presentations and Bids</li> <li>Recreation Center Report</li> <li>Arbor Day Proclamation</li> <li>Kearny Bank 140<sup>th</sup> Anniversary Proclamation</li> </ul> | 30 Minutes<br>5 Minutes<br>5 Minutes         |
| <ul> <li>7. Approval of Minutes</li> <li>March 27, 2024 Council Business Meeting Minutes</li> <li>March 27, 2024 Executive Session Minutes</li> </ul>                          | 2 Minutes                                    |

- 8. Public Comments pertaining to the <u>4/10/24 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 2024-4**

## AN ORDINANCE SUPPLEMENTING THE BOROUGH'S REVISED GENERAL ORDINANCES WITH NEW CHAPTER 352 (PREVIOUSLY RESERVED) ENTITLED "PUBLIC FACILITY RENTALS" TO AUTHORIZE THE BOROUGH'S EXISTING FACILITY RENTAL FEES, POLICIES, AND PROCEDURES.

**10.** Communications

#### ORDINANCE 2024-3

## AN ORDINANCE AMENDING CHAPTER 350: "PROPERTY MAINTENANCE AND HOUSING STANDARDS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO ESTABLISH STANDARDS FOR THE STORAGE OF SALT AND OTHER SOLID DE-ICING MATERIALS IN ACCORDANCE WITH NJDEP REQUIREMENTS.

1 Minute

| United Branding Committee                                                                                                                 |                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 11. Resolutions                                                                                                                           |                                           |
| <u>Consent Agenda Resolutions:</u><br>2024-83 Approval for Jersey Shore Rescue Mission to<br>Saturday, October 26, 2024 from 9:00 a.m. to |                                           |
| 2024-84 Approval for Summertime Surf Camp to con<br>Saturday, June 22 <sup>nd</sup> and Sunday June 23 <sup>rd</sup> .                    | duct their Surf Contest for               |
| 2024-85 Approval of a 50/50 Cash Raffle License App<br>a vendor of the BBBCA Spring Market Event<br>May 11, 2024.                         |                                           |
| <u>Individual Resolutions:</u><br>2024-86 Introduction of the 2024 Budget to be read by                                                   | 10 Minutes<br>v title only.               |
| 2024-87 Approval to apply for a Grant from the New restore the Bradley Beach Free Public Librar                                           | •                                         |
| 2024-88 Directing the Development of a Request for P<br>Consulting Services to conduct a Financial As<br>Fund.                            |                                           |
| 2024-89 319 LaReine Avenue Bid Package.                                                                                                   |                                           |
| 12. Announcements – None                                                                                                                  | 0 Minutes                                 |
| 13. Mayor and Council Reports                                                                                                             | 10 Minutes                                |
| 14. Public Comments<br><u>(Five-minute limit and single instance to speak per par</u><br><u>or virtual).</u>                              | 20 Minutes<br>rticipant whether in person |

# **15. Executive Session (Pursuant to N.J.S.A. 10:4-13)**

60 Minutes

Resolution 2024-90 Retire into Executive Session to discuss an Attorney Client Privilege Matter, a Personnel Matter, and a Contract Negotiation Matter.

- 319 LaReine Avenue
- Employee Disciplinary Matter
- Collective Bargaining Agreement

Resolution 2024-91 Adopting the Investigation Report and Recommedations contained therein regarding a Borough 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: Council Meeting Time: April 10, 2024 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/85282089104?pwd=E2Ct2mC5XB1mMFe5ZjeJYrLQXhbY4V.1

Meeting ID: 852 8208 9104 Passcode: 526203

One tap mobile +16465588656,,85282089104#,,,,\*526203# US (New York) +16469313860,,85282089104#,,,,\*526203# US

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

The meeting will also be streamed live on our regular YouTube Board Meeting Channel for public viewing only.

https://www.youtube.com/channel/UCrn8buRB6-0XVnSbhBYnHDg/videos