

**MAYOR AND COUNCIL
AGENDA**

January 14, 2020 at 6:30 pm

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 Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Workshop Discussion:** RFP, Renovation and Lease of Retired Utility Building
Zoning, Chapter 450
Paula Gavin, Task Force recommendations
Paula Gavin, announces the Bradley Beach Business Community Alliance (BBBCA)
Amy Hall, Proposal of Website Enhancement
- 6. Approval of Minutes:** December 10, 2019 (Regular Meeting)
December 10, 2019 (Executive Session)
January 1, 2020 (Re-Organization Meeting)
- 7. Public Comment on Agenda Items –** Five (5) minute limit on public comments.
- 8. Ordinance(s) Introduce**

ORDINANCE NO. 2020-1

AN ORDINANCE TO AMEND CHAPTER 450 AND CHAPTER 5-35(D) OF THE BOROUGH OF BRADLEY BEACH CODE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

- 9. Consent Agenda**
 - a. Authorizing the rate of interest to be charged on delinquent taxes and sewer charge assessments for 2020
 - b. BILL LIST
 - c. Authorizing Beach Lock Fees for 2020 New Lockers _____ Locker Renewals

 - d. Authorizing the fee for 2020 Daily Beach Badges is _____ for persons thirteen (13) years of age and over.
 - e. Authorizing various Non-Profit Special Events in 2020
 - f. Authorizing the Municipal Clerk to advertise for Request for Proposal's for the Second Avenue Food Concession
 - g. Authorizing the Renovation and Lease of Retired Utility Building on the Boardwalk Promenade for use as a Food Concession contract be awarded to Caveman Culinarian, LLC for the (estimated renovations of \$340,000.) annual payment of \$5,000. for a five year term with an additional five year extension

- h. Authorizing the Borough of Bradley Beach to enter into a Joint Purchasing Agreement for the provision and performance of goods for Police Department Equipment for Training Purposes, including but not limited to Simunitions Equipment.
- i. Authorizing the hiring of Shawn H. Lightbody as a Probationary Police Officer of the Bradley Beach Police Department effective January 15, 2020
- j. Authorizing the appointment of Joseph Monzo, as interim Chief Financial Officer, on a monthly basis
- k. Professional Service Appointment, Gregory Cannon, Esq., as Borough Attorney from January 15, 2020 through December 31, 2020
- l. Authorizing the acceptance of the recommendations of the Strategic Plan Task Force Committees
- m. Authorizing an agreement with the newly established Non-Profit, Bradley Beach Business Community Alliance
- n. Authorizing Amy Hall, Tourism Director/Secretary to enhance the Borough website for special events in an amount not to exceed \$1500

10. Resolutions

11. Mayor and Council Reports

**12. Public Comments- There is a 5 minute limit on comments
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**

13. Adjournment