Please note, 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

Public Comments will be heard in person at 701 Main Street or via email councilquestionsandcomments@bradleybeachnj.gov

BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL AGENDA DECEMBER 14, 2021 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. Executive Session (Pursuant to N.J.S.A. 10:4-13)

Litigation:

- Irvington Manor vs. Bradley Beach
- Coan vs. Bradley Beach

Potential Litigation:

• Temporary Commercial Signage

Attorney/Client Privilege:

- Personnel Matter
- 6. Presentation or Petitions
- 7. Approval of Minutes: November 9, 2021 Workshop Meeting Minutes November 9, 2021 Executive Session Minutes November 9, 2021 Regular Council Meeting Minutes
- 8. Public Comments/Questions <u>(five minute limit to speak and single instance to speak per participant)</u> and reading of public emails pertaining to 12/14/21 Agenda items only.

Please Note: Questions and/or comments on <u>Ordinance Introductions</u> will be heard during the second round of Public Comments (agenda item number fifteen).

9. Ordinance(s)

Introduction(s):

ORDINANCE 2021–32

AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, AND THE STATE OF NEW JERSEY AND REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH.

ORDINANCE 2021-33

AN ORDINANCE AMENDING CHAPTER 201: "FENCES AND HEDGES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO MAKE SAME CONSISTENT WITH LATER REVISIONS AND UPDATES TO CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES.

ORDINANCE 2021-34

AN ORDINANCE AMENDING CHAPTER 425: "TREES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO PERMIT THE BOROUGH'S CODE ENFORCEMENT OFFICER TO ISSUE SUMMONSES FOR VIOLATIONS OF SAID CHAPTER.

ORDINANCE 2021-35

AN ORDINANCE AMENDING CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO PERMIT THE BOROUGH'S CODE ENFORCEMENT OFFICER TO ISSUE SUMMONSES FOR VIOLATIONS OF SAID CHAPTER.

Adoption(s): None

10. Communications:

- Community Development Employee Memo
- Finance Department Resignations Memo
- Recreation Board Resignation Memo

11. Consent Agenda

2021-284 Bill List for December 14, 2021

2021-285 Approving the Mayor's Wellness Campaign Walk dates for 2022

2021-286 Authorizing an Escrow Balance Refund for 103 Park Place Avenue

2021-287 Authorizing a one-year Lease Extension for the 2022 Surf Camp.

2021-288 Authorizing a one year Lease Extension for ATM Machines.

2021-289 Approving a Street Opening Permit Deposit refund in the amount of \$500 for 900 Beach Avenue.

- 2021-290 Authorizing the cancellation of Tax Liens and Redemption and Payment of Third Party Liens.
 - 2021-291 Authorizing the cancellation of Tax and Sewer Payment Amounts under or below \$10.00.
 - 2021-292 Authorizing the 2022 Fireworks Display Contract with Garden State Fireworks, Inc.
- 12. Resolutions
 - 2021-293 Transfer of Budget Appropriations for the Current Fund.
 - 2021-294 Transfer of Budget Appropriations for the Sewer Utility Fund.
 - 2021-295 Transfer of Budget Appropriations for the Beach Utility Fund
 - 2021-296 Authorizing the cancellation of Unexpended Balance of Capital Outlay for Beach Utility Operating Fund.
 - 2021-297 Approving Consent Letter for Verizon Wireless for modifications to Monopole located at 725 Main Street.
 - 2021-298 Authorizing the Purchase of a 2021 Ford F-350 Pickup Truck via a State Cooperative Contract.
 - 2021-299 Authorizing the Purchase of a 2022 Ford Explorer Interceptor via State Cooperative Contract.
 - 2021-300 Authorizing the Purchase of a Pro Plus Snow Plow via State Cooperative Contract.
 - 2021-301 Authorizing the Purchase of a 2022 Ford F-250 Crew Cab Vehicle via State Cooperative Contract.
 - 2021-302 Emergency Procurement for Evergreen Avenue Sewer Plant Equipment Repair.
 - 2021-303 Authorizing a Deferred Compensation Plan with Equitable Life Insurance Company.
 - 2021-304 Authorizing a Special Item of Revenue, Chapter 159 "Believe in Reading".
 - 2021-305 Authorizing a Special Item of Revenue, Chapter159 "Libraries Transforming Communities: Focus on Small and Rural Libraries".
 - 2021-306 Authorizing a Special Item of Revenue, Chapter 159 "NJSL + Partners Literacy Grant Project".
 - 2021-307 Appointing Anthony Mannino as Chief Financial Officer.
 - 2021-308 Appointing Anthony Mannnino as Certifying Officer for all Pension Funds.
 - 2021-309 Approval of the 2022 Standing Committee Workshop Meetings and Council Business Meetings.

- 2021-310 Authorizing the Award of a Non-Fair and Open Contract for Engineering Services for the Sanitary Sewer System Rehabilitation-Phase II Project.
- 2021-311 Authorizing the Award of a Non-Fair and Open Contract for combined Architectural and Engineering Services for a new Public Works Yard and Recycling Center.
- 2021-312 Approval of the 2022 Bradley Beach Business Community Alliance Agreement.
- 2021-313 Approving an Employee Contract.
- **13.** Announcements
- 14. Mayor and Council Reports
- 15. Public Comments <u>(five minute limit and single instance to speak per participant)</u> and reading of Resident/Citizen Email participation.
- 16. Adjournment