

January 1, 2022 Virtual Meeting  
To join this afternoon's Reorganization Council Meeting at 12:00 PM

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Public Comments can also be heard via email: [councilquestionsandcomments@bradleybeachnj.gov](mailto:councilquestionsandcomments@bradleybeachnj.gov)

## **BOROUGH OF BRADLEY BEACH**

### **REORGANIZATION MEETING AGENDA**

#### **MAYOR AND COUNCIL**

**January 1, 2022 at 12:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
  
- 5. Organization of Mayor and Borough Council:**
  - Nomination of Council President**
  - Standing Committees**
  
- 6. Ordinance(s)**

**Introduction(s)**

#### **ORDINANCE 2022-1**

#### **CALENDAR YEAR 2022**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**7. Consent Agenda- Resolutions 2022-1 through 2022-38**

Resolution 2022-1 Nomination of Council President

Resolution 2022-2 Adopting Temporary Municipal Budget

Resolution 2022-3 Temporary Debt Service Budget for 2022

Resolution 2022-4 Designated Depositories

Resolution 2022-5 Establishes Petty Cash Funds for the Year 2022

Resolution 2022-6 Establishes Change Funds for the year 2022

Resolution 2022-7 Establishes the Grace Period for Delinquent Tax Payments during the year 2022

Resolution 2022-8 Adopting a Cash Management Plan for the Deposit of all Monies received by the Borough.

Resolution 2022-9 Designated Official Newspapers for the Borough of Bradley Beach and the Official Internet Website.

Resolution 2022-10 Authorizing the Borough Council to donate two 2022 Adult Seasonal Beach Badges to various Bradley Beach Non-Profit Organizations.

Resolution 2022-11 Authorizing the Tax Assessor to act as an agent for the Borough for the purpose of filing and settling Tax Appeals up to \$20,000.00, on behalf of the Tax District for the 2022 Tax Year.

Resolution 2022-12 Appointing Kimberly M. Humphrey as the Borough Qualified Purchasing Agent from January 1, 2022 to December 31, 2022.

Resolution 2022-13 Appointing Michelle Whille as the Public Agency Compliance Officer from January 1, 2022 to December 31, 2022.

Resolution 2022-14 Elected Fire Department Officials for 2022

Resolution 2022-15 Elected First Aid Squad Officers for 2022

Resolution 2022-16 Professional Service Appointment, Sobel Han & Cannon, as Borough Attorney from January 1, 2022 to December 31, 2022.

Resolution 2022-17 Professional Service Appointment, Gluck Walrath, as Borough Bond Counsel from January 1, 2022 to December 31, 2022.

Resolution 2022-18 Professional Service Appointment, Eric M. Bernstein & Associates, LLC, Gluck Walrath LLP and Cutolo Barros, as Borough Conflict Counsel from January 1, 2022 to December 31, 2022.

- Resolution 2022-19 Professional Service Appointment, Eric M. Bernstein & Associates, LLC, as Borough OPRA Counsel from January 1, 2022 to December 31, 2022.
- Resolution 2022-20 Professional Service Appointment, Eric M. Bernstein & Associates, LLC, as Borough Labor Attorney from January 1, 2022 to December 31, 2022.
- Resolution 2022-21 Professional Service Appointment, Shain Schaffer, PC, as Borough Tax Appeal Attorney from January 1, 2022 to December 31, 2022.
- Resolution 2022-22 Professional Service Appointment, Weiner Law Group, LLP as Borough Fair Share Housing Attorney from January 1, 2022 to December 31, 2022.
- Resolution 2022-23 Professional Service Appointment, CME Associates, as Borough Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-24 Professional Service Appointment, Roberts Engineering Group, LLC, Remington & Vernick Engineers, Leon S. Avakian, Inc, H2M Architects & Engineers and T&M Associates as Special Consult Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-25 Professional Service Appointment, Colliers Engineering & Design, as Coastal Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-26 Professional Service Appointment, H2M Architects & Engineers, as Sewer Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-27 Professional Service Appointment, Remington & Vernick Engineers, as Stormwater Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-28 Professional Service Appointment, CME Associates and Leon S. Avakian, Inc., as Zoning Consult Engineer from January 1, 2022 to December 31, 2022.
- Resolution 2022-29 Professional Service Appointment, Leon S. Avakian, Inc., as the Borough Planner from January 1, 2022 to December 31, 2022.
- Resolution 2022-30 Professional Service Appointment, Settembrino Architects, as the Borough Project Architect from January 1, 2022 to December 31, 2022.
- Resolution 2022-31 Professional Service Appointment, Ellicott Network Consultants, LLC, as the Borough IT Consultant from January 1, 2022 to December 31, 2022.
- Resolution 2022-32 Professional Service Appointment, Brown & Brown Metro, LLC, as the Borough Health Benefits Consultant from January 1, 2022 to December 31, 2022.
- Resolution 2022-33 Professional Service Appointment, Brown & Brown Metro, LLC, as the Borough Risk Management Consultant.

Resolution 2022-34 Authorizing the execution of a Risk Management Consultant Agreement with Brown & Brown Metro, LLC, from January 1, 2022 to December 31, 2022.

Resolution 2022-35 Professional Service Appointment, ACACIA Financial Group, LLC and Phoenix Advisors, LLC, as the Borough Financial Advisor from January 1, 2022 to December 31, 2022.

Resolution 2022-36 Professional Service Appointment, Jason Shamy, Esq., as Borough Prosecutor from January 1, 2022 to December 31, 2022.

Resolution 2022-37 Professional Service Appointment, Clifford P. Yannone, Esq, as Borough Public Defender from January 1, 2022 to December 31, 2022.

Resolution 2022-38 Professional Service Appointment, Greer Law Firm, LLC, as Alternate Public Defender from January 1, 2022 to December 31, 2022.

## **8. Resolutions**

2022-39 Permitting for Back In Time Café to place and maintain a sandwich board type sign within the flowerbed at the North corner of Riley Park at the corner of LaReine Avenue and Main Street.

2022-40 Authorizing a Holiday Discount extension on the 2022 Adult Seasonal Beach Badges through January 14, 2022.

## **9. Communications**

- **Various Term Appointments Memo**
- **Yearly Term Appointments Memo**

**10. Mayor and Council Comments**

**11. Public Comments (Five minute limit to speak.)**

**12. Adjournment**

**NEXT MEETING: Tuesday, January 25, 2022 at 6:30pm**