The meeting will be streamed live on our regular YouTube Board Meeting Channel for public viewing only. <u>https://www.youtube.com/channel/UCrn8buRB6-0XVnSbhBYnHDg/videos</u>

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

BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA April 12, 2022 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. Workshop Discussion(s)
 - 2022 Daily/Weekly Beach Badges
 - Recreation Fee Ordinance
- 6. **Presentations and Bids**
 - Proclamation for the Citizens of Ukraine
 - Proclamation Honoring George Bachar
 - First Aid Shared Service Agreement
- 7. Approval of Minutes: March 22, 2022 Council Business Meeting Minutes
- 8. Public Comments/Questions (five minute limit and single instance to speak per participant) and reading of public emails pertaining to 4/12/22 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 Fourteen).

9. Ordinance(s)

Introduction(s): None

Adoption(s): None

- **10. Communications:**
 - (A) Department of Public Works Part-Time Laborer Employee Memo.
 - (B) Library Resignations & Appointments Memo.
 - (C) Fire Department letter of recognition to Department of Public Works.
 - (D) Request for Congregation Agudath Achim to hold an Off-Premises Raffle on September 4th from 12:00 p.m. to 1:00 p.m. at 400 McCabe Avenue.
- 11. Resolutions (Consent and Individual)

<u>Consent Agenda Resolutions:</u> 2022-105 Bill List for April 12, 2022

- 2022-106 Approval of Raffle License for Congregation Agudath Achim to be held on September 4, 2022 at 400 McCabe Avenue.
- 2022-107 Authorizing the Appointment of Special Class I Law Enforcement Officers.
- 2022-108 Approving a Block Party on the 400 Block of LaReine Avenue for Saturday, June 4th with a rain date of Sunday, June 5th.
- 2022-109 Approval for the American Littoral Society to conduct their Walk/Race on Saturday, April 30, 2022 from 9:00a.m. to 10:00 a.m.
- 2022-110 Approval for the National Multiple Sclerosis Society to conduct their Charity Bicycle Ride on Sunday, May 1, 2022 from 10:00 a.m. to 1:00 p.m.
- 2022-111 Approval for the Hydrocephalus Association to conduct their 5K Walk on Sunday, September 18, 2022 from 7:00 a.m. to 1:00 p.m.
- 2022-112 Approval for the Alzheimer's Association to conduct their Annual Walk on Saturday, October 1, 2022 from 6:00 a.m. to 1:00 p.m.
- 2022-113 Approval for Mary's Place by the Sea to conduct their Annual 5K Run/Walk on Saturday, October 15, 2022 from 10:00 a.m. to 12:00 p.m.

Individual Resolutions:

- 2022-114 Approving a Person-to-Person and Place-to-Place Plenary Retail Consumption Liquor License Transfer from Manno, Inc. to EMAM LAB, LLC.
- 2022-115 Authorizing the purchase of GovPilot Computer Software via State Cooperative Contract.
- 2022-116 Authorizing the purchase of a 2022 Chevrolet Tahoe via State Cooperative Contract.
- 2022-117 State Resolution for the Deferred Compensation Plan.

2022-118 Authorizing the purchase of the Electric Vehicles via state Cooperative Contract.

- 2022-119 Resolution approving a Consent Letter with Crown Castle, as agent for STC Five, LLC, successor to Sprint Spectrum, L.P., for a new sublease to Dish Network and new equipment to be mounted upon the Monopole Tower located on a portion of the Borough's properties at 725 Main Street.
- **12.** Announcements
- 13. Mayor and Council Reports
- 14. Public Comments <u>(five minute limit and single instance to speak per participant)</u> and reading of public emails.
- 15. Executive Session to discuss a Litigation Matter and a Personnel Matter. (Pursuant to N.J.S.A. 10:4-13).

Resolution 2022-120 Retire into Executive Session to discuss Litigation and Personnel Matters.

- Irvington Manor
- Coan vs. Bradley Beach
- Social Media Policy and Employment Handbook

16. Adjournment