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 COUNCIL BUSINESS MEETING AGENDA MAY 10, 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)
- 6. Presentations and Bids
 - Beach Chairs and Beach Umbrellas Concession Bids
- 7. Approval of Minutes: April 26, 2022 Council Business Meeting Minutes April 26, 2022 Executive Session Minutes
- 8. Public Comments/Questions (five minute limit and single instance to speak per participant) and reading of public emails pertaining to 5/10/22 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):

ORDINANCE 2022-04

AN ORDINANCE AMENDING CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO PERMIT THE BOROUGH'S ZONING OFFICER TO REQUIRE THE SUBMISSION OF AS-BUILT SURVEYS FOR CERTAIN COMPLIANCE INSPECTIONS.

ORDINANCE 2022-05

AN ORDINANCE AMENDING CHAPTER 9: "TRAFFIC" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY THE ANNUAL APPLICATION FEE FOR SPECIAL PARKING PERMITS WITHIN THE BOROUGH

Adoption(s): None

10. Communications:

- DPW Employee Salary Increase Memo
- 11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

2022-131 Bill List for May 10, 2022

- 2022-132 Authorizing the Appointment of Class I Special Law Enforcement Officers for 2022.
- 2022-133 Authorizing the Appointment of Class II Special Law Enforcement Officers for 2022.

Individual Resolutions:

- 2022-134 Award of Bid for Beach Chairs and Beach Umbrellas Concession License.
- 2022-135 Authorizing the cancellation of a Special Emergency Appropriation in the amount of \$115,000.00
- 2022-136 Authorizing a Non-Fair and Open Contract with Holman Frenia Allison for Financial Advisory Services.
- 2022-137 Authorizing the Sale of Surplus Personal Property no longer needed for public use on an Online Auction Website.
- 2022-138 Approving an Electronic Sign for the Fire Department.
- 2022-139 Authorizing a Non-Fair and Open Contract for the Appointment of the 2022 Registered Municipal Auditor (Note: Likely to be considered after the Executive Session).
- 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 Litigation, Attorney-Client Privilege and Contractual Matters (Pursuant to N.J.S.A. 10:4-13).

Litigation - Veteran Relocation Project vs. Bradley Beach

Attorney-Client Privilege/Potential Litigation – OPRA Compliance

Attorney-Client Privilege/Personnel – Rice Notice Compliance

Contractual – Borough Auditor/Financial Consultant

Resolution 2022-140 Retire into Executive Session to discuss Litigation, Attorney/Client Privilege (Potential Litigation and Personnel) and Contractual Matters.

16. Adjournment