For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting Time: Tuesday, July 26, 2022 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/83159907261?pwd=d0JrWWJ4eHQ0TzlPbHJ0WDhqNkxuQT09

Meeting ID: 831 5990 7261 Passcode: 640312 One tap mobile +16469313860,,83159907261#,,,,*640312# US +13017158592,,83159907261#,,,,*640312# US (Washington DC)

Dial by your location

+1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US Meeting ID: 831 5990 7261 Passcode: 640312 Find your local number: https://us06web.zoom.us/u/kskG4JFLJ

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

BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL COUNCIL BUSINESS MEETING AGENDA JULY 26, 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)
 - Workshop and vote on Community Center Referendum Language 30 minute discussion
- 6. **Presentations and Bids**
- 7. Approval of Minutes: July 8, 2022 Budget Amendment Special Meeting July 12, 2022 Budget Adoption Public Hearing & Council Business Meeting July 12, 2022 First Executive Session 6:44 p.m. July 12, 2022 Second Executive Session 9:05 p.m.
- 8. Public Comments (five minute limit and single instance to speak per participant) pertaining to 7/26/22 Agenda items only.

9. Ordinance(s)

Introduction(s):

ORDINANCE 2022-8

AN ORDINANCE AMENDING ARTICLE II: "FLETCHER LAKE COMMISSION" IN CHAPTER 24: "COMMISSIONS AND COMMITTEES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO APPROVE THE FLETCHER LAKE COMMISSION'S REVISED CHARTER.

ORDINANCE 2022-9

AN ORDINANCE AMENDING CHAPTER 286: "LITTERING; SOLID WASTE AND RECYCLABLES COLLECTION" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO PROVIDE THE BOROUGH COUNCIL WITH OVERSIGHT AUTHORITY REGARDING PICK-UP SCHEDULES.

Adoption(s): None

10. Communications:

- Police Department Full-Time Dispatcher Employee Memo.
- 11. Resolutions (Consent and Individual)

<u>Consent Agenda Resolutions:</u> 2022-194 Bill List for July 26, 2022

- 2022-195 Authorizing the Ocean Grove Historic Preservation Society to conduct their 5K Race on Saturday, September 17, 2022.
- 2022-196 Authorizing Coastal Rhythms Association to conduct their Silent Disco in August and October on the Fifth Avenue Beach.
- 2022-197 Authorizing a Refund in the amount of \$45.00 for a Zoning Permit Fee for 400 Monmouth Avenue.
- 2022-198 Authorizing a Lien Redemption in the amount of \$2,155.59 for 506 Park Place Avenue.

Individual Resolutions:

- 2022-199 Authorizing Change Order and Supplemental Agreement Number 1 for the Sanitary Sewer Rehabilitation Project – Phase II increasing the project amount by \$127,104.00.
- 2022-200 Amendment to Resolution 2022-192 Awarding Contract for Interim Repairs and Temporary Heat to 319 LaReine Avenue.
- 2022-201 Authorizing the Borough Administrator/QPA to advertise for bids for Sanitation, Recycling, and Bulk Pick-Up Services for the Borough of Bradley Beach.
- 2022-202 A Resolution authorizing the Settlement of the matter pending before the New Jersey Government Records Counsel entitled Owoh/AADARI vs. Borough of Bradley Beach, GRC Number 2018-157.
- 2022-203 A Resolution authorizing the Settlement of Pending Litigation before the Superior Court of New Jersey, Monmouth County entitled Coan vs. Borough of Bradley Beach Docket Number MON-L-152-22.
- 2022-204 A Resolution Authorizing the placement of a Non-Binding Referendum Question on the November 8, 2022 General Election Ballot to consider whether the Borough should renovate the public property and vacant structure located at 319 LaReine Avenue, Block 41, Lot 1, in order to create a Municipal Community Center.
- 12. Announcements
- 13. Mayor and Council Reports
- 14. Public Comments (five minute limit and single instance to speak per participant).
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13) if necessary.
- 16. Adjournment