

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Tuesday, August 23, 2022 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 840 1591 4181

Passcode: 537697

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+1 669 444 9171 US

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+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/u/kcnqDBMSLq>

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
AUGUST 23, 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)**
 - **Bond Ordinance 2022-10 Improvements to Park Place Avenue Phase I – Five minute discussion**
 - **Bond Ordinance 2022-11 Providing for Stormwater Outfall Improvements – Five minute discussion**

- 6. Presentations and Bids**
 - **319 LaReine Avenue Survey Results – 20 minute discussion**
 - **Stormwater Utility Feasibility Study Grant – 20 minute discussion**

- 7. Approval of Minutes: July 26, 2022 Council Business Meeting**

- 8. Public Comments (five minute limit and single instance to speak per participant) pertaining to 8/23/22 Agenda items only.**

- 9. Ordinance(s)**

Introduction(s):

BOND ORDINANCE 2022-10

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PARK PLACE AVENUE PHASE I, APPROPRIATING \$556,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$363,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

BOND ORDINANCE 2022-11

BOND ORDINANCE PROVIDING FOR STORMWATER OUTFALL IMPROVEMENTS, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

Adoption(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.

10. Communications:

- **Seasonal Lifeguard Employee Memo**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

2022-205 Bill List for August 23, 2022

2022-206 Authorizing a refund in the amount \$10.00 for overpayment of a Mercantile License Fee for Master Ray Torres Karate.

2022-207 Authorizing the Special Olympics Turkey Dash 5-K Race for Saturday, November 19, 2022 from 10:30 a.m. to 12:00 p.m.

2022-208 Approving a Limited Brewery Off-Premise Event Permit ABC Application to CEEBEE, LLC for Bradley Beach Latin Festival on September 18, 2022.

2022-209 Authorizing a refund of Sewer Overpayment for 201 Ocean Avenue Unit #6 in the amount of \$597.50.

Individual Resolutions:

2022-210 Authorizing an Extension of the due date for the 2022 Third Quarter Real Estate Taxes.

2022-211 Designation of Council Business Meeting Dates for the remainder of 2022.

2022-212 Award of Non-Fair and Open Contract to H2M Architects + Engineers for Sanitary Sewerage System Sale Feasibility Study.

2022-213 A Resolution providing authorization to apply for and obtain a grant for the American Rescue Plan Firefighter Program.

2022-214 Authorizing the award of an Emergency Procurement for Ocean Park Avenue Stormwater Outfall.

2022-215 Authorizing Remington & Vernick Engineers to file a Grant Application on behalf of the Borough with the NJDEP Stormwater Competitive Grant Program.

2022-216 Approving a temporary closure of LaReine Avenue between Memorial Drive and Main Street for the Bradley Beach Latin Festival.

12. Announcements

13. Mayor and Council Reports

14. Public Comments (five minute limit and single instance to speak per participant).

15. Executive Session to discuss an Attorney Client Privilege, Pending Anticipated Litigation and Contract Negotiation Matters (Pursuant to N.J.S.A. 10:4-13).

- **Disposition of Public Property located at Block 71, Lot 29 (Non-Conforming possible Surplus).**
- **Veterans Relocation Project vs. Borough of Bradley Beach**

Resolution 2022-217 Retire into Executive Session to discuss Attorney Client Privilege, Anticipated Litigation and Contract Negotiation Matters.

16. Adjournment