# BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL COUNCIL BUSINESS MEETING AGENDA JANUARY 25, 2023 at 6:00 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
- Mayor and Council go forward process.
- 5. Workshop Discussion(s)
  - Biase Center Roof Repair Project Settembrino Architects
- 6. Presentations and Bids
  - Proclamation recognizing Councilman Randy Bonnell.
  - Proclamation recognizing Councilman Tim Sexsmith.
  - Certificate of Appreciation recognizing Dr. George Heflich.
- 7. Approval of Minutes: December 27, 2022 Special Council Meeting January 1, 2023 Council Reorganization Minutes
- 8. Public Comments pertaining to <u>1/25/23 Agenda items only.</u>
  (Five-minute limit and single instance to speak per participant whether in person or virtual)
- 9. Ordinance(s)

**Introduction(s):** 

#### **BOND ORDINANCE 2023-02**

BOND ORDINANCE PROVIDING FOR MCCABE AVENUE STORMWATER OUTFALL IMPROVEMENTS, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 2023-1**

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

#### 10. Communications:

- Salary Increase Memo for Special Law Enforcement Officer Yanni Gavakis.
- Shade Tree Commission Memo.
- Memo of approval to waive the Municipal Raffle License Fee of \$20.00 for the Bradley Beach Elementary PTA.

#### 11. Resolutions (Consent and Individual)

# Consent Agenda Resolutions for the Council Business Meeting 2023-20 Bill List for January 25, 2023

- 2023-21 Approval of Refund for Electrical and Mechanical Permit Fees for 306 Evergreen Avenue in the amount of \$120.00.
- 2023-22 Approval of Refund for a Street Opening Deposit for 615 LaReine Avenue in the amount of \$500.00.
- 2023-23 Approval of an Escrow Deposit Refund for 414 McCabe Avenue in the amount of \$760.75.
- 2023-24 Approval for Clean Ocean Action to conduct their annual Spring and Fall Beach Sweeps April 1, 2023 and October 21, 2023.
- 2023-25 Authorizing the cancellation of Tax and Sewer Payments under and/or over the amount of \$10.00.
- 2023-26 Approval of Raffle License 2023-1 for the Bradley Beach Elementary School PTA and waiver of the \$20.00 Municipal Raffle License Fee.
- 2023-27 Approval for the Hydrocephalus Association to conduct their 5K Walk on Sunday, September 10, 2023 from 7:00 a.m. to 1:00 p.m.
- 2023-28 Approval for Nesivos, Incorporated to conduct their 5K Race on Sunday, May 14, 2023 from 5:00 p.m. to 7:00 p.m.
- 2023-29 Approval for American Littoral Society to conduct their Lobster 5K Run/Walk on Saturday, April 29, 2023 from 9:00 a.m. to 11:00 a.m.
- 2023-30 Approval for the National Scleroderma Foundation to conduct their Walk on Saturday, May 6, 2023 from 7:30 a.m. to 1:00 p.m.

#### **Individual Resolutions**

- 2023-31 Approval to enter a Shared Service Agreement with the Township of Neptune for the Resale of Diesel Fuel and Gasoline.
- 2023-32 Award of Contract for Stormwater Outfall Pipe Repair, Shared Service Agreement with the Borough of Avon-by-the-Sea to T&M Associates.
- 2023-33 Authorizing for the Solicitation of Bids for the McCabe Avenue Outfall Pipe Repair.

- 2023-34 Authorizing the Biase Center Roof Repair Project through Pravco, Incorporated via State Cooperative Contract.
- 2023-35 Approval to apply for a Grant from the New Jersey Department of Community Affairs for Improvements to the Bradley Beach Recreation Center.
- 2023-36 A Resolution ratifying a new two-year contract with the Borough's Chief of Police, as previously approved by the Borough Council on December 13, 2022.
- 2023-37 Award of Contract to Greenspot JC, LLC of Jersey City, New Jersey for the Installation of Electric Vehicle Infrastructure.
- 2023-38 A Resolution rejecting all bids received and re-advertisement and solicitation of bids for the Installation of Electric Vehicle Infrastructure.
- 2023-39 Approval of Temporary Appropriation Reserve Transfers.
- 2023-64 A Resolution revising the date of the Draft Budget to Council no later than February 27, 2023.

## **Consent Agenda Resolutions for 2023 Professional Appointments**

- 2023-40 Professional Service Appointment, Brown & Brown Metro, LLC as the Borough Health Benefits Consultant from January 1, 2023 to December 31, 2023.
- 2023-41 Professional Service Appointment, Brown & Brown Metro, LLC, as Borough Risk Management Consultant from January 1, 2023 to December 31, 2023.
- 2023-42 Authorizing the execution of a Risk Management Consultant Agreement with Brown and Brown Metro, LLC from January 1, 2023 to December 31, 2023.
- 2023-43 Professional Service Appointment, Jason Shamy, Esq., as the Borough Prosecutor from January 1, 2023 to December 31, 2023.
- 2023-44 Professional Service Appointment, James Carton, Esq., as the Borough Alternate Prosecutor from January 1, 2023 to December 31, 2023.
- 2023-45 Professional Service Appointment, Clifford P. Yannone, Esq., as the Borough Public Defender from January 1, 2023 to December 31, 2023.
- 2023-46 Professional Service Appointment, Donald Greer, Esq., as the Borough Alternate Public Defender from January 1, 2023 to December 31, 2023.
- 2023-47 Professional Service Appointment, Sobel Han & Cannon, as Borough Attorney from January 1, 2023 to December 31, 2023.
- 2023-48 Professional Service Appointment, Eric M. Bernstein & Associates, LLC, as Borough Labor Attorney from January 1, 2023 to December 31, 2023.

- 2023-49 Professional Service Appointment, Sobel Han & Cannon and Eric M. Bernstein & Associates, LLC, as Borough OPRA Counsel from January 1, 2023 to December 31, 2023.
- 2023-50 Professional Service Appointment, Gluck Walrath, LLP, as Borough Bond Counsel from January 1, 2023 to December 31, 2023.
- 2023-51 Professional Service Appointment, Shain Schaeffer, PC, as Borough Tax Appeal Attorney from January 1, 2023 to December 31, 2023.
- 2023-52 Professional Service Appointment, Gluck Walrath, LLP and Rainone, Coughlin & Minchello, as Borough Conflict Counsel from January 1, 2023 to December 31, 2023.
- 2023-53 Professional Service Appointment, Rainone, Coughlin & Minchello, as Borough Redevelopment Attorney from January 1, 2023 to December 31, 2023.
- 2023-54 Professional Service Appointment, Weiner Law Group, LLP, as Borough Fair Share Housing Attorney from January 1, 2023 to December 31, 2023.
- 2023-55 Professional Service Appointment, Oliwa & Company, as the Borough Auditor, from January 1, 2023 to December 31, 2023.
- 2023-56 Professional Service Appointment, Leon S. Avakian, as Borough Planner from January 1, 2023 to December 31, 2023.
- 2023-57 Professional Service Appointment, CME Associates, as Borough Engineer, from January 1, 2023 to December 31, 2023 (year two of three-year appointment).
- 2023-58 Professional Service Appointment, CME Associates, as Zoning Consultant Engineer, from January 1, 2023 to December 31, 2023.
- 2023-59 Professional Service Appointment, Remington & Vernick Engineers, as Borough Stormwater Engineer, from January 1, 2023 to December 31, 2023.
- 2023-60 Professional Service Appointment, H2M Architects & Engineers, as Borough Sewer Engineer, from January 1, 2023 to December 31, 2023.
- 2023-61 Professional Service Appointment, Colliers Engineering & Design, as Borough Coastal Engineer, from January 1, 2023 to December 31, 2023.
- 2023-62 Professional Service Appointment, CME Associates, Leon S. Avakian, Inc., H2M Architects & Engineers, Remington & Vernick (RVE) Engineers, and T&M Associates as Borough Special Consult Engineers, from January 1, 2023 to December 31, 2023.
- 2023-63 Professional Service Appointment, Acacia Financial Group, as the Borough Financial Consultant, from January 1, 2023 to December 31, 2023.

- 12. Announcements
- 13. Mayor and Council Reports
- 14. Public Comments
  (Five-minute limit and single instance to speak per participant whether in person or virtual).
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13) if necessary.
- 16. Adjournment

## For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, January 25, 2023 at 6:00 p.m. Eastern Time (US and Canada)

#### Join Zoom Meeting

https://us06web.zoom.us/j/81029246465?pwd=WEVFNW9zdUx2MWJLN1d5amhXWEs2Zz09

Meeting ID: 810 2924 6465

Passcode: 122851 One tap mobile

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- +13092053325,,81029246465#,,,,\*122851# US

# Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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Passcode: 122851

Find your local number: https://us06web.zoom.us/u/kdeGs1qljl

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