

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL BUSINESS MEETING AGENDA
OCTOBER 25, 2023 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.

As a courtesy to the public, this meeting may be attended via Zoom. If for any reason, the Zoom portion of this meeting fails or is disconnected, the in-person meeting will continue and action can and will be taken, providing there is an in-person Council Quorum.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**

5. Workshop Discussion(s):

- LaReine Avenue Church Proposed Change in Direction – 30 Minutes**
- Council Procedures Ordinance Amendment to 5-14 (J) – 5 Minutes**

6. Presentations and Bids: None

7. Approval of Minutes: October 11, 2023 Council Business Meeting Minutes.

8. Public Comments pertaining to 10/25/23 Agenda items only.

Five-minute limit and single instance to speak per participant whether in person or virtual.

9. Ordinance(s): There are no Ordinances for Introduction or Adoption for 10/25/23

10. Communications: DPW New Hire Part-Time Employee Memo

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 minutes

2023-251 Bill List for October 25, 2023

2023-252 Approving the Annual Borough Bonfire for November 24, 2023.

2023-253 Approval of a Lien Redemption Refund for 703 Fourth Avenue in the amount of \$1,834.10.

Individual Resolutions: 30 Minutes

2023-254 Authorizing an Award of Proposal for Additional Professional Engineering Services with Leon S. Avakian for the Sanitary Sewer Rehabilitation Project – Phase II.

2023-255 Approving an Agreement with Avon-by-the-Sea to share Goose Control Expenses.

2023-256 Approval for the Police Department to donate Surplus Special Police Utility Pants to two local Non-Profit Organizations.

2023-257 A Resolution in support of establishing a “Due Diligence Process” for developing changes to Borough Parking within the Borough, including Merchant and Resident engagement and Governing Body Approval.

2023-258 Authorizing the Borough Engineer to make a Grant Application to the New Jersey Department of Community Affairs for the Boardwalk Preservation Grant Program to extend the Bulkhead and Promenade from Third Avenue to the Borough’s Municipal Border with Avon-by-the-Sea.

2023-259 Directing the Borough Chief Financial Officer to disburse Funds from the Tourism Development Commission Trust Fund only upon Receipt of Resolution(s) from the Tourism Development Commission.

2023-260 Authorizing the Retention of Special Counsel to conduct an Independent Investigation into the facts circumstances surrounding certain Collective Bargaining Negotiations conducted by the Borough in 2022.

**2023-223 Authorizing an Engineering firm to provide Professional Environmental and Engineering Services, Bidding Assistance, and Construction Administration Services for the Demolition of Structures located upon 319 LaReine Avenue.
(Twice tabled)**

12. Announcements: None

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

Resolution 2023-261 Retire into Executive Session to discuss an Employee/Personnel Matter.

- **Employee Discussion**

16. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, October 25, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87184780154?pwd=PLNTQcrzaKP139u1trEBblA3aEVxIY.1>

Meeting ID: 871 8478 0154

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Find your local number: <https://us06web.zoom.us/u/kb615LNCax>

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>