

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
COUNCIL BUSINESS MEETING AGENDA
FEBRUARY 22, 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**

- 5. Workshop Discussion(s)**
 - **Biase Center Roof Repair Project Update – Settembrino Architects**
 - **DPW North Yard Building Update – Settembrino Architects**
 - **Beach Lockers**
 - **Chapter 5 Proposed Amendments (Tabled from 2/8/23)**

- 6. Presentations and Bids**
 - **Certificate of Appreciation for Council President Meredith DeMarco for her service on the Environmental Commission.**

- 7. Approval of Minutes: February 8, 2023 Council Business Meeting Minutes.**

- 8. Public Comments pertaining to 2/22/23 Agenda items only.
(Five-minute limit and single instance to speak per participant whether in person or virtual)**

- 9. Ordinance(s)**

Introduction(s): None

Adoption(s): None

- 10. Communications:**
 - **New Hire Memo for the Borough Hall Administrative Office and Finance Department.**
 - **Library Board of Trustee Appointment Memo.**
 - **Shade Tree Commission Appointments Memo.**

- 11. Resolutions (Consent and Individual)**

Consent Agenda Resolutions: None

Individual Resolutions

2023-77 Bill List February 22, 2023

2023-78 Authorizing the Appointments for Erick Cortes and Chaka Freeman as Probationary Firefighters for the Bradley Beach Fire Department.

2023-79 Authorizing the Monmouth County Mosquito Control Division to conduct aerial Mosquito Control Operations within the Borough of Bradley Beach.

2023-80 Approval for Mary's Place by the Sea to conduct their 5K Walk/Run for Saturday, October 14, 2023 from 9:00 a.m. to 12:00 p.m. (This is a pass walk/run through only).

2023-81 Authorization to Award the Ocean Park Avenue Stormwater Outfall Emergency Repair Contract to George Harms Construction.

Resolutions Tabled from the 2/8/23 Council Business Meeting

**2023-72 Authorizing the Administrator/Qualified Purchasing Agent to obtain cost estimates for Alternative Options to address the leaking roof at the Biase Center.
(Tabled from 2/8/23)**

2023-73 Authorizing the Administrator/Qualified Purchasing Agent to Advertise for Bids for the Biase Center Roof Repair. (Tabled from 2/8/23)

**2023-76 A Resolution announcing payment restrictions on Professional Services rendered for which the Borough Council has not been apprised or was unaware.
(Tabled from 2/8/23).**

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)

Resolution 2023-82 Retire into Executive Session to discuss an Employment/Personnel Matter.

- **Borough Administrator Position**

16. Adjournment

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, February 22, 2023 at 6:00 p.m. Eastern Time (US and Canada)

Meeting ID: 879 5548 9024

Passcode: 426374

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Meeting ID: 879 5548 9024

Passcode: 426374

Find your local number: <https://us06web.zoom.us/j/87955489024>

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>