

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
COUNCIL BUSINESS MEETING AGENDA
MARCH 8, 2023 AT 7:00 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. Executive Session (Pursuant to N.J.S.A. 10:4-13)**

Resolution 2023-99 Retire into Executive Session to discuss an Employment/Personnel Matter and a Contract Negotiation Matter.

- **Police PBA Contract**
- **DPW Contract Update**

Resolution 2023-100 Authorizing the Execution of a Memorandum of Agreement with N.J. P.B.A. Local No. 50 Memorializing the Terms of the Parties' Successor Collective Bargaining Agreement.

- 6. Workshop Discussion(s)**
 - **319 LaReine Avenue Updates. (20 minute discussion)**
 - **Chapter 5 Ordinance (20 minute discussion)**
- 7. Presentations and Bids**
 - **A Proclamation in Honor of Women's History Month.**
- 8. Approval of Minutes: February 22, 2023 Council Business Meeting Minutes.
February 22, 2023 Executive Session Minutes.**
- 9. Public Comments pertaining to 3/8/23 Agenda items only.
(Five-minute limit and single instance to speak per participant whether in person or virtual)**
- 10. Ordinance(s)**

Introduction(s):

ORDINANCE 2023-5

**AN ORDINANCE AMENDING CHAPTER 425: "TREES" OF THE BOROUGH'S
REVISED GENERAL ORDINANCES TO CLARIFY AND ENHANCE CERTAIN
SHADE TREE REGULATIONS**

Adoption(s): None

11. Communications:

- **Employee Department Change Memo**

12. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

2023-83 Approval of a refund for a Street Opening Deposit to Chris Grover Peak Construction in the amount of \$500.00 for 123 Kent Avenue.

2023-84 Authorizing the Appointments of Special Class I Law Enforcement Officers attending the May class at the Monmouth County Police Academy.

2023-85 Authorizing the Appointment of a Special Class I Law Enforcement Officer attending the June Class at the Monmouth County Police Academy.

2023-86 Authorizing the Appointments of returning Special Class I Law Enforcement Officers.

2023-87 Approval for the National Multiple Sclerosis Society to conduct their Charity Bicycle Ride for Saturday, May 13, 2023 from 7:00 a.m. to 4:00 p.m. (This is a pass bike run only).

2023-88 Approval for the Open Haven Musicfest to conduct their 5K Run for Saturday, September 9, 2023 from 9:00 a.m. to 12:00 p.m. (pass through run only).

2023-89 Approval for Kaeidoscope of Hope Foundation to conduct their 15th Annual Walk for Saturday, September 23, 2023 from 6:00 a.m. to 12:00 p.m. (there will be music played after 8:30 a.m. and use of the Gazebo.)

2023-90 Authorizing a one-year Lease Extension for the 2023 Surf Camp.

2023-91 Authorizing a one-year Lease Extension Agreement for Volleyball Clinics.

Individual Resolutions

2023-92 Bill List March 8, 2023

2023-93 A Resolution Appointing Gregory C. Fehrenbach, Principal of Government Management Advisors, LLC, as Acting Borough Administrator and Awarding a Non-Fair and Open Professional Services Contract to Government Management Advisors, LLC to perform Acting Administrator Services.

2023-94 Authorization to Award the Bid Contract for Lake Terrace Park ADA Improvements.

2023-95 Authorization for Award of Proposal for Administrative Construction Costs for Lake Terrace Park ADA Improvements.

2023-96 Establishing the Beachfront Locker Fees for 2023.

2023-97 Authorizing the Borough Administrator/Qualified Purchasing Agent to Advertise for Bids with an award not to exceed \$80,000.00 for a Hook Lift Truck for the Department of Public Works.

2023-98 Authorizing an Open Public Records – Records Information Management (RIMS) Shared Service Agreement with the County of Monmouth.

13. Announcements - None

14. Mayor and Council Reports

15. Public Comments

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

16. Adjournment

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, March 8, 2023 at 7:00 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82296516873?pwd=dmh3bWFMYm13dTdsVTB5dVhHTGdtdz09>

Meeting ID: 822 9651 6873

Passcode: 855162

One tap mobile

+13126266799,,82296516873#,,,,*855162# US (Chicago)

+16465588656,,82296516873#,,,,*855162# US (New York)

Dial by your location

+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)

+1 305 224 1968 US

+1 309 205 3325 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 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

Meeting ID: 822 9651 6873

Passcode: 855162

Find your local number: <https://us06web.zoom.us/j/82296516873?pwd=dmh3bWFMYm13dTdsVTB5dVhHTGdtdz09>

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>