

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
COUNCIL BUSINESS MEETING AGENDA
APRIL 12, 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.

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

- 5. Workshop Discussion(s)**
 - **Borough Facilities Strategic Plan – 30 Minutes**
 - **Chapter 450 Amendments Recommendations – 30 Minutes**

- 6. Presentations and Bids:**
 - **319 LaReine Avenue Update – 15 Minutes**
 - **Earth Day Proclamation**
 - **Autism Awareness Month Proclamation**
 - **Child Abuse Prevention Month Proclamation**

- 7. Approval of Minutes: March 22, 2023 Council Business Meeting Minutes.
March 22, 2023 Executive Session Minutes.**

- 8. Public Comments pertaining to 4/12/23 Agenda items only.
(Five-minute limit and single instance to speak per participant whether in person or virtual)**

- 9. Ordinance(s)**

Introduction(s): (30 Minutes)

ORDINANCE 2023-4

AN ORDINANCE AMENDING CERTAIN PORTIONS OF CHAPTER 5: “ADMINISTRATION OF GOVERNMENT” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO MODIFY AND CLARIFY CERTAIN MEETING RULES, AGENDA GUIDELINES, APPOINTMENT POWERS, AND PURCHASING PROCEDURES.

ORDINANCE 2023-6

AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, AND THE STATE OF NEW JERSEY AND REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH.

ORDINANCE 2023-7

AN ORDINANCE AMENDING SECTION 123-8: “RULES AND REGULATIONS” OF CHAPTER 123: “BEACHFRONT AREAS AND ADJACENT WATERS” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO REDUCE THE HOURS THAT BICYCLES ARE PERMITTED ON THE PROMENADE.

Adoption(s): None

10. Communications:

- **Qualified Purchasing Agent Memo**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 Minutes

2023-117 Approval of a Lien Redemption Refund for 812 Main Street in the amount of \$50,211.30.

2023-118 Authorizing a refund in the amount of \$100.00 for the Junior Lifeguard Summer Program.

2023-119 Approval for the National MS Society to conduct their 5K Walk on Sunday, May 7, 2023 from 10:00 a.m. to 1:00 p.m. (Pass through walk only)

2023-120 Approval for Clean Ocean Action to reschedule their Spring Beach Sweep from Saturday April 1, 2023 to Saturday, April 15, 2023.

Individual Resolutions: 30 Minutes

2023-121 Bill List April 12, 2023

2023-122 Authorizing the purchase of Beach Access Mats and Connectors via State Cooperative Contract.

2023-123 Authorizing Change Order and Supplemental Agreement Number 5 for the Sanitary Sewer Rehabilitation Project – Phase II increasing the project amount by \$125,000.00.

2023-124 Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the Sylvan Lake Improvements Project.

2023-125 Authorizing the Award of General Engineering Services with CME Associates for General Engineering Services.

2023-126 Authorizing Amendments to the Temporary Budget.

2023-127 Authorizing the Borough Administrator to purchase a New Roofing System and retain a Certified Contractor from a New Jersey State Purchasing Cooperative for the Biase Center in an amount not to exceed \$145,000.00.

2023-128 Awarding a Non-Fair and Open Professional Services Contract to Settembrino

Architects to perform Architectural Services for proposed Renovations/Additions to the Biase Center.

2023-129 Authorizing Advertisement for Open Public Auction for a Concession License at Oceanfront and Newark Avenue.

2023-130 Authorizing Advertisement for Open Public Auction for a Concession License to place ATM Machines on the Beachfront Promenade.

2023-131 Authorizing the Minor Encroachment of one stair of the entry stairway for 414 McCabe Avenue, AKA Block 29, Lot 21 to be located within the Municipal Right-of-Way.

2023-113 Authorizing the Mayor to execute a Professional Services Agreement with Government Management Advisors, LLC, for Acting Borough Administrator Services. (Previously tabled 3/22/23 pending receipt of agreement)

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 2023-132 Retire into Executive Session to discuss and Employment/Personnel Matter.

- **Business Administrator Search**

16. Adjournment

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, April 12, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82546845011?pwd=YVAyMTNjS2VvVzRtbExNUCtKQjJ3Zz09>

Meeting ID: 825 4684 5011

Passcode: 683866

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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)

+1 669 444 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)

+1 346 248 7799 US (Houston)

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Meeting ID: 825 4684 5011

Passcode: 683866

Find your local number: <https://us06web.zoom.us/u/kctZ3eYb0g>

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>