

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
COUNCIL BUSINESS MEETING AGENDA
MAY 10, 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. Presentations and Bids:

- **Proclamation - Honoring John Zech**
- **Proclamation – EMS Services Week**
- **Proclamation – Department of Public Works Week**
- **Newark Avenue Concession Bid**
- **ATM Concession Bid**

6. Workshop Discussion(s)

- **An Ordinance limiting Construction hours for the Summer Season- 30 Minutes.**
- **One Way Street Designation – 30 Minutes.**

- 7. Approval of Minutes: April 21, 2023 Budget Workshop Meeting Minutes.
April 26, 2023 Council Business Meeting Minutes.
April 26, 2023 Executive Session Minutes.**

8. Public Comments pertaining to 5/10/23 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:

- **DPW Seasonal Employee Memo**
- **Lifeguard Seasonal Employee Memo**
- **Beach Staff Seasonal Employee Memo**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 Minutes

2023-145 Bill List for May 10, 2023

2023-146 Approving a Limited Brewery Off Premises Event Permit ABC Application to CEEBEE, LLC for the Memorial Day Festival on May 27th and May 28th at the Promenade on Ocean Avenue.

2023-147 Approving a Limited Brewery Off-Premises Event Permit ABC Application to CEEBEE, LLC for Bradley Beach 130th Anniversary Event June 10, 2023 in Riley Park.

2023-148 Approving a Limited Brewery Off-Premises Event Permit ABC Application to CEEBEE, LLC for the Bradley Beach Park Fest Event July 9, 2023 in Riley Park.

2023-149 Authorizing various Mercantile License Fee Refunds for State Licensed Businesses throughout the Borough.

2023-150 Approval of an On-Premises 50/50 Raffle License in June for the Bradley Beach Elementary School PTA and waiver of the \$20.00 Municipal Application Fee.

2023-151 Approval for the Bradley Beach Elementary School PTA to hold their End of Year Extravaganza on June 9, 2023 from 5:00 p.m. to 8:00 p.m. at the Bradley Beach Recreation Center and waiver of the \$25.00 Special Event Application Fee.

Individual Resolutions: 30 Minutes

2023-152 Resolution Re-Appointing Erica Kostyz, RMC, as Municipal Clerk of the Borough for a three-year term beginning on April 28, 2023 and expiring on April 27, 2026, thereby granting Tenure to said Borough Employee pursuant to N.J.S.A. 40A:9-133.7.

2023-153 Approval of Temporary Budget Appropriations.

2023-154 Approval to execute a Grant Contract with the New Jersey Department of Environmental Protection for the Stormwater Assistance Grant in the amount of \$25,000.00 to fund the Development of an MS4 Infrastructure Map.

2023-155 Authorizing the Mayor and Municipal Clerk to execute the FY2024-FY2026 revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act.

2023-156 Establishing Daily and Weekly Beach Badge Fees for 2023.

2023-157 Beach Operations Schedule for 2023.

2023-158 Authorizing advertisement for Open Public Auction for a Concession at Oceanfront and Brinley Avenue, with two additional optional locations, for the Rental of Beach Umbrellas and Chairs.

2023-159 Authorizing the Award of Professional Engineering Services with CME Associates for General Engineering Services pertaining to Zoning Ordinance for Chapter 450.

2023-160 Authorizing Re-Advertisement for Open Public Auction for a Concession License at Oceanfront and Newark Avenue.

2023-161 Authorizing Advertisement for Open Public Auction for a Concession License to place ATM Machines on the Beachfront Promenade.

**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.
(Previously tabled 4/12 & 4/26)**

**2023-137 Introduction of the 2023 Municipal Budget to be read by Title Only.
(Previously failed 4/26/23)**

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 2023-162 Retire into Executive Session to discuss a Personnel Matter and a Litigation Matter.

- **Collective Bargaining Negotiations.**
- **Rapaport vs. Bradley Beach**

16. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, May 10, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89300270664?pwd=U1ZwZTBhZnpQQ2tBYWE2NkxzMW9HQT09>

Meeting ID: 893 0027 0664

Passcode: 033899

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+13052241968,,89300270664#,,,*033899# 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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Meeting ID: 893 0027 0664

Passcode: 033899

Find your local number: <https://us06web.zoom.us/j/krpsG7DhP>

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>