

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
BUSINESS MEETING AGENDA
MAY 24, 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):**
 - Budget Review among Members of the Council.**

- 6. Presentations and Bids:**
 - Newark Avenue Concession Bid**
 - Beach Umbrellas & Beach Chairs Bid**
 - Pride Month Proclamation**

- 7. Approval of Minutes: May 4, 2023 Special Meeting/Executive Session Minutes.
May 10, 2023 Council Business Meeting Minutes.
May 10, 2023 Executive Session Minutes.**

- 8. Public Comments pertaining to 5/24/23 Agenda items only.
Five-minute limit and single instance to speak per participant whether in person or virtual.**

- 9. Ordinance(s):**

Introduction(s):

BOND ORDINANCE 2023-08

BOND ORDINANCE PROVIDING FOR SEWER IMPROVEMENTS ALONG PARK PLACE AVENUE AND FIFTH AVENUE, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

ORDINANCE 2023-9

AN ORDINANCE AMENDING SECTION 310-3: "UNLAWFUL ACTS" OF CHAPTER 310: "NOISE" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO PROHIBIT CONSTRUCTION ACTIVITIES WITHIN THE BOROUGH ON WEEKENDS DURING THE SUMMER SEASON.

Adoption(s): None

10. Communications:

- **Recreation Summer Camp Employee Memo**
- **SLEO Seasonal Employee Memo**
- **Part-Time Fire Protections Subcode Official/Inspector Employee Memo.**
- **Beach Staff Seasonal Employee Memo**
- **Appointment of Special Counsel to the Mayor**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 Minutes

2023-163 Bill List for May 24, 2023

2023-164 Approval for Rally Cap Sports to conduct Beach Volleyball for participants with special needs on Wednesdays in July and August at Cliff and Ocean Avenue.

2023-165 Award of ATM Machines on the Beachfront Promenade to Coastal ATM, LLC.

Individual Resolutions: 30 Minutes

2023-127 (A) 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 and the Municipal Building in an amount not to exceed \$163,000. (Previously tabled 4/12, 4/26, and 5/10; Amended for 5/24)

2023-166 A Resolution Ratifying the Waiver of \$50.00 Application Fees under Borough Code Section 425-10(f) of Chapter 425: "Trees" for certain properties required to remove or remediate hazardous trees.

2023-167 Authorizing the 2023 Service Agreement with Motorola Solutions, Inc. for the Police Consoles.

2023-168 Authorizing the Re-Appointment for Municipal Court Judge Paul J. Capotorto for a three-year term effective July 1, 2023 through June 30, 2026.

2023-169 Acknowledging the Granting of Tenure to Patricia Megill, CMCA, as Bradley Beach Municipal Court Administrator pursuant to N.J.S.A. 2A:8-13.1

2023-170 Authorizing the execution of an agreement with Meghan Ann Bennett, Esq. of Dilworth Paxson, LLP as Bond Counsel for the Borough of Bradley Beach.

2023-171 Authorizes the Borough of Bradley Beach to participate in Intra-County Mutual Aid and Assistance Agreements with participating Units in the County of Monmouth.

2023-172 Awarding a Fair and Open Professional Services Contract to CME Associates as Borough Engineer for the remainder of calendar year 2023.

2023- 173 Awarding a Fair and Open Professional Services Contract to Wielkotz & Company as Borough Auditor for the remainder of calendar year 2023.

2023-174 Awarding a Fair and Open Professional Services Contract to Sobel Han & Cannon, LLP, as OPRA Attorney for the remainder of calendar year 2023.

2023-175 Awarding a Fair and Open Professional Services Contract to Rainone, Coughlin, & Minchello as Borough Labor Attorney for the remainder of calendar year 2023.

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 2023-176 Retire into Executive Session to discuss a Litigation Matter.

- **217 McCabe Avenue**
- **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 24, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86443784270?pwd=MjlzRVVmdUc4ZE9kb0lRb0dOYlhPQT09>

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Passcode: 224111

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Dial by your location

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Find your local number: <https://us06web.zoom.us/j/86443784270?pwd=MjlzRVVmdUc4ZE9kb0lRb0dOYlhPQT09>

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>