BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA AUGUST 16, 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.

<u>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.</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. Workshop Discussion(s): None
- 6. Presentations and Bids:
 - Chinatown by the Sea Proclamation
- 7. Approval of Minutes: July 26, 2023 Council Business Meeting Minutes. July 26, 2023 Executive Session Minutes.
- 8. Public Comments pertaining to <u>8/16/23 Agenda items only.</u> Five-minute limit and single instance to speak per participant whether in person or virtual.
- 9. Ordinance(s):

Introduction(s):

ORDINANCE 2023-12

CHAPTER 450 AMENDMENTS

ORDINANCE 2023-13

AN ORDINANCE AMENDING CHAPTER 348: "PORTABLE STORAGE UNITS AND DUMPSTERS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO UPDATE THE REGULATIONS PERTAINING TO SAME.

Public Hearing and Vote of Adoption(s):

ORDINANCE 2023-3

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 365: "RENTAL PROPERTY" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO ENACT LANDLORD REGISTRATION REGULATIONS.

10. Communications:

- Special Law Enforcement Class II Employee Memo.
- Seasonal Lifeguard Employee Memo.
- **11. Resolutions (Consent and Individual)**

Consent Agenda Resolutions: 10 Minutes 2023-213 Bill List for August 16, 2023

- 2023-214 Approval for Special Olympics New Jersey to reschedule their previously approved 5K Race from Saturday, November 4, 2023 to Saturday, November 18, 2023 from 10:30 a.m. to 12:00 p.m. (Pass through run only, confirmed twice).
- 2023-215 Approval for the Bradley Beach Historical Society to conduct their Chinatown by the Sea Celebration at the Firehouse Banquet Hall Saturday, August 26, 2023 from 1:00 p.m. to 7:00 p.m.
- 2023-216 Approval of Probationary Firefighter Appointments.

Individual Resolutions: 30 Minutes

- 2023-200 (A) Amendment to the Fund Account Number for Resolution 2023-200 Authorizing CME to prepare an application to the County of Monmouth for Open Space Trust Funds to fund improvements to the Recreation Center Park at 39 Main Street at a cost of \$1,200.00.
- 2023-217 Authorizing the execution of a Commodity Resale Agreement with the County of Monmouth.
- 2023-218 Authorizing an extended Grace Period for the 2023 Third Quarter Real Estate Taxes.
- 2023-219 Rejection of Bids for the Improvements to Park Place Avenue Phase I Project and authorization of Re-Bid to secure better pricing.
- 2023-220 Rejection of Proposals for the Sanitary Sewer System Analysis.
- 2023-221 Authorizing CME Engineers to perform additional General Engineering Services for the Borough.
- 2023-222 Resolution for renewal of Membership in the Monmouth Municipal Joint Insurance Fund.

- 2023-223 Authorizing T&M Associates to provide Professional Environmental and Engineering Services, Bidding Assistance, and Construction Administration Services for the Demolition of Structures located upon 319 LaReine Avenue.
- 2023-224 Authorizing the minor encroachment of the entry pathway, including two stairs, and the existing driveway for 704 fourth avenue, A/K/A Block 58, Lot 12 to be located within the Municipal Right-of-Way.
- 12. Announcements: None
- 13. Mayor and Council Reports
- 14. Public Comments <u>Five-minute limit and single instance to speak per participant whether in person or virtual.</u>
- 15. Executive Session Pursuant to N.J.S.A. 10:4-13.

Resolution 2023-225 Retire into Executive Session to discuss Personnel, Contractual, and Legal matters.

- DPW Collective Bargaining Agreement 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, August 16, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/84907427985?pwd=RHEwQmJDaXBLRWZZdi9zejN2ME13dz09

Meeting ID: 849 0742 7985 Passcode: 641943

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