

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL BUSINESS MEETING AGENDA
SEPTEMBER 13, 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): None for September 13th.**

- 6. Presentations and Bids:**
 - Bradley Beach Fire Department Sign Revision – 15 Minutes**
 - T&M briefing on the Demolition Management Proposal – 20 Minutes**
 - Update on Appraisal of 319 LaReine Avenue Church Artifacts – 20 Minutes**

- 7. Approval of Minutes: July 26, 2023 Executive Session Minutes *Corrected*.
August 16, 2023 Council Business Meeting Minutes.
August 16, 2023 Executive Session Minutes.
August 23, 2023 Special Meeting to enter into Executive Session.**

- 8. Public Comments pertaining to 9/13/23 Agenda items only.
Five-minute limit and single instance to speak per participant whether in person or virtual.**

- 9. Ordinance(s):**

Introduction(s):

ORDINANCE 2023-14

**AN ORDINANCE AMENDING CHAPTER 365: “RENTAL PROPERTY” OF
THE BOROUGH’S REVISED GENERAL ORDINANCES TO RE-ENACT
CERTAIN RENTALS OVERLAPPING THE SCHOOL YEAR.**

Public Hearing and Vote of Adoption(s): None

- 10. Communications:**
 - Special Law Enforcement Class II Officer Salary Increase Memo.**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 Minutes

2023-228 Approval of an Off-Premises 50/50 Cash Raffle License and waiver of the Municipal Raffle License Fee for the Bradley Beach PTA.

2023-229 Approval of a Bingo License for Friends of the Bradley Beach Library.

2023-230 Authorizing the Jersey Shore Rescue Mission to conduct their 5K Walk/Race for Saturday, October 28, 2023 from 9:00 a.m. to 11:00 a.m. (Pass through only).

2023-231 Special Item of Revenue – Chapter 159 Stormwater Infrastructure Map Upgrade Grant.

Individual Resolutions: 30 Minutes

2023-232 Authorizing Change Orders for the Sanitary Sewer Rehabilitation Phase II Contract awarded to M.S.P. Construction Corporation in the total amount of \$ 4,123,267.90.

2023-233 Bill List for September 13, 2023.

2023-234 Authorizing the Award of a Non-Fair and Open Contract for a Registered Municipal Auditor for 2022.

2023-235 Authorizing the sale of Surplus Property no longer needed for public use on an Online Auction Website.

2023-236 Authorizing the renewal of Membership in the Monmouth Municipal Joint Insurance Fund for years 2024, 2025 and 2026.

2023-237 Appointment of the position of Chief Financial Officer in accordance with N.J.S.A. 40A:9-140.10.

2023-238 Granting Advice and Consent to the Mayor's Appointment of the Borough Administrator.

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 2023-227 Retire into Executive Session to discuss Litigation Matters.

- **Affordable Housing**

16. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, September 13, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85065072282?pwd=a2xYV2pRSnFXQnFkN0ZMUUNrNFYrUT09>

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Passcode: 050822

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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>