

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA
JANUARY 10, 2024 AT 6:00 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. Presentation

- A Proclamation Honoring Leroy Christensen**

**Resolution 2024-4 Approving the Bradley Beach Fire Department to donate outdated
Fire Department Bunker Gear and Helmet to retiring member
Leroy Christensen.**

6. Organization of Mayor and Borough Council

- Nomination of Council President for 2024 followed by vote on Resolution 2024-4**

Resolution 2024-5 Nomination of Council President for 2024.

- 2024 Council Liaison Assignments**

**7. Approval of Minutes: December 6, 2023 Council Business Meeting Minutes.
December 6, 2023 Executive Session Meeting Minutes.
January 4, 2024 Special Council Meeting Minutes.**

**8. Public Comments pertaining to 1/10/24 Agenda items only.
Five-minute limit and single instance to speak per participant whether in person or virtual.**

9. Ordinance(s): None for Introduction or Adoption

10. Communications:

- Acting Borough Administrator 90 Appointment Memo – Meredith DeMarco**
- Appointments Memo – Yearly terms**
- Appointments Memo – Various terms**

11. Resolutions (Consent and Individual)

New Business and Consent Agenda Resolutions - Twenty Minutes

2024-6 Establishing Depositories for funds received by the Borough.

2024-7 Establishing a Cash Management Plan for the Deposit of all Monies received by the Borough.

2024-8 Establishing Change Funds for 2024.

2024-9 Establishing Petty Cash Funds for 2024.

2024-10 Designation of Newspapers and Internet Websites for the Borough of Bradley Beach.

2024-11 Authorizing the Borough Council to donate two 2024 Adult Seasonal Beach Badges to various Bradley Beach Non-Profit Organizations.

2024-12 Approving the Tax Assessor to act as agent for the Borough for the purpose of filing and settling Tax Appeals up to \$20,000.00, on behalf of the Tax District for the 2022 Tax Year.

2024-13 Establishes the Grace Period for Delinquent Tax Payments for 2024.

2024-14 Appointment of Public Agency Compliance Officer for 2024.

2024-15 Elected Fire Department Officials for 2024.

2024-16 Elected First Aid Squad Officials for 2024.

2024-17 Authorizing the cancellation of Tax and Sewer Payments under and/or over the amount of \$10.00.

2024-18 Authorizing Contracts with approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12A through December 31, 2024.

2024-19 Approving the Police Department to donate Surplus Special Police Utility Pants to The Bradley Food Pantry and the Jersey Shore Rescue Mission.

2024-20 Approval of a Lien Redemption Refund for 605 Monmouth Avenue in the amount of \$3,748.94.

2024-21 Approval of a Lien Redemption Refund for 511 Fifth Avenue in the amount of \$96,080.45.

Individual and Professional Appointment Resolutions – Thirty Minutes

2024-22 Authorizing the Execution of a Shared Service Agreement with the Borough of Borough of Belmar for K-9 Services.

2024-23 Authorization of Mortgage Discharge for Block 46, Lot 22

2024-24 Risk Management Professional Service Appointment for 2024.

2024-25 Borough Prosecutor Professional Appointment for 2024.

2024-26 Borough Public Defender Professional Service Appointment for 2024.

2024-27 Alternate Borough Public Defender Professional Service Appointment for 2024.

2024-28 Borough Attorney Professional Service Appointment for 2024.

2024-29 Borough Labor Counsel Professional Service Appointment for 2024.

2024-30 Borough OPRA Counsel Professional Service Appointment for 2024.

2024-31 Borough Conflict Counsel Professional Service Appointment for 2024.

2024-32 Tax Appeal Attorney Professional Service Appointment for 2024.

2024-33 Bond Counsel Professional Service Appointment for 2024.

2024-34 Fair Share Housing Attorney Professional Service Appointment for 2024.

2024-35 Borough Engineer Professional Service Appointment for 2024.

2024-36 Engineering Consulting Pod Professional Service Appointments for 2024.

2024-37 Borough Planner Professional Service Appointment for 2024.

2024-38 IT Consultant Professional Service Appointment for 2024.

2024-39 Financial Consultant Professional Service Appointment for 2024.

2024-40 Borough Auditor Professional Service Appointment for 2024.

12. Mayor and Council Comments

13. Public Comments

Five-minute limit and single instance to speak per participant whether in person or virtual.

14. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Reorganization Meeting

Time: Wednesday, January 10, 2024 at 6:00 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89861859274?pwd=X9R7aFpKSPyuIOhzH9dLrwDMaeUrtU.1>

Meeting ID: 898 6185 9274

Passcode: 664375

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- +1 305 224 1968 US
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Find your local number: <https://us06web.zoom.us/u/kde7rIaygW>

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>