

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL MEETING AGENDA
WORKSHOP(S) & DEPARTMENTAL REPORT(S)
FEBRUARY 14, 2024 AT 6:30 P.M.**

START TIME: 6:30 P.M.

ANTICIPATED END TIME: 8:30 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.

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| 1. Call to Order | 1 Minute |
| 2. Pledge of Allegiance | 1 Minute |
| 3. Open Public Meetings Act Statement | 1 Minute |
| 4. Roll Call | 1 Minute |
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| 5. Mayor and Council Reports | 10 Minutes |
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| 6. Workshop: | 10 Minutes |
| • Fallen Heros Discussion | |
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| 7. Presentations and Bids | 60 Minutes |
| • Department of Public Works Report | |
| • BBBCA Town Survey and Recommendations Presentation | |
| • CME 2024 Projects Presentation | |
| • Black History Month Proclamation | |
| • Dedication Proclamation for Harvey Rosenberg | |
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| 8. Approval of Minutes: January 24, 2024 Council Business Meeting Minutes | 2 Minutes |
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| 9. Public Comments pertaining to the <u>2/14/24 Agenda items only</u> | 15 Minutes |
| <u>(Five-minute limit and single instance to speak per participant whether in person or virtual)</u> | |
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| 10. Ordinance(s) | 0 Minutes |
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| Introduction(s): None | |
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| Adoption(s): None | |
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| 11. Communications | 5 Minutes |
| • Grant Award – verbal brief by Mayor Fox | |

12. Resolutions (Consent and Individual)

10 Minutes

Consent Agenda Resolutions: None

Individual Resolutions

2024-46 Authorizing and providing for the issuance and sale of \$11,580,500.00 Bond Anticipation Notes of the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey to the Monmouth County Improvement Authority, and determining various matters in connection therewith.

2024-47 Requesting permission for the Dedication by Rider of a “Fallen Heroes” Trust Fund to accept bequests, legacies, and gifts pursuant to N.J.S.A. 40A:5-29 in order to honor the deceased veterans of the Borough of Bradley Beach.

2024-48 Authorizing the retention of Plosia Cohen, LLC to defend Councilman Alan Gubitosi in the matter of Humphrey v. Bradley Beach, et al. – Docket No. Mon-L-258-24.

2024-49 Authorizing the retention of Michael L. Collins, Esq. of King Moench & Collins, LLP to represent the Borough Council in the matter of Fox v. Demarco, et al. - Docket No. Mon-L-1595-23.

13. Announcements – None

0 Minutes

14. Public Comments

20 Minutes

(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) – None

0 Minutes

16. Adjournment

1 Minute

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.

For the public to participate remotely please follow the instructions:

Topic: Council Workshop/Department Report Meeting

Time: February 14, 2024 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89092744807?pwd=WhBHjssMvabAUfNeKdLmNz4kktXMoB.1>

Meeting ID: 890 9274 4807

Passcode: 794133

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- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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Find your local number: <https://us06web.zoom.us/u/kbOHUKBFx>

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>