BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA OCTOBER 11, 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. Filling the Vacant Seat on the Borough Council
 - Resolution 2023-244 A Resolution Filling a Vacant Seat on the Borough Council effective October 11, 2023 until the Certification of the 2024 General Election.
 - Oath of Office for nominated Council Member filling a Vacancy.
 - Resolution 2023-245 Nomination of Council President for remainder of 2023.
- 6. Workshop Discussion(s):
 - Tourism Ordinance 20 Minutes
 - BBBCA Events 20 Minutes
- 7. Presentations and Bids: None for 10/11/23
- 8. Approval of Minutes: September 27, 2023 Council Business Meeting Minutes. September 27, 2023 Executive Session Meeting Minutes.
- 9. Public Comments pertaining to <u>10/11/23 Agenda items only.</u> Five-minute limit and single instance to speak per participant whether in person or virtual.
- 10. Ordinance(s):

Introduction(s):

ORDINANCE 2023-12

AN ORDINANCE REPLACING CHAPTER 450: "ZONING" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO UPDATE THE BOROUGH'S ZONING REGULATIONS.

Public Hearing and Vote of Adoption(s):

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.

11. Communications:

- Appointment of Acting Borough Business Administrator Meredith DeMarco
- Memorandum Procedure to fill a Council Vacancy.
- 12. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 minutes 2023-246 Bill List for October 11, 2023

2023-247 Approving the Borough Halloween Curfew for 2023.

Individual Resolutions: 30 Minutes

- 2023-248 Authorizing Award of Proposal for Professional Engineering Services with CME Associates for the Stormwater Infrastructure Map Upgrades to conform with the NJDEP Requirements.
- 2023-249 Establishing an Annual Fee for the second year of the Borough's Concession License Agreement with The Passion Group d/b/a/ Coastal ATM, LLC for ATM Machines on the Promenade.
- 2023-250 Granting permission for 401 Main Street to place and maintain two benches within the Borough's Right-of-Way outside the Main Entrance of said property along Main Street.
- 2023-223 Authorizing an Engineering firm to provide Professional Environmental and Engineering Services, Bidding Assistance, and Construction Administration Services for the Demolition of Structures located upon 319 LaReine Avenue.
- 13. Announcements: None
- 14. Mayor and Council Reports
- 15. Public Comments

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

- 16. Executive Session Pursuant to N.J.S.A. 10:4-13 None for 10/11/23
- 17. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, October 11, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

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