BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA NOVEMBER 8, 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. Executive Session Pursuant to N.J.S.A. 10:4-13

Resolution 2023-262 Retire into Executive Session to discuss a Pending/Anticipated Litigation Matters.

- COAH Litigation
- JIF Supplemental Assessment
- 6. Workshop Discussion(s):
 - 2024 Beach Badge Pricing 30 Minutes
- 7. Presentations and Bids: None
- 8. Approval of Minutes: October 25, 2023 Council Business Meeting Minutes. October 25, 2023 Executive Session Minutes.
- 9. Public Comments pertaining to <u>11/8/23 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 2023-15

AN ORDINANCE AMENDING CHAPTER 123: "BEACHFRONT AREAS AND ADJACENT WATERS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO INCLUDE NEW ARTICLE IV: "FLETCHER LAKE BRIDGE" TO PROHIBIT ALL MOTORIZED OR POWERED VEHICLES OF ANY TYPE ON THE FLETCHER LAKE BRIDGE.

ORDINANCE 2023-16

AN ORDINANCE AMENDING CHAPTER 5: "ADMINISTRATION OF GOVERNMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO REPEAL THE MAYOR'S TEMPORARY APPOINTMENT POWER UNDER CODE SECTION 5-14(J)

Adoption(s): None

11. Communications:

- Land Use Board Class III Appointment Memo Councilwoman Kristen Mahoney
- 12. Resolutions (Consent and Individual)

Consent Agenda Resolutions: None

Individual Resolutions: 30 Minutes 2023-263 Authorizing Budget Appropriation Transfers.

- 2023-264 Bill List for November 8, 2023
- 2023-265 Authorizing the Clerk's Office to advertise for Request for Proposals for Professional Appointments for Calendar Year 2024.
- 2023-266 Authorizing to Advertise for various Borough Concessions.
- 2023-267 Acknowledgment of the CY 2023 Best Practices Inventory.
- 2023-268 Authorizing the execution of a Contract with Starfire Corporation for the 2024 Fireworks Display.
- 2023-269 Authorizing the execution of an Agreement with the MCSPCA for 2024 Animal Control Services within the Borough.
- 2023-270 Authorizing the ban of synthetic toxic pesticides on Borough owned land, ponds, and waterways.
- 2023-271 Establishing the 2024 Beach Badge Prices and Sale Dates.
- 2023-272 Authorizing a Grant Application to the New Jersey Economic Development Authority for up to \$50,000.00 for Pre-Development Planning to renovate the Retired Utility Building at 54 Ocean Avenue into a Museum and Exhibit Hall.
- 2023-273 Terminating Stipend for John Reid for Parking Meter Maintenance.
- 2023-274 Authorizing the Settlement of Pending Litigation before the Superior Court of New Jersey, Monmouth County entitled Januzzi vs. Borough of Bradley Beach, ET AL., Docket Number MON-L-1876-20.

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. Adjournment

<u>As a courtesy to the public this meeting may be attended via Zoom. If for any reason, the Zoom</u> 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: Bradley Beach Council Business Meeting Time: Wednesday, November 8, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/89500075863?pwd=j5k7TsZFR2ivYjCakgrgM2Zty9MsDq.1

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