

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL BUSINESS MEETING AGENDA
DECEMBER 6, 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):

- 2024 Beach Locker Rental Fees – 30 Minutes**

Resolution 2023-275 Establishing the 2024 Beach Locker Fees

6. Presentations and Bids:

- Best Practices Inventory Review – 15 Minutes**

7. Approval of Minutes: November 8, 2023 Council Business Meeting Minutes.

November 8, 2023 Executive Session Meeting Minutes.

November 30, 2023 Special Meeting/Executive Session Minutes.

8. Public Comments pertaining to 12/6/23 Agenda items only.

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

9. Ordinance(s):

Introduction(s): None

Adoption(s):

ORDINANCE 2023-12

AN ORDINANCE REPLACING CHAPTER 450: “ZONING” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO UPDATE THE BOROUGH’S ZONING REGULATIONS.

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)

10. Communications:

- **Shade Tree Commission Appointment Memo – Alternate II Member Susan Pearsall**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions: 10 minutes

2023-276 Approval of a Lien Redemption for 400 Main Street in the amount of \$5,017.18

2023-277 Approval of a Lien Redemption for 405 Second Avenue in the amount of \$1,771.90.

2023-278 Approval of a Lien Redemption for 415 Fifth Avenue in the amount of \$51,898.46.

2023-279 Approval of an On-Premises 50/50 Cash Raffle License and an On-Premises Gift Basket Auction Raffle License for 2024 and waiver of the Municipal Raffle License Fees for the Bradley Beach PTA.

2023-280 Approval for Clean Ocean Action to conduct their annual Spring and Fall Beach Sweeps for 2024.

2023-281 Authorizing the Appointment of Special Class II Law Enforcement Officers attending the 57th Class at the Monmouth County Police Academy in January.

2023-282 Appointment of Land Use Board Class III Member Councilwoman Mahoney.

Individual Resolutions: 30 Minutes

2023-283 Authorizing Budget Appropriation Transfers for December 2023.

2023-284 Bill List for December 6, 2023.

2023-285 A Resolution cancelling a certain Funded Appropriation Balance previously adopted by the Borough of Bradley Beach for General Capital Projects in the amount of \$314,826.15.

2023-286 Resolution amending prior permission granted to the Bradley Beach Fire Department A/K/A United Engine & Truck Company to erect an electronic sign upon the real property located at 905 Main Street, known more specifically as Block 32, Lot 14.

2023-287 Approval for the Shore Athletic Club to conduct their Annual Polar Bear Race on Saturday, December 30, 2023 (Pass through only).

2023-288 Approval of the 2024 SCAT Agreement with the County.

2023-289 Approval of Workshop/Report-Out and Council Business Meeting Dates for Calendar Year 2024.

2023-290 Authorizing a Shared Services Agreement with the Township of Ocean to provide Chief Financial Officer services in accordance with division of Local Government Services Regulations.

2023-291 A Resolution directing the Borough Administrator and/or the Borough Attorney to provide the Governing Body with a report of all pending claim(s) and/or litigation(s) involving the Borough on a monthly basis.

2023-292 A Resolution requesting that the Mayor establish protocols and procedures for the issuance of violations in the Borough, arising from complaints to Agencies of the Municipality to the Borough Council.

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 2023-293 Retire into Executive Session to discuss a Contractual Matter, an Employment/Personnel Matter and a Litigation Matter.

- **Government Management Associates**
- **Borough Administrator**
- **McGuire vs. Bradley Beach**

16. Adjournment

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For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83573693063?pwd=VMCA6FC6luOLiG3n80qKT9PqTauNWl.1>

Meeting ID: 835 7369 3063

Passcode: 400282

One tap mobile

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+13092053325,,83573693063#,,, *400282# US

Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://us06web.zoom.us/u/k5eZM9GFD>

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>