

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL
COUNCIL BUSINESS MEETING AGENDA
FEBRUARY 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.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**

- 5. Workshop Discussion(s)**
 - **Short-Term Rental Ordinance**
 - **Borough Assets Strategy**
 - **Chapter 5 Proposed Amendments.**
 - **Chapter 450 Zoning Review**
 - **Scope of Holman, Frenia, Alison, P.C. (HFA) Duties.**

- 6. Presentations and Bids**
 - **Engineer Status Report**

- 7. Approval of Minutes: January 25, 2023 Council Business Meeting Minutes**

- 8. Public Comments pertaining to 2/8/23 Agenda items only.**
(Five-minute limit and single instance to speak per participant whether in person or virtual)

- 9. Ordinance(s)**

Introduction(s):

ORDINANCE 2023-3

AN ORDINANCE SUPPLEMENTING CHAPTER 365: “RENTAL PROPERTY” OF THE BOROUGH’S REVISED GENERAL ORDINANCES WITH NEW ARTICLE I: “SHORT-TERM RENTALS” TO ESTABLISH REGULATIONS PERTAINING TO DWELLING UNITS RENTED FOR NINETY OR FEWER CONSECUTIVE DAYS.

Adoption(s):

BOND ORDINANCE 2023-02

BOND ORDINANCE PROVIDING FOR MCCABE AVENUE STORMWATER OUTFALL IMPROVEMENTS, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

10. Communications: None

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions for the Council Business Meeting

2023-65 Bill List for February 8, 2023

2023-66 Approval of Raffle License 2023-2 for Saint James Episcopal Church.

2023-67 Approval for the Brain Injury Alliance of New Jersey to conduct their annual 5K Walk on Saturday, September 30, 2023 from 7:30 a.m. to 1:00 p.m.

2023-68 Approval for the Alzheimer's Association to conduct their Annual Walk for Saturday, October 7, 2023 from 6:00 a.m. to 1:30 p.m.

Individual Resolutions

2023-34 Authorizing the Biase Center Roof Repair Project through Pravco, Incorporated via State Cooperative Contract.

2023-36 A Resolution ratifying a new two-year contract with the Borough's Chief of Police, as previously approved by the Borough Council on December 13, 2022.

2023-69 A Resolution of Support from the Governing Body authorizing the Sustainable Jersey Grant funded by PSEG.

2023-70 A Resolution continuing Temporary Relaxation of Enforcement of Provisions of the Borough Code to provide Local Businesses within the Borough with Expanded Capacity and Additional Space to practice proper Social Distancing during the COVID-19 Crisis through November 30, 2024 to comport with new P.L. 2022, C.85 signed into State Law by Governor Murphy on August 3, 2022.

2023-71 Authorizing the Administrator/Qualified Purchasing Agent to Advertise for Request for Proposals for a Professional IT Consultant for Calendar Year 2023.

2023-72 Authorizing the Administrator/Qualified Purchasing Agent to obtain cost estimates for Alternative Options to address the leaking roof at the Biase Center.

2023-73 Authorizing the Administrator/Qualified Purchasing Agent to Advertise for Bids for the Biase Center Roof Repair.

2023-74 Authoring the Administrator/Qualified Purchasing Agent to Advertise for Requests for Proposals for Professional Financial Consulting Services to conduct a Sewer Analysis Study.

2023-75 Authorizing the Administrator/Qualified Purchasing Agent to Advertise Requests for Professional Engineering Services to conduct a Sewer Analysis Study.

2023- Payment restrictions for unauthorized Professional Services.

12. Announcements

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) if necessary.

16. Adjournment

For the public to participate remotely please follow the instructions:

Topic: Bradley Beach Council Business Meeting

Time: Wednesday, February 8, 2023 at 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81152095994?pwd=aktnb3FPaDdNaENTTVR2TldvZHM5dz09>

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+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/j/81152095994?pwd=aktnb3FPaDdNaENTTVR2TldvZHM5dz09>

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>