

**BOROUGH OF BRADLEY BEACH  
MAYOR AND COUNCIL  
COUNCIL BUSINESS MEETING AGENDA  
JANUARY 24, 2024 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(s) – Departmental Report/Out Discussion(s): None**
  
- 6. Presentations and Bids - None**
  
- 7. Approval of Minutes: January 10, 2024 Council Reorganization Meeting Minutes**
  
- 8. Public Comments pertaining to 1/24/24 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): None**
  
- 10. Communications:**
  - **Memo Amendment to Arts Council Appointment Member’s names from 1/10/24.**
  - **Memo Amendment to the Land Use Board Appointment Expiration Dates from 1/10/24 and Vice Chair Appointment.**
  - **Council Liaison Amendment Memo**
  
- 11. Resolutions (Consent and Individual)**  
  
    **Consent Agenda Resolutions - None**  
  
    **Individual Resolutions – 20 Minutes**  
    **2024-41 Authorizing Emergency Contracts with Colliers Engineering and Design to reestablish flood controls to Sylvan Lake.**  
  
    **2024-42 Authorizing Emergency Contracts Paul Davis Restoration of Morris and Passaic Counties for the Biase Center.**  
  
    **2024-43 Authorizing Change Order Number One and Supplemental Agreement Number One for the Biase Center Mitigation Services.**

**2024-44 Bill List for January 24, 2024.**

**2024-45 Extending the date for Presentation of the Borough's 2024 Municipal Budget per the State of New Jersey's current extensions of 2024 Municipal Budget Deadlines.**

**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) – None**

**16. Adjournment**

**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: Bradley Beach Council Business Meeting**

**Time: Wednesday, January 24, 2024 at 6:30 p.m. Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82872564323?pwd=Ks49lwGwCB6h1c70NolcfXI57dEIZt.1>**

**Meeting ID: 828 7256 4323**

**Passcode: 195397**

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- +1 309 205 3325 US
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- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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**Find your local number: <https://us06web.zoom.us/u/ksB8xiUCC>**

**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>**