

**BOROUGH OF BRADLEY BEACH
MAYOR AND COUNCIL BUSINESS MEETING AGENDA
JUNE 12, 2024 AT 6:30 P.M.**

START TIME: 6:30 P.M.

ANTICIPATED END TIME: 9:00 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 | 1 Minute |
| 2. Pledge of Allegiance | 1 Minute |
| 3. Open Public Meetings Act Statement | 1 Minute |
| 4. Roll Call | 1 Minute |
| 5. Executive Session (Pursuant to N.J.S.A. 10:4-13) | 40 Minutes |

Resolution 2024-123 Retire into Executive Session to discuss Litigation Matters.

- **Affordable Housing Litigation**
- **NJAW/Ocean Park Avenue**

- | | |
|--|-------------------|
| 6. Workshop (s) | 10 Minutes |
| • Amendment to Chapter 5 for Section 5-9C | |
| 7. Presentations and Bids | |
| • Proclamation – Retirement of Richard Johnson – 5 Minutes | |
| • Proclamation – Retirement of Robert Rosenberg – 5 Minutes | |
| • Proclamation – Juneteenth – 5 Minutes | |
| • CDBG Grant Application Public Hearing by CME Associates for ADA entrance way to the Municipal Building – 15 Minutes | |
| • CME Engineering Projects Update – 40 Minutes | |
| 8. Approval of Minutes | 2 Minutes |
| • May 22, 2024 Council Business Meeting Minutes | |
| • May 22, 2024 Executive Session Minutes | |
| • May 30, 2024 Special Meeting Minutes | |
| • May 30, 2024 Executive Session Minutes | |
| 9. Public Comments pertaining to the <u>6/12/24 Agenda items only</u> | 15 Minutes |
| <u>(Five-minute limit and single instance to speak per participant whether in person or virtual)</u> | |
| 10. Ordinance(s) | 10 Minutes |

Introduction(s): None

Adoption(s): None

11. Communications

5 Minutes

- **Appointment of Land Use Board Class II Member Meredith DeMarco.**
- **DPW Seasonal Employee Memo.**
- **Beach Staff Seasonal Employee Memo.**

12. Resolutions

Consent Agenda Resolutions:

10 Minutes

2024-124 Approving Saint Paul’s Ocean Grove Church to conduct their Church Outreach Service on Sunday, August 11, 2024 at the Fifth Avenue Gazebo from 12:00 p.m. to 2:00 p.m.

2024-125 Approval of a Lien Redemption for 600 Brinley Avenue in the amount of \$27,252.06

2024-126 Approval of Annual Renewal of Alcoholic Beverage Liquor License for KDK of Bradley, LLC, T/A Bradley Beach Bowl.

2024-127 Approval of Annual Renewal of Alcoholic Beverage Liquor License for Swami Charan, Inc. T/A Shore Wines & Liquors.

2024-128 Approval of Annual Renewal of Alcoholic Beverage Liquor License for Gladys & Carlotta, Inc. T/A Bradley Liquors.

2024-129 Approval of Annual Renewal of Alcoholic Beverage Liquor License for Vic’s Bar & Restaurant, Inc.

2024-130 Approval of Annual Renewal of Alcoholic Beverage Liquor License for D’Arcy, LLC T/A D’Arcy’s Tavern.

2024-131 Approval of Annual Renewal of Alcoholic Beverage Liquor License for UVA on Main, LLC, T/A Pagano’s UVA Restaurant and Wine Bar.

2024-132 Approval of Annual Renewal of Alcoholic Beverage Liquor License for Portuguese Shamrock, LLC T/A Elbow Room Bar and Kitchen.

2024-133 Approval of Annual Renewal for Inactive Alcoholic Beverage Control Liquor License for EMAM LAB, LLC, T/A The Bradley.

Individual Resolutions:

20 Minutes

2024-134 Authorizing withdrawal of Pending Litigation before the Superior Court of New Jersey, Monmouth County entitled in the matter of the Borough of Bradley Beach, ET AL., Docket No. MON-L-1100-21

2024-135 Authorizing continuation of Pending Litigation before the Superior Court of New Jersey, Monmouth County entitled in the matter of the Borough of Bradley Beach, ET AL., Docket No. MON-L-1100-21

2024-136 Authorizing the sale of 317-319 LaReine Avenue, also known as Block 41, Lot 1 on the Tax Map of the Borough in accordance with N.J.S.A. 40A:12-13

2024-86 Introduction of the 2024 Budget to be read by title only.

2024-137 Authorizing Amendments to the Temporary Budget.

2024-138 Authorizing the Borough to send estimated Tax Bills.

2024-139 Adopting a Cyber Incident Response Plan.

2024-140 Approving the Closeout Change Order for Lake Terrace Park ADA Improvements.

2024-141 Authorizing the preparation and submittal of a Community Development Block Grant Funding Application for fiscal year 2025.

2024-142 Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the “Improvements to Fifth Avenue and Park Place Avenue” Project.

2024-143 Award of Contract for Professional Environmental Engineering Services with CME Associates for a Preliminary Assessment and Site Inspection (PASI) for the Bradley Beach Recreation Center.

2024-144 Award of Contract for Professional Engineering Services with CME Associates for Design Services for the Bradley Beach Recreation Center Improvements.

- | | |
|--|-------------------|
| 13. Announcements – None | 0 Minutes |
| 14. Mayor and Council Reports | 15 Minutes |
| 15. Public Comments
<u>(Five-minute limit and single instance to speak per participant whether in person or virtual).</u> | 20 Minutes |
| 16. Adjournment | 1 Minute |

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: Council Business Meeting

Time: June 12, 2024 6:30 p.m. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87809023755?pwd=yv5SboLMomIs4Z2IOXujp6B6hYmOU8.1>

Meeting ID: 878 0902 3755

Passcode: 990489

One tap mobile

+13126266799,,87809023755#,,,,*990489# US (Chicago)

+16465588656,,87809023755#,,,,*990489# US (New York)

Dial by your location

- **+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)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 719 359 4580 US**
- **+1 720 707 2699 US (Denver)**
- **+1 253 205 0468 US**
- **+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**
- **+1 564 217 2000 US**
- **+1 669 444 9171 US**
- **+1 689 278 1000 US**

Meeting ID: 878 0902 3755

Passcode: 990489

Find your local number: <https://us06web.zoom.us/u/k87z2zSHa>

The meeting will also be streamed live on our regular YouTube Board Meeting Channel for public viewing only. <https://www.youtube.com/channel/UCrn8buRB6-0XVnSbhBYnHDg/videos>