BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA OCTOBER 23, 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.

 Call to Order Pledge of Allegiance Open Public Meetings Act Statement 	 Minute Minute Minute
4. Roll Call	1 Minute
5. Workshop(s)	0 Minutes
 6. Presentations and Bids Environmental Commission Activities for 2023-2024 Police Department 	40 Minutes
 7. Approval of Minutes October 9, 2024 Council Business Meeting Minutes 	2 Minutes
8. Public comments/questions pertaining to the <u>10/23/24 Agenda items only.</u>	15 Minutes
Five-minute limit and single instance to speak whether in person or virtual.	
9. Ordinance(s)	10 Minutes

Introduction(s):

BOND ORDINANCE 2024-10

BOND ORDINANCE PROVIDING FOR GENERAL CAPITAL IMPROVEMENTS, AND APPROPRIATING \$6,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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.

BOND ORDINANCE 2024-11

BOND ORDINANCE PROVIDING FOR BEACH CAPITAL IMPROVEMENTS, AND APPROPRIATING \$5,215,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$845,000 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 0 Minute

11. Resolutions

Consent Agenda Resolutions:

10 Minutes

2024-184 Bill List for October 23, 2024

Individual Resolutions:

10 Minutes

- 2024-185 Authorizing the purchase of a Police Vehicle Package pursuant to New Jersey State Contract Division of Purchase and Property Contract #23-Fleet-34933.
- 2024-186 Authorizing Award of Proposal for Professional Engineering Services and Land Surveying services with CME Associates for Recreation Center Improvements.
- 2024-187 Authorizing Award of Proposal for Professional Engineering Services with CME Associates for Main Street Improvements Phase I.
- 2024-188 Authorizing Award of Proposal for Professional Engineering Services and Land Surveying Services with CME Associates for Sylvan Lake Improvements.
- 2024-189 Authorizing Award of Proposal for Professional Engineering Services with CME Associates for the Promenade Extension Phase I.
- 2024-190 Authorizing Award of Proposal for Professional Architectural Services and Engineering Services with CME Associates for Development of the existing vacant building located at 54 Ocean Avenue.
- 2024-191 Approving the Borough Halloween Curfew for 2024.

12. Announcements – None

0 Minutes

13. Mayor and Council Reports

20 Minutes

14. Public comments/questions

20 Minutes

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

15. Executive Session (Pursuant to N.J.S.A. 10:4-13)

60 Minutes

Resolution 2024-192 Retire into Executive Session to discuss Attorney/Client Privilege
Matters, Employee/Personnel Matters, and Pending Litigation Matters.

- Local 152 Negotiations
- Municipal Clerk Contract
- Personnel Policy Review
- Certain Police Officers vs. Borough of Bradley Beach
- New Jersey State Comptroller

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 without interruption 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: 10-23-24 Council Business Meeting Time: 6:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83879258855?pwd=VxDeGXJeCyapMWe5eSc4rbbldH10wq.1

Meeting ID: 838 7925 8855

Passcode: 488181

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- +1 507 473 4847 US
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Find your local number: https://us06web.zoom.us/u/kd7yY0f9do

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