

**BOROUGH OF BRADLEY BEACH  
MAYOR AND COUNCIL BUSINESS MEETING AGENDA  
DECEMBER 11, 2024 AT 6:30 P.M.**

**START TIME: 6:30 P.M.**

**ANTICIPATED END TIME: 9:30 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.

- |  |                   |
|--|-------------------|
| <b>1. Call to Order</b>  | <b>1 Minute</b>   |
| <b>2. Pledge of Allegiance</b>   | <b>1 Minute</b>   |
| <b>3. Open Public Meetings Act Statement</b>   | <b>1 Minute</b>   |
| <b>4. Roll Call</b>  | <b>1 Minute</b>   |
| <b>5. Presentations &amp; Bids</b>   | <b>10 Minutes</b> |
| • Oath of Office for Police Officer Danial Crow.   |                   |
| <b>6. Workshop(s) - None</b>   | <b>0 Minutes</b>  |
| <b>7. Approval of Minutes</b>  | <b>2 Minutes</b>  |
| • November 7, 2024 Council Business Meeting Minutes  |                   |
| • November 7, 2024 Executive Session Meeting Minutes   |                   |
| <b>8. Public comments/questions pertaining to the <u>12/11/24 Agenda items only.</u></b>   | <b>15 Minutes</b> |
| <b>*Five-minute limit and single instance to speak whether in person or virtual*</b>   |                   |
| <b>9. Ordinance(s) - None</b>  | <b>0 Minutes</b>  |
| <b>10. Communications</b>  | <b>0 Minutes</b>  |
| <b>11. Resolutions</b>   |                   |
| <u>Consent Agenda Resolutions:</u>   | <b>10 Minutes</b> |
| <b>2024-202 Bill List for December 11, 2024.</b>   |                   |
| <b>2024-203 Approval for the Shore Athletic Club to conduct their Annual Polar Bear Race on Saturday, December 28, 2024 (Pass through only).</b> |                   |
| <b>2024-204 Appointment of Police Captain Terry Browning effective October 2, 2024.</b>  |                   |
| <b>2024-205 Appointment of Police Lieutenant Josephine Celauro effective October 24, 2024.</b>   |                   |
| <b>2024-206 Appointment of Police Sergeant Kevin Gale effective October 24, 2024.</b>  |                   |

**2024-207 Appointment of Probationary Police Officer Daniel Crow effective November 22, 2024.**

**2024-208 Authorizing the Appointment of Special Class II Law Enforcement Officers attending the 59<sup>th</sup> Class at the Monmouth County Police Academy in January.**

**Individual Resolutions:**

**10 Minutes**

**2024-209 Authorizing the Transfer of Appropriations in the Fiscal Year 2024 Budget.**

**2024-210 Approval of Council Business Meeting Dates for 2025.**

**2024-211 Approval of the 2025 SCAT Agreement with the County.**

**2024-212 Authorizing the execution of a Contract with Starfire Corporation for the 2025 Fireworks Display.**

**2024-213 Authorizing a one-year Lease Extension for the 2025 Surf Camp.**

**2024-214 Authorizing a one-year Lease Extension Agreement for 2025 Volleyball Clinics.**

**2024-215 Establishing an Annual Fee for the third year of the Borough's Concession License Agreement with The Passion Group d/b/a/ Coastal ATM, LLC for ATM Machines on the Promenade.**

**2024-216 Authorizing the disposition of Borough property located at 319 LaReine Avenue.**

**2024-217 Authorization to Award the Improvements to 5<sup>th</sup> Avenue – 2023 Municipal Aid Project to Fernandes Construction in the amount of \$360,316.10.**

**2024-218 Chapter 159 Resolution requesting approval to amend the 2024 Municipal Budget by inserting items of Revenue and Appropriation in accordance with N.J.S.A. 40A:4-87.**

**2024-186 Authorizing Award of Proposal for Professional Engineering Services and Land Surveying services with CME Associates for Recreation Center Improvements. (Previously tabled 11-7-24)**

**2024-187 Authorizing Award of Proposal for Professional Engineering Services with CME Associates for Main Street Improvements – Phase I. (Previously tabled 11-7-24)**

**2024-188 Authorizing Award of Proposal for Professional Engineering Services and Land Surveying Services with CME Associates for Sylvan Lake Improvements. (Previously tabled 11-7-24)**

**2024-189 Authorizing Award of Proposal for Professional Engineering Services with CME Associates for the Promenade Extension – Phase I. (Previously tabled 11-7-24)**

**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. (Previously tabled 11-7-24)**

- |                                      |                   |
|--------------------------------------|-------------------|
| <b>12. Announcements – None</b>      | <b>0 Minutes</b>  |
| <b>13. Mayor and Council Reports</b> | <b>20 Minutes</b> |
| <b>14. Public comments/questions</b> | <b>20 Minutes</b> |

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

- |   |                   |
|---|-------------------|
| <b>15. Executive Session (Pursuant to N.J.S.A. 10:4-13) -</b> | <b>20 Minutes</b> |
|---|-------------------|

**Resolution 2024-219 Retire into Executive Session to discuss a Pending Litigation Matter.**

- **Garrison vs. Bradley Beach**

- |                        |                 |
|------------------------|-----------------|
| <b>16. Adjournment</b> | <b>1 Minute</b> |
|------------------------|-----------------|

**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: 12-11-24 Council Business Meeting**

**Time: 6:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81153089252?pwd=PLJqLJH2luJx0yb5bL5RaJwhykPCGH.1>**

**Meeting ID: 811 5308 9252**

**Passcode: 084493**

**One tap mobile**

**+16465588656,,81153089252#,,,,\*084493# US (New York)**

**+16469313860,,81153089252#,,,,\*084493# US**

**Dial by your location**

- **+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**
- **+1 312 626 6799 US (Chicago)**
- **+1 669 444 9171 US**
- **+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)**
- **+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**

**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>**