# BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA JANUARY 21, 2025 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. Executive Session (Pursuant to N.J.S.A. 10:4-13)

Resolution 2025-48 Retire into Executive Session to discuss Personnel and Litigation Matters.

- Affordable Housing.
- Irvington Manor
- Employee Personnel Matter
- 6. Presentations and Bids
  - Interim CFO Introduction John Barrett
- 7. Workshop(s)
  - Fifth Avenue Paving
  - Verizon 5-G Network Ordinance
- 8. Approval of Minutes
  - January 7, 2025 Council Business Meeting Minutes
- 9. Public comments/questions pertaining to the 1/21/25 Agenda items only.

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

10. Ordinance(s)

**Introduction(s):** 

### **ORDINANCE 2025-5**

AN ORDINANCE AMENDING CHAPTER 115: "ANIMALS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO INCREASE THE ANNUAL DOG LICENSE FEE FOR THE FIRST TIME SINCE 1987.

## **ORDINANCE 2025-6**

AN ORDINANCE AMENDING CHAPTER 365: "RENTAL PROPERTY" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO IMPOSE AN OCCUPANCY TAX ON CERTAIN RENTALS WITHIN THE BOROUGH OF BRADLEY BEACH.

#### ORDINANCE 2025-7

AN ORDINANCE AUGMENTING CHAPTER 398: "STREETS AND SIDEWALKS" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CREATE NEW ARTICLE VI: "SMALL WIRELESS FACILITIES" TO REGULATE CERTAIN CELLULAR WIRELESS FACILITIES IN THE BOROUGH'S RIGHTS-OF-WAY.

Adoption(s)

#### **ORDINANCE 2025-1**

AN ORDINANCE AMENDING CHAPTER 5: "ADMINISTRATION OF GOVERNMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY THE APPLICABLE SCHEDULE FOR BOROUGH COUNCIL MEETINGS.

# **ORDINANCE 2025-2**

AN ORDINANCE AMENDING CHAPTER 5: "ADMINISTRATION OF GOVERNMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY THE PUBLICATION SCHEDULE FOR BOROUGH COUNCIL MEETING AGENDAS.

## **ORDINANCE 2025-3**

AN ORDINANCE AMENDING CHAPTER 78: "PERSONNEL POLICIES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO CLARIFY ELIGIBILITY FOR VACATION PAID TIME OFF.

# **ORDINANCE 2025-4**

AN ORDINANCE AMENDING CHAPTER 78: "PERSONNEL POLICIES" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO ELIMINATE BOROUGH ATTORNEY ELIGIBILITY FOR DEFERRED CONTRIBUTION RETIREMENT PROGRAM.

## 11. Communications

- Environmental Commission Resignation & Appointments.
- Shade Tree Commission Resignation & Appointments.
- Recreation Center Resignation & Appointments.
- Sylvan Lake Commission Resignations & Appointments.
- Library Board Appointment.
- OEM Coordinator Stipend Increase.
- Salary Increase for OEM Employee Robert Pearsall.

#### 12. Resolutions

## **Consent Agenda Resolutions:**

- 2025-49 Adopting a Temporary Operating Budget for 2025.
- 2025-50 Bill List for January 21, 2025.
- 2025-51 Authorizing the Transfer of Appropriations in the Calendar Year 2024 budget.
- 2025-52 Approval of an On-Premises 50/50 Cash Raffle License and an On-Premises Gift Basket Auction Raffle License on March 30, 2025 and waiver of the Municipal Raffle License Application Fee for the BBPTA.
- 2025-53 Approval of an On-Premises 50/50 Cash Raffle License on March 8, 2025 for the Ladies Auxiliary of the Bradley Beach Fire Department, Inc. and waiver of the Municipal Raffle License Fee.
- 2025-54 Approval for Clean Ocean Action to hold their 2025 Annual Spring and Fall Beach Sweeps.
- 2025-55 Approval for the National Multiple Sclerosis Society to conduct their Charity Bicycle Ride for Saturday, May 10, 2025 from 6:30 a.m. to 4:00 p.m. (Pass through only).
- 2025-56 Approval for Eastern Surfing Association to conduct their Surf Contest for Saturday, June 7<sup>th</sup> with a rain date of Sunday, June 8<sup>th</sup>.
- 2025-57 Approval for Summertime Surf Camp to conduct their Surf Contest for Saturday, June 21st and Sunday June 22nd.
- 2025-58 Establishing Beach Front Locker Fees for 2025.

# **Individual Resolution**

- 2025-59 Professional Service Appointment, Oliwa & Company, as the Borough Auditor from January 1, 2025 to December 31, 2025 and to perform the 2024 Municipal Audit.
- 2025-60 Authorizing award of Professional Engineering Services with CME Associates for General Engineering Services.
- 2025-61 Approval to apply for a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 for Improvements to the Bradley Beach Park.
- 2025-62 Authorizing and providing for the issuance and sale of \$11,187,000 Bond Anticipation Notes of the Borough of Bradley Beach, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority, and determining various matters in connection therewith.
- 2025-63 Appointing Pamela Valentine as the Community Development Director.
- 2025-64 Authorizing an Agreement with Avon-by-the-Sea to share Goose Control Expenses.
- 2025-65 Resolution of the Borough of Bradley Beach committing to the Borough's fourth round Affordable Housing Obligation.

2025-66 Appointing a full-time Construction Official for the Borough of Bradley Beach.

2025-67 Fifth Avenue Paving.

2025-68 Authorizing the Bradley Beach Charter Study Commission to interview Borough Employees in connection with its work, provided that all such interviews shall be wholly voluntary and all such interviews shall be strictly confidential.

- 13. Announcements None
- 14A. Administrator Report
- 14B. Mayor and Council Reports
- 15. Public comments/questions

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

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 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: 1-21-25 Council Business Meeting** 

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

**Join Zoom Meeting** 

https://us06web.zoom.us/j/88368272058?pwd=KcxUsknlhUmEdxJvTQdJVZJ2D0UWTK.1

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**Passcode: 798563** 

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Find your local number: https://us06web.zoom.us/u/kbqacplIZW

The meeting will also be streamed live on our regular YouTube Board Meeting Channel for public viewing only.

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