

**MAYOR AND COUNCIL
AGENDA
March 13, 2018**

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 Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Workshop Discussion:** Engineers Report
Review Ordinance 5-9 (Rules and Procedures at Meetings)
- 6. Approval of Minutes:** February 27, 2018 (Regular Meeting)
- 7. Public Comment on Agenda Items Only (a five minute limit on comments).**

**8. Ordinance(s)
Introduction**

ORDINANCE 2018-2

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER FIVE ARTICLE ONE, SECTION EIGHT, ORGANIZATION, POWERS, MEETINGS AND RULES OF THE BOROUGH COUNCIL.

9. Communication

Raffles: United Engine & Truck Company of Bradley Beach, 815 Main Street, (RL-2018-1)
Off -Premise Merchandise on May 28, 2018 at 8 pm & (RL-2018-2) Off Premise 50/50 on
December 4, 2018 at 8:00 pm

10. Consent Agenda

- a. BILL LIST
- b. Authorizing Gerald Freda, Borough Engineer to perform engineering services for the Riley Park Improvement Project at a cost not to exceed \$29,000. (Amending resolution 2017-207)
- c. Authorizing Mixailia Enterprises, LLC to withdraw their bid submitted on February 23, 2018 for the Riley Park Improvement Project and award the bid to the second lowest bidder Black Rock Enterprises, LLC. 1316 Englishtown Road, Old Bridge, New Jersey 08857 in the amount of 275,525.
- d. Authorizing the Mayor to execute an agreement with NJ Transit for the 2018 Summer Beach Promotion
- e. Appointment of Class I Officers to the Bradley Beach Police Department

11. Resolutions

12. Mayor and Council Reports

13. Public Comments- There is a 5 minute limit on comments

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

14. Adjournment