

**MAYOR AND COUNCIL**

**AGENDA**

**August 11, 2015**

**6:30PM**

**Agenda Items are subject to change. 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. Presentation** – Donation of a Cardiac Science AED by Eddie Heart Project to the Lifeguards Raena and Joey Bombara
- 6. Discussion Items**
  - a. Engineer's Report
  - b. Beach Bench Program
- 7. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 8. Ordinances**  
**Introduction**

**ORDINANCE 2015-14**

AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 ENTITLED TRAFFIC BY ADDING SECTION 9-12 "INSTALLATION OF IN-STREET PEDESTRIAN CROSSING SIGNS AT CERTAIN INTERSECTIONS ALONG LAKE TERRACE"

**ORDINANCE 2015-15**

AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 ENTITLED TRAFFIC BY ADDING SECTION 9-13 "PLACEMENT OF SHIELD RADAR DISPLAY UNITS AT CERTAIN INTERSECTIONS ALONG LAKE TERRACE"

- 9. Communications** (none at present)
- 10. Consent Agenda**
  - a. Authorizes payment to Lienholder(s)
  - b. Authorizes Sewer Utility Billing for Block 61 Lot 3
  - c. Bill List
  - d. Approval of Form and Authorization the execution and delivery of a Letter of Representation and a continuing Disclosure of the MCIA Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to all other things deemed necessary or advisable in connection with the Issuance, Sale and Delivery of Such Bonds
  - e. Authorizes an increase in the Bid Threshold
  - f. Authorizes the Borough Engineer to proceed with services for the Upgrade to the Sewer Pump Station at a cost not to exceed \$2,800.00
  - g. Renewal of ABC License(s) for 2015-2016
  - h. Appointment of Police Officer
  - i. Appointment of Right to Know Coordinator to fill an unexpired term for 2015
  - j. Appointment of a Co-Coordinator for the Drug Alliance
  - k. Establish a Dedicated Beach Bench Program (possible)
  - l. Request for a Dedication by Rider for the Dedicated Beach Bench Program (possible)
  - m. Authorizes the Administrator to enter into a Shared Services Agreement with Monmouth County for the engraving of Dedicated Beach Benches (possible)

- 11. Resolutions**
- 12. Mayor and Council Reports**
- 13. Public Comments- There is a 5 minute limit on comments**
- 14. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 15. Adjournment**

**NEXT REGULAR MEETING: August 25, 2015 at 6:30pm**