

MAYOR AND COUNCIL

AGENDA

August 12, 2014

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. **Presentations**
6. **Discussion Items**
 - a. Engineer's Report
7. **Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
8. **Ordinances**
Introduction

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING CHAPTER 450 OF THE CODE OF THE BOROUGH OF BRADLEY BEACH WHICH ESTABLISHES LAND USE ZONES AND REGULATES ZONING IN THE BOROUGH TO REZONE PORTIONS OF THE GB-GENERAL BUSINESS ZONE TO CREATE GBW-GENERAL BUSINESS WEST ZONE AND OTHER AMENDMENTS IN THE GB-GENERAL BUSINESS ZONE

ORDINANCE NO. 2014- 17

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

ORDINANCE NO. 2014 – 18 (Possible)

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 24 COMMISSIONS AND COMMITTEES

9. **Communications** (none at present)
10. **Consent Agenda**
 - a. Authorizes payments to Lienholders
 - b. Authorizes a Tax Refund for Block 35 Lot 8
 - c. Authorizes a Refund to Investors Bank for Block 76 Lot 8.07
 - d. Authorizes a Veteran Tax Deduction for Block 75 Lot 6
 - e. Authorizes Sewer Utility Charges for Block 35 Lot 8.01 and Lot 8.02 and cancellation of Sewer Utility Charges for Block 35 Lot 8
 - f. Authorizes Sewer Utility Charges for Block 26 Lot 8.03 and Block 26 Lot 8.04
 - g. Authorizes an Installment Payment Plan for Block 33 Lot 28 Property Taxes and Sewer
 - h. Authorizes the Cancellation of Trust Other Appropriated Reserves
 - i. Bill List
 - j. Authorizes a Purchase Order to Procomm Communications Systems for a new Police Department recording system in the amount of \$16,250.00 under State Contract # 83891
 - k. Authorizes a Purchase Order to Dell for new Police Department computers in the amount \$15,850.26 under State Contract #70256
 - l. Award of LaReine Avenue Improvements Phase I (possible)
 - m. Authorizes the Mayor and Municipal Clerk to execute an Amendment to the 2012-14 Agreement with Monmouth County for Cooperative Participation in the Community

- Development Program pursuant to the Interlocal Services Act
- n. Authorizes the undertaking of a continuing Disclosure Review and Participation in the Municipalities continuing Disclosure Cooperation initiative of the Division of Enforcement of the US Securities and Exchange Commission
 - o. Approval of Special Events- TriRock Triathlon –August 24, 2014 and Central NJ Chapter-Eastern Surfing Contest either on September 6 or 7th

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 26, 2014 at 6:30pm