

**MAYOR AND COUNCIL**

**AGENDA**

**August 8, 2017**

**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. Approval of Minutes:** July 25, 2017 (Workshop Meeting)  
July 25, 2017 (Regular Meeting)
- 6. Discussion Items:** Engineer's Report  
Emergency Siren Fire and First Aid
- 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. Ordinance(s)**

**Final Reading and Adoption**

**BOND ORDINANCE 2017-19**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO RILEY PARK, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$305,000 THEREFOR (INCLUDING A MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$142,143) AND AUTHORIZING THE ISSUANCE OF \$154,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**ORDINANCE 2017-20**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATERS, ARTICLE 8, AMENDING SECTION Z

**Introduction**

**ORDINANCE 2017-21**

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2017 (BRADLEY BEACH PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

**ORDINANCE NO. 2017-22**

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

**ORDINANCE NO. 2017-23**

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

**9. Consent Agenda**

- a. BILL LIST
- b. Authorizing a Capital Improvement Amendment
- c. Authorizing an agreement with the MCIA for 2017
- d. Authorizing the Mayor and Clerk/Administrator to execute the UFCW contract effective January 1, 2017 through December 31, 2019
- e. Appointment of Alexis Bouhoutsos as Alternate IV to the Board of Adjustment effective July 1, 2017 through June 30, 2018
- f. Appointment of Bryant Curry as Temporary Zoning Officer effective July 27, 2017
- g. Appointment of Biagio Cofone Superintendent of the Department of Public Works effective August 1, 2017 through July 31, 2020
- h. Authorizing the Memorial Day Festival event from May 26<sup>th</sup> through May 28<sup>th</sup> at the beachfront promenade sponsored by the BB First Aid Squad organizer Sparks Marketing

**10. Resolutions**

**11. Mayor and Council Reports**

**12. Public Comments- There is a 5 minute limit on comments  
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**

**13. Adjournment**