

MAYOR AND COUNCIL

AGENDA

February 10, 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. Proclamation**
- 6. Public Bids Beachfront Concessions**
 - a. Surf Camp
 - b. Pushcart between Lake Terrace and Cliff Avenue
 - c. Pushcart between Ocean Park and LaReine Avenues
 - d. Beach Volleyball
- 7. Discussion Items** (none at present)
- 8. 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.
- 9. Ordinances**
Introduction
- 10. Communications**
 - a. Raffle License
Bradley Beach PTO RL 3-15
 - b. Avon First Aid & Safety Squad request for closure of streets during their 20th Annual 5K Run/Walk on May 30, 2015
 - c. Zen Living's request for consideration of holding a Wellness Event during the summer
- 11. Consent Agenda**
 - a. Authorizes payments to lienholder(s)
 - b. Authorizes a tax refund for Block 43 Lot 17 due to a successful State Tax Court appeal
 - c. Authorizes a reversal of added/omitted tax assessment for Block 46 Lot 5 due to a successful County Tax appeal
 - d. Authorizes Tax Credits, Refunds or Cancellations
 - e. Authorizes the Cancellation of Sewer Utility Billing for Block 27 Lot 20
 - f. Reserve Appropriation Transfers
 - g. Bill List
 - h. Authorizes cancellation of unexpended Special Emergency Balance for Hurricane Sandy
 - i. Authorizes the Borough Clerk to sign for an ABC Special Permit for a Social Affair for the Friends of the Bradley Beach Library on March 8, 2015
 - j. Authorizes the execution of the Monmouth County Shared Service Agreement for 911 Communication Services January 2015 through December 2019
 - k. Authorizes the execution of an Agreement with Goose Control Technology for the year 2015 for services at Sylvan Lake
 - l. Authorizes the Borough Engineer to prepare all necessary CAFRA Permit and Engineering services for the North End Beach Access Project (stairs and handicapped ramp) at a fee not to exceed \$16,500.00
 - m. Appointment of Plumbing Sub-code Official
 - n. Award of the ATM Concession
 - o. Award of the Surf Camp Concession (possible)
 - p. Award of the Lake Terrace and Cliff Avenue Pushcart (possible)
 - q. Award of the Ocean Park and LaReine Avenue Pushcart (possible)
 - r. Award of the Beach Volleyball Concession (possible)

s. Special Parking Permit

12. Resolutions

13. Mayor and Council Reports

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

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

16. Adjournment

Budget Workshop Meeting immediately following Regular Meeting

NEXT REGULAR MEETING: February 24, 2015 at 6:30pm