

MAYOR AND COUNCIL

AGENDA

January 12, 2016

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. Approval of Minutes**
- 6. Organization of Mayor and Borough Council**
 - a. Nomination of Council President
- 7. Discussion Items**
 - a. Engineer's Report
 - b. Meeting Schedule
 - c. Beach Locker Fees
- 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. Ordinance(s)**

Introduction

BOND ORDINANCE 2016-1

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND THE PAYMENT OF A PORTION OF THE PURCHASE PRICE OF REAL PROPERTY COMMONLY KNOWN AS 1107, 1015 AND 1011 MAIN STREET IN THE BOROUGH OF BRADLEY BEACH, BY AND IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$603,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BOND ORDINANCE 2016- 2

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND THE PAYMENT OF A PORTION OF THE PURCHASE PRICE OF REAL PROPERTY COMMONLY KNOWN AS 1107, 1015 AND 1011 MAIN STREET IN THE BOROUGH OF BRADLEY BEACH, BY AND IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY THE BEACH UTILITY OF THE BOROUGH; APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$635,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

ORDINANCE 2016-3

AN ORDINANCE TO 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 9-14 "PLACEMENT OF SHIELD RADAR DISPLAY UNITS AT CERTAIN INTERSECTIONS ALONG BRINLEY AVENUE (CR 2)"

ORDINANCE 2016-4

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 5, ADMINISTRATION OF GOVERNMENT, ARTICLE VI, DEPARTMENT OF PUBLIC SAFETY, AMENDING SECTION 5-31 x (3) AND SECTION 5-33 C

10 Consent Agenda

- a. Professional Service Appointments for the year 2016
- b. Designates PNC and Kearny Federal Bank as depositories for Funds received by the Borough
- c. Adopts a Cash Management plan for the deposit of all monies received by the Borough
- d. Designates the Asbury Park Press, the Coaster, the Coast Star and the Newark Star Ledger as official newspapers and the official internet website
- e. 2016 Temporary Budget
- f. Authorizes a property tax refund for Block 12 Lot 3
- g. Authorizes a Sewer Utility refund for Block 12 Lot 3
- h. Confirmation of Budget Transfers as of December 31, 2015

- i. Confirmation of Bill List as of December 31, 2015
 - j. Bill List
 - k. Rejects all bids received on December 21, 2015 for the Public Library Building Addition and Renovation Project as all bids exceeded the budgeted amount for construction and authorizes the Library Board of Trustees and the Architect to negotiate a contract in accordance with 40A:11-5(3)
 - l. Authorizes the execution of a Risk Management Consultant Agreement with Brown & Brown Metro, Inc.
 - m. Authorizes the execution of a maintenance agreement with Motorola for the Police Department Communication Console
 - n. Authorizes the execution of a contract with Pitney Bowes Bank for a lease of postal meter machine under State Contract 75237
 - o. Authorizes the Mayor to execute an agreement with Phoenix Advisors for Continuing Disclosure Services
 - p. Authorizes the Mayor to enter into an agreement for land acquisition of Block 32 Lots 6, 7 and 8 with the owner of TNT Realty
 - q. Authorizes the Borough Clerk to advertise for changes to Meeting dates for January and February
 - r. Waives Municipal Fees for the owner of 306 Evergreen Avenue
 - s. Appointment to Boards, Commissions, Committees etc.
 - t. Green Team Appointments
- 11. Resolutions**
- a. Professional Appointment of Borough Attorney and Labor Counsel for 2016
- 12. Mayor and Council Reports**
- 13. Public Comments- There is a 5 minute limit on comments**
- 14. Adjournment**

BUDGET WORKSHOP MEETING: January 19, 2016 at 6:30pm

COUNCIL WORKSHOP MEETING immediately following the Budget Workshop Meeting

REGULAR MEETING: January 26, 2016 at 6:30pm