

**MAYOR AND COUNCIL**

**AGENDA**

**January 14, 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**

Bradley Bach Girl Scout Troop #1317 presentation of toys, coloring books etc to the Bradley Beach Fire Department Ladies Auxiliary
- 6. Discussion Items**
  - a. Engineer's Report
  - b. Newark Avenue Concession Lease
- 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** (none at present)
- 9. Communications**
  - a. Neptune Township American Legion Auxiliary's request to distribute Veterans Poppies in the Borough during May, 2014
- 10. Consent Agenda**
  - a. Temporary 2014 Municipal Budget
  - b. Authorizes cancellation of added property tax assessment for improvements for Block 85 Lot 21 due to a successful County Appeal
  - c. Authorizes a property tax refund payment of tax for Block 36 Lot 18 due to overpayment
  - d. Confirmation of 2013 Budget Transfers
  - e. Bill List
  - f. Appointment of William Schmeling as Borough Qualified Purchasing Agent
  - g. Appointment of Kevin M. Settembrino of Settembrino Architects of Red Bank, NJ as Architect for Beachfront Improvement Projects upon the recommendation of the Borough's Qualified Purchasing Agent
  - h. Establishes Beach Locker Fees effective January 2014
  - i. Establishes Gazebo Use Fees effective January 2014
  - j. Authorizes ARH Engineering to prepare new Borough Tax Maps at a fee not to exceed \$17,500.00
  - k. Award of contract for a new Street Sweeper to Tony Sanchez LTD of Ledgewood, NJ in the amount of \$149,590.00 upon the recommend of the Borough Purchasing Agent and the Borough Attorney
  - l. Authorizes the Mayor to execute a Lease Agreement with TNT Realty Group for the Lease of Property at 1107, 1015 and 1011 Main Street for storage of Municipal equipment
  - m. Authorizes the Hurricane Sandy Coastal Resiliency Competitive Grants Program Application
  - n. Authorizes the 2014 Sustainable Jersey Grant Application
  - o. Authorizes the Borough Clerk to advertise for public bids for the Newark Avenue Concession Lease
  - p. Appointment(s)

- 11. Resolutions**
- 12. Announcements**
- 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)**

**Resolution**

Retire into Executive Session for discussion of pending litigation regarding 811 Ocean Avenue as recommended by the Borough Attorney

- 16. Adjournment**

**NEXT REGULAR MEETING: Tuesday, January 28, 2014 at 6:30pm**