MAYOR AND COUNCIL
AGENDA
May 12, 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. **Presentations**
   Memorial Day Committee
6. **Discussion Items**
   - **a.** Engineer's report
   - **b.** Verizon Wireless small cell coverage project
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. **Ordinances**
   Final Reading and Adoption

   ORDINANCE 2015-06

   An Ordinance Amending the Code of the Borough of Bradley Beach, Chapter 24, Commissions and Committees, Article VII; Arts Council, Section 24-38

   Introduction

   ORDINANCE 2015-07

   An Ordinance to Amend Chapter 9 Schedule I Parking Prohibited at all Times on Certain Streets 700 Block Evergreen Avenue Both Sides (north and south)

   BOND ORDINANCE 2015-08

   A Bond Ordinance providing for Ocean Avenue Curb and Sidewalk Improvements, by and in the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey; Appropriating $125,000 therefor and Authorizing the issuance of $118,750 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
9. **Communications**
   - **a.** Raffle License(s)
     Church of the Ascension –Holy Name Society RL 9-15
10. **Consent Agenda**
    - **a.** Bill List
    - **b.** Capital Budget Amendment 1
    - **c.** Award of proposal and authorization of a Purchase Order to Twin Roofing Inc. of Toms River, NJ for the Police Station Roof Replacement Project in the amount of $8,500.00
    - **d.** Authorizes Giamano's Restaurant "Outdoor Music Series" for 2015
    - **e.** Authorizes the Mayor and Borough Clerk to execute a Hold Harmless Agreement with Congregation Agudath Achim for the use of the Bingo Hall Parking Lot
    - **f.** Authorizes the Municipal Clerk to advertise the cancellation of the Regular Meeting scheduled for June 23, 2015
    - **g.** Appointment of Special Class II Police Officers
    - **h.** Appointment to Arts Council
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: May 26, 2015 at 6:30pm