

**MAYOR AND COUNCIL**

**AGENDA**

**November 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. Presentation**
- 6. Discussion Items**
  - a. Engineer's Report
  - b. Parking: Municipal Parking Lot, Main Street, Ocean Avenue; and consideration of making traffic in Alleyways one way
- 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)**

**Introduction**

ORDINANCE 2015-17

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL DEDICATION OF PUBLIC RIGHTS, OR ANY PUBLIC RIGHTS WHICH MAY HAVE HERETOFORE COME INTO BEING, IN A PORTION OF A 10-FOOT WIDE ALLEY LYING BETWEEN LOTS 9, 10 AND 11 OF BLOCK 59 AND LOT 12 OF BLOCK 59 IN THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY
- 9. Consent Agenda**
  - a. Authorizes payment to Lienholder(s)
  - b. Authorizes Sewer Utility Billing for Block 12 Lots 3.01 & 3.02
  - c. Authorizes cancellation of Sewer Utility Billing for Block 23 Lot 16
  - d. Authorizes Budget Appropriation Transfers
  - e. Bill List
  - f. Chapter 159 for Police Body Armor Grant in the amount of \$1,931.30
  - g. Award of contract for the Ocean Avenue Handicap Ramps and Curb Project to Diamond Construction of Brick, NJ in the amount of \$107,520.00 upon the recommendation of the Borough Engineer and Attorney
  - h. Authorizes the Mayor to execute a contract agreement with Pyro Engineering Inc. of Bethpage NY for a Fireworks Display on July 3, 2016 with a rain date of July 9<sup>th</sup> in the amount of \$12,000.00
  - i. Authorizes the Mayor and Borough Clerk to execute the 2016 SCAT Agreement
  - j. Appointment of Tourism Board Secretary
- 10. Resolutions**
- 11. Mayor and Council Reports**
- 12. Public Comments- There is a 5 minute limit on comments**
- 13. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 14. Resolutions**
- 15. Adjournment**

**NEXT REGULAR MEETING: November 24, 2015 at 6:30pm**