

MAYOR AND COUNCIL

AGENDA

November 25, 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. Proclamation**
- 6. Public Bids Beachfront Concessions**
 - a. Second Avenue Concession
 - b. Pushcart between Lake Terrace and Cliff Avenues
 - c. Pushcart between Ocean Park and LaReine Avenues
 - d. Beach Umbrella and Chairs
- 7. Discussion Items**
 - a. 2015 Surf Camp Concession
 - b. Parking time limit on Main Street
- 8. 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.
- 9. Ordinances** (none at present)
- 10. Communications** (none at present)
- 11. Consent Agenda**
 - a. Authorizes payment to Lienholder(s)
 - b. Authorizes a tax refund Block 45 Lot 5
 - c. Authorizes a property tax credit for Block 39 Lot 13
 - d. Authorizes a Sewer Utility Refund for Block 39 Lot 3.09
 - e. Authorizes a Sewer Utility Refund for Block 24 Lot 10.13
 - f. Authorizes Sewer Utility Billing for Block 50 Lot 5
 - g. Authorizes additional Sewer Utility Billing for Block 60 Lot 23
 - h. Authorizes cancellation of Sewer Utility Billing for Block 79 Lot 19
 - i. Authorizes the release of Performance Guarantee Block 35 Lot 8
 - j. Authorizes Budget Transfers
 - k. Bill List
 - l. Provides for the Combination of Certain Issues of \$4,705,000 General Obligation Bonds, Series 2014 of the Borough of Bradley Beach determining the Form and Other Details Of such Bonds and Providing for the Sale of Such Bonds to the Monmouth County Improvement Authority pursuant to the 2014 Pooled Governmental Loan Program
 - m. Authorizes the Mayor to execute an agreement with Zambelli Fireworks in the amount of \$10,000 for the Fireworks Display on July 3, 2015 with a rain date of July 5th
 - n. Authorizes the Mayor to execute a 2015 Service Contract for the Sewer Plant and Generator with Rapid Pump Meter Service Co., Inc in the amount of \$20,000.00
 - o. Authorizes the Mayor and Borough Clerk to execute the 2015 SCAT Agreement
 - p. Establishes the 2015 Beachfront Locker Fees
 - q. Authorizes the Borough Clerk to advertise for public bids on the 2015 Surf Camp
 - r. Approval of date(s) for various organizations to hold special events subject to submittal of applications
 - s. Appointment of a Temporary Zoning Officer (possible)

- 12. Resolutions**
 - a. Special Parking Permit
- 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)**
 - a. Retire into Closed Session to discuss litigation concerning 811 Ocean Avenue per Borough Attorney
- 16. Adjournment**

NEXT REGULAR MEETING: December 9, 2014 at 6:30pm