

MAYOR AND COUNCIL

AGENDA

October 27, 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. Approval of Minutes – August 2015**
- 7. Discussion Items**
 - a. The hiring of a Borough Planner for services primarily to the Planning and Zoning Boards
- 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)**
Final Reading and Adoption

ORDINANCE 2015-16

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF BRADLEY BEACH, CHAPTER 5, ADMINISTRATION OF GOVERNMENT ARTICLE VII ; SECTION 5-35 D ZONING OFFICER BY ADDING SECTION 5 ENTITLED “ZONING DETERMINATION”

- 10. Consent Agenda**
 - a. Bill List
 - b. Award of contract for the LaReine Avenue Roadway Improvement Project Phase II Project upon the recommendation of the Borough Engineer in the amount of \$223,087.28
 - c. Authorizes the Borough Engineer to perform Professional Services for the LaReine Avenue Phase II in an amount not to exceed \$17,000.00
 - d. Authorizes the Mayor to execute an agreement with Burgis Associates, Inc for the Borough’s Housing Element and Fair Share Plan in an amount not to exceed \$14,000.00
 - e. Authorizes Execution of Agreement with Associated Humane Societies, In for the year 2016 in the amount of \$12,710.00
 - f. Authorizes an extension of the Lease Agreement for the 2016 Surf Camp with Summertime Surf
 - g. Authorizes the purchase of Electric Supply Services for Public Use on an Online Auction Street Lights
 - h. Authorizes the purchase of Electric Supply Services for Public Use on an Online Auction
 - i. Appointment of a Borough Planner (possible)
 - j. Authorizes the Borough Clerk to advertise for RFP’s for 2016 Professional Services
 - k. Permits the Avon Pond Volunteers to use the Borough’s Boardwalk on November 26, 2015 for their 2nd Annual Avon Pond Turkey Trot starting in Avon at 8:30am
- 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)**
Resolution to retire into Closed Session for discussion of having an appraisal of the DeLisa property at 1107, 1015 and 1011 Main Street as recommended by the Borough Attorney
- 15. Resolution (possible)**
Award of Appraisal contract for the DeLisa property on Main Street
- 16. Adjournment**

NEXT REGULAR MEETING: November 10, 2015 at 6:30pm