

MAYOR AND COUNCIL

AGENDA

October 28, 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**
- 6. Discussion Items**
 - a. 2015 Meeting dates
 - b. 2015 Beachfront Concession for ATM and Umbrella/Chair
- 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** (none at present)
- 10. Consent Agenda**
 - a. Authorizes payment to Lienholder(s)
 - b. Authorizes a tax refund and a credit for Block 20 Lot 1 due to successful State Appeal
 - c. Bill List
 - d. Authorizes Borough Engineer Bruce Koch to prepare and submit a CAFRA application to NJDEP for the beachfront at a fee not to exceed \$11,875.00
 - e. Authorizes the Mayor and Clerk to submit a grant application MA-2015 and to execute the the agreement for Improvements to LaReine Avenue
 - f. Authorizes the execution of a Shared Services Agreement with Asbury Park for Public Works Related Goods and Services
 - g. Authorizes Execution of Agreement with Associated Humane Societies, Inc. for the year 2015 in the amount of \$12,710.00
 - h. Authorizes Adams, Rehmann and Heggan Associates to provide additional digital Tax Map Services at a fee not to exceed \$7,500.00
 - i. Authorizes the installation of two bicycle racks on Brinley Avenue
 - j. Authorizes the Borough Clerk to advertise for public bids on the 2015 Beach Umbrella/Chair Concession
 - k. Authorizes the Borough Clerk to advertise for public bids on the 2015 ATM Concession
 - l. Establishes the 2015 Meeting Dates
 - m. Re-appoint of Kenneth A. Triano as Construction Official
- 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: November 25, 2014 at 6:30pm