

**MAYOR AND COUNCIL  
AGENDA**

**September 12, 2017**

**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. Approval of Minutes:** August 22, 2017 (Workshop Meeting)  
August 22, 2017 (Regular Meeting)
- 6. Discussion Items:** Engineer's Report
- 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)**  
Public Hearing/Adoption

**BOND ORDINANCE NUMBER 2017-19**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO RILEY PARK, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$305,000 THEREFOR (INCLUDING A MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$142,143) AND AUTHORIZING THE ISSUANCE OF \$154,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**ORDINANCE 2017-21**

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2017 (BRADLEY BEACH PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

**ORDINANCE NO. 2017-22**

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

**ORDINANCE NO. 2017-23**

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

**10. Communication**

A request from Rally Cap Sports (non-profit organization) to conduct a Fall Beach Soccer Program on Cliff Avenue Beach on Tuesday evenings from 5:30-6:30 pm from September 19<sup>th</sup> thru October 24, 2017

**11. Consent Agenda**

- a. Authorization of a Tax Title Lien Redemption(s)
- b. Authorization of a Tax Payment Refund for 707 Third Avenue (Blk 70 Lot 2) in the amount of \$1,237.39
- c. BILL LIST
- d. Authorization of the Mayor and Council of the Borough of Bradley Beach to endorse construction of a Recycling Facility in the County of Monmouth
- e. Authorization of a Raffle License for the Monmouth County USBC, Inc., 1217 Main Street, Bradley Beach, NJ 07720 on October 15, 2017 On-Prem 50-50 (RL#2017-10)
- f. Authorization for a Correction: Appointment of George Waterman Class II member of the Planning Board 8/8/17 thru 12/31/17
- g. Authorization to award a bid to High Point Architectural Metal Fabricators, Hackettstown, NJ in the amount of \$322,934.50 for the Replacement of the Promenade Railings
- h. Authorization for the Purchase of Electricity Supply Services for use on an online Auction website
- i. Authorization for the Purchase of Electricity Lighting Account Supply Services for use on an online Auction website
- j. Authorization to a change order #1 of the Sanitary and Storm Sewer Rehab in the amount \$156,440.00

**11. Resolutions**

**12. Mayor and Council Reports**

**13. Public Comments- There is a 5 minute limit on comments  
Pursuant to N.J.S.A. 10:4-13**

Executive Session to discuss contract negotiations

**14. Adjournment**