

**Mayor and Council
Regular Meeting
Agenda
December 17, 2013**

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**
Bradley Beach Chamber of Commerce Student Art on Main Street
- 6. Approval of Minutes** – August, September and October
- 7. Ordinances**
Introduction (none at present)
- 8. Discussion Items**
 - a. Wind Turbine/Solar Lighting at the Beachfront
- 9. Public Comments 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.
- 10. Correspondence**
 - a. Engineer's Report
 - b. Raffle Licenses
United Engine & Truck BB Fire Dept RL 22-13
Bradley Beach Historical Society RL 23-13
Monmouth County USBC, Inc RL 24-13
 - c. Election Results for 2014 Line Officers of the Bradley Beach Fire Department
- 11. Consent Agenda**
 - a. Authorizes the Assistant CFO to cancel outstanding checks on the Clearing Account
 - b. Authorizes the Assistant CFO to cancel outstanding checks on the Payroll Account
 - c. Authorizes payment to lienholder(s)
 - d. Authorizes payment to lienholder
 - e. Authorizes a Property Tax Refund for Block 21 Lot 7 due to overpayment
 - f. Authorizes a Property Tax Refund for Block 24 Lot 6.42 due to Successful Tax Appeal
 - g. Authorizes Sewer Billing for Block 50 Lot 5
 - h. Authorizes the cancellation of Sewer Billing for Block 15 Lot 17 due to subdivision
 - i. Transfer of Appropriations
 - j. Bill List
 - k. Determines the interest rate to be charged on delinquent taxes, assessments and sewer charges for 2014
 - l. Authorizes the Chief Financial Officer to pay bills through December 31, 2013
 - m. Authorizes the Chief Financial Officer to make any necessary transfers and to cancel 2013 Budget Appropriations at year end 2013

- n. Authorizes the Borough Engineer to prepare specifications and bid documents and Bid Phase Services for the LaReine Avenue Road Improvement Project Phase II at a cost not to exceed \$47,054.00
- o. Award of contract for the new Beachfront Concession Trailer to M/Space Holdings, LLC of Wall, NJ in the amount of \$102,270.00 upon the recommendation of the Borough Engineer and Borough Attorney
- p. Award of contract for a new Street Sweeper to Tony Sanchez LTD. Of Ledgewood NJ in the amount of \$149,590.00 upon the recommendation of the Borough Purchasing Agent and the Borough Attorney
- q. Rejection of proposals for the Borough's Revaluation of Real Properties and the Real Property Data Collection and Verification Services received on December 3, 2013 as recommended by the Borough Tax Assessor and Borough Attorney
- r. Authorizes the issuance of a Purchase Order to Oak Tree Sheds and Gazebos of Monroe, NJ for the purchase of ten replacement Beach Lockers in the amount of \$13,450.00 upon the recommendation of the Borough Administrator
- s. Authorizes the Mayor and Borough Clerk to execute an Agreement with Associated Humane Societies for the year 2014 in the amount of \$12,710.00
- t. Authorizes the Mayor and Borough Clerk to execute an agreement with the County of Monmouth for the 2014 Special Citizens Area Transportation System (SCAT)
- u. Adoption of the 2013 Police Department Rules and Regulations revised October 2013
- v. Establishes the 2014 Borough Council Meeting Dates
- w. Requesting approval of Item of Revenue and Appropriation in accordance with NJSA 40A:4-87 in the amount of \$62,961.57 for Deferred Charges-Special Emergency-Hurricane Sandy
- x. Award of contract for Beachfront Architectural Services (Possible)

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. 10:4-13 et seq. if necessary)

15. Adjournment

NEXT MEETING: Re-Organization Meeting will be held on Wednesday, January 1, 2014 at 12 Noon and the next Regular Meeting on Tuesday, January 14, 2014 at 6:30 pm