

**Mayor and Council
Regular Meeting
Agenda
December 9, 2014**

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. Approval of Minutes** – September 23rd and October 2014
- 7. Discussion Items**
 - a. Engineer's Report
 - b. 2015 Pushcart and ATM Concessions
 - c. Dates for 2015 Budget Workshop Meetings
- 8. Ordinances**

Introduction

ORDINANCE 2014-20

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9, AMENDING SCHEDULE III PARKING TIME LIMITED ON CERTAIN STREETS.

ORDINANCE 2014- 21

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9, TRAFFIC AMENDING SECTION 9-3.6 a.1(b) MUNICIPAL PARKING LOT.

- 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. Election Results for 2015 Line Officers of the Bradley Beach Fire Department
- 11. Consent Agenda**
 - a. Authorizes the cancellation of Sewer Billing for Block 13 Lot 15
 - b. Transfer of Appropriations
 - c. Bill List
 - d. Determines the interest rate to be charged on delinquent taxes, assessments and sewer charges for 2015
 - e. Authorizes the Chief Financial Officer to pay bills through December 31, 2014
 - f. Authorizes the Chief Financial Officer to make any necessary transfers and to cancel 2014 Budget Appropriations at year end 2014
 - g. Authorizes the Mayor to execute a Lease Agreement with TNT Realty Group for the Lease of property at 1107, 1015 and 1011 Main Street for storage of Municipal equipment

- h.** Authorizes the Mayor to execute a Temporary Use and Occupancy Agreement with Rutgers University Institute of Marine and Coastal Sciences for their Coastal Ocean Monitoring System
- i.** Appointment of Special Class II Police Officers
- j.** Appointment of Barbara Van Wagner as Temporary Zoning Officer
- k.** Rescinds a Special Parking Permit
- l.** Authorizes the Borough Clerk to re-advertise for the 2015 Pushcarts
- m.** Authorizes the Borough Clerk to re-advertise for the 2015 ATM concession

12. Resolutions

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

16. Adjournment

NEXT MEETING: Special Meeting will be held on Thursday, January 1, 2015 at 12 Noon and the next Regular Meeting on Tuesday, January 13, 2015 at 6:30 pm