

**Mayor and Council**  
**Regular Meeting**  
**Agenda**  
**December 15, 2015**

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** – Police Unity Tour recognition of the Memorial Day Committee
6. **Approval of Minutes** – September, October and November 2015
7. **Discussion Items**
  - a. Engineer’s Report
  - b. Verizon Wireless request to place small network nodes in the public right of way
  - c. Mr. Coan’s request to place two bike racks on the sidewalk area on the south side of the building located at 401 Main Street
  - d. Lisa Lovaglio’s request for Z.Tribeca to film on the boardwalk and beach “From Hope to Cures” on Saturday, December 19, 2015 between 6am- to 2:30pm

**8. Ordinances**

**Final Reading and Adoption**

ORDINANCE 2015-18

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 SECTION 9-3.6 a. (b) TO READ AS FOLLOWS AND TO REPEAL SECTION 9-3.6 d 2

ORDINANCE 2015-19

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OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9, SCHEDULE V “ENTITLED ONE WAY STREETS” SHALL BE REPEALED IN ITS ENTIRETY AND AMENDED TO READ AS FOLLOWS

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 2016 Line Officers of the Bradley Beach Fire Department (possible)
11. **Consent Agenda**
  - a. Authorizes payment to Lienholders
  - b. Authorizes the cancellation of Sewer Billing for Block 13 Lot 15
  - c. Transfer of Appropriations
  - d. Bill List
  - e. Determines the interest rate to be charged on delinquent taxes, assessments and sewer charges for 2016
  - f. Authorizes the Chief Financial Officer to pay bills through December 31, 2015
  - g. Authorizes the Chief Financial Officer to make any necessary transfers and to cancel 2015 Budget Appropriations at year end 2015
  - h. Authorizes a contract for the lease of a postage machine with The Pitney Bowes Bank of Salt Lake City, UT in the amount of \$9,765 (monthly payments of \$155.00) for all Borough Departments.
  - i. Authorizes retirement payment for accumulated sick leave to Stephen Fahnholz over a three year period commencing in 2016
  - j. Authorizes an extension of the Volleyball Lease Agreement to Great American Volleyball
  - k. Appointment of a Special Police Officer Class II
  - l. Approval of dates for various organizations to hold special events during 2016 (some may require submission of application)

- 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, 2016 at 12 Noon for Administration of Oaths of Offices for the Bradley Beach Fire Department**

**The next Regular Meeting will be held on Tuesday, January 12, 2016 at 6:30 pm**