

MAYOR AND COUNCIL
AGENDA
February 27, 2013
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. 11

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**
5. **Presentations**
Representatives of Seven Eleven donation to Public Library
6. **Discussion Items**
 - a. Sylvan Lake
 - b. Fire Department – Structure Issues
 - c. Beachfront concessions
 - d. Parking Pay Stations
 - f. Sewer Billing
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**
Public Hearing and Adoption

BOND ORDINANCE NUMBER 2013-2
BOND ORDINANCE PROVIDING FOR VARIOUS BEACH IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR (INCLUSIVE OF THE REAPPROPRIATION OF \$150,000 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2000-09) AND AUTHORIZING THE ISSUANCE OF \$1,450,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Introduction

BOND ORDINANCE NUMBER 2013-1
BOND ORDINANCE PROVIDING FOR LAREINE AVENUE ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$375,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$225,000) AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
9. **Communications**
 - a. Bingo License
Neptune Twp American Legion Post #346 BL 1-13
 - b. Clean Ocean Action’s request to hold their 28th Annual Beach Sweeps on Saturday, April 27th and Saturday, October 19th 2013 from 9am to 12:30pm
 - c. Jersey Shore Running Club’s request for Run on Saturday, September 21, 2013 from 8:30-10:30am at the boardwalk
 - d. Avon by the Sea First Aid Squad’s request to hold their 18th Annual 5K Run/Walk on Saturday, June 1, 2013 starting at 8:30am
10. **Consent Agenda**
 - a. Authorizes an installment payment plan for the owner of Block 33 Lot 15
 - b. Bill List

- c. Authorizes Borough Engineer Bruce Koch to prepare professional documents and provide administration services for the Fifth Avenue Gazebo located on the Beachfront at a fee not to exceed \$20,625.00
- d. Authorizes Borough Engineer Bruce Koch to prepare professional documents and provide administration services for the structural repairs for the Handicap Ramp to the Beach between Newark and Cliff Avenues at a fee not to exceed \$8,343.00
- e. Authorizes Borough Engineer Bruce Koch to prepare professional documents for the Access Stair to the Beach at various locations at a fee not to exceed \$3,400.00
- f. Authorizes the Mayor to enter into an Avaya Sixty month \$1.00 buyout lease agreement at \$1,229.28 per month with Hunter Technologies for new telephone equipment under State Contract #80802 – NJ Wired Contract T1316 and to provide E-Mail Off-Site Hosting per Contract #EH-1214 at a rate of \$6.50 per mailbox/per month
- g. Appointment of William E. Schmeling as Qualified Purchasing Agent for the Borough of Bradley Beach
- h. Authorizes an increase in the Bid Threshold to \$36,000 and its quotation threshold to \$5,400
- i. Authorizes the Borough Clerk to enter into an agreement with N.J. Transit for the New Jersey Transit 2013 Summer Beach promotion
- j. Authorizes the Mayor to execute a Memorandum of Agreement with PBA Local 50

11. Resolutions

12. Announcements

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

16. Adjournment

NEXT REGULAR MEETING: Tuesday, March 12, 2013 at 6:30pm