

# MAYOR AND COUNCIL

## AGENDA

November 26, 2019 at 6:30 pm

This agenda is complete to the extent known and is subject to change, formal action will be taken. 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. **Resolution** Authorizing the promotion of Sgt. James Arnold to the position of Lieutenant and Patrolman Michael Tardio to the position of Sergeant of the Bradley Beach Police Department
6. **Ceremonial:** Swearing in Officers
7. **Workshop:** Memorial Day Committee Presentation  
Best Practice Submission  
United Methodist Church
8. **Approval of Minutes:** October 29, 2019 (Regular Meeting)
9. **Public Comment on Agenda Items** – Five (5) minute limit on public comments.
10. **Communication:** A request from Ms. Peraza, 509 ½ Newark Avenue, to have the borough remove a tree from her planting strip.
11. **Consent Agenda**
  - a. Authorizing a Veterans deduction at 200 Fletcher Lake Ave (Blk 69-1)
  - b. Authorizing additional sewer charges at 208 McCabe Avenue (Blk 27 Lot 18)
  - c. BILL LIST
  - d. Authorizing the re-appointment of Kelly Barrett as Municipal Clerk effective December 13, 2019 through December 12, 2022
  - e. Authorizing the renewal of the Avon Municipal Court Shared Service Agreement from January 1, 2020 through December 31, 2022
  - f. Authorizing the Mayor to execute a contract with Garden State Fireworks, for the Fourth of July Firework display in an amount \$12,500 on July 3, 2020 (rain date: July 5, 2020)
  - g. Authorizing the Borough's agreement with the Associated Humane Society for 2020 in the amount of \$12,710
  - h. Authorizing the Memorial Day Committee's recommendation of disbursement of funds to various Bradley Beach Departments/Organizations
  - i. Authorizing the Summertime Surf Camp to exercise the one year extension option for a Surf Camp for the 2020 summer season
  - j. Authorizing the Passion Group d/b/a Coastal ATM. LLC., to exercise the one year extension option for ATM services for the 2020 summer season
  - k. Authorizing the Municipal Clerk to advertise for Request for Qualifications for Professional Services: Borough Attorney, Borough Auditor and Municipal Prosecutor
  - l. Authorizing the submission of an application for the Complete Streets Technical Assistance Grant Program
12. **Mayor and Council Reports**
13. **Public Comments- There is a 5 minute limit on comments**  
**Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**
14. **Adjournment**