

**MAYOR AND COUNCIL
AGENDA**

December 10, 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. Ceremonial:** Recognize Councilman Harold Cotler, Councilman Norman Goldfarb and Ray Bloetjes, Assistant Vice-President, Kearny Bank for their years of service to the Borough

- 6. Approval of Minutes:** November 26, 2019 (Regular Meeting)

- 7. Public Comment on Agenda Items** – Five (5) minute limit on public comments.

- 8. Communication:**
Raffle License No. 2019-11 - Monmouth County USBC, 14 Sophia Drive, Hazlet, NJ, on Premise 50/50 February 9, 2020 9:30 am, 12 pm and 2 pm

- 9. Consent Agenda**
 - a. Certifying the 2018 Municipal Audit
 - b. Authorizing the cancellation of sewer utility charges at 403 Ocean Avenue (Blk 52 Lot 20)
 - c. BILL LIST
 - d. Authorizing the Assistant Chief Financial Officer to pay bills through 12/31/19
 - e. Authorizing Stern & Dragoset Appraisal Group to appraise 319 LaReine Avenue in an amount of \$2,000.
 - f. Authorizing the Borough Council meeting dates for 2020
 - g. Authorizing the Trash/Recycling Lot to accept bulk trash at no cost with exceptions
 - h. Authorizing the Kaleidoscope of Hope Walkathon, Saturday, September 26, 2020 from 6:00 am to 12:00 pm at the Fifth Avenue Gazebo and beachfront promenade
 - i. Authorizing the Borough to participate in the NJ Tree Recovery Campaign
 - j. Authorizing the appointment of Class II Special Officers to the BBPD
 - k. Authorizing a retirement payout of unused sick time to Theodore Bianchi, Lieutenant of the Bradley Beach Police Department in three equal installments of \$63,952., January 1, 2020, \$63,952., January 1, 2021 and \$60,952., January 1, 2022
 - l. Authorizing a retirement payout of unused sick, vacation time, etc. to Gail Krzyzczuk, Chief Financial Officer and Tax/Sewer Collector in an amount of \$82,342.59
 - m. Authorizing the Mayor to enter into an agreement for Employee Recruitment Services
 - n. Authorizing the Borough Attorney to negotiate with the Camp Meeting Association for the purchase of 319 LaReine Avenue through December 24, 2019

- 10. Resolutions**
- 11. Mayor and Council Reports**
- 12. Public Comments- There is a 5 minute limit on comments**
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)
- 13. Adjournment**