

**MAYOR AND COUNCIL
AGENDA
December 11, 2018 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. Presentation:** “Showroom Cinema”, proprietors Mike Sodano & Nancy Sabina
- 6. Approval of Minutes:** November 20, 2018 (Regular Meeting)
- 7. Executive Session:** Authorizing the Mayor and Council to enter into an executive session to discuss a personnel matter (Pursuant to N.J.S.A. 10:4-13 seq.)

8. Public Comment on Agenda Items – Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.

**9. Ordinance(s)
Final Reading & Adoption**

ORDINANCE 2018-27

AN ORDINANCE TO ADD CHAPTER 350-6 OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DWELLING AND PROPERTIES IN THIS MUNICIPALITIES PROPERLY MAINTAINED

Introduction

ORDINANCE 2018-28

AN ORDINANCE TO AMEND CHAPTER 78 OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PERSONNEL POLICIES

ORDINANCE 2018-29

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER NINE, TRAFFIC, RULES AND REGULATIONS.

10. Consent Agenda

- a. Authorizing the Chief Financial Officer to pay bills through December 31, 2018.
- b. Authorizing the Chief Financial Officer to make necessary transfers/cancellations to the 2018 budget appropriations in the Current Fund, Sewer Budget, and Beach Utility Funds at the year end
- c. Authorizing Current Fund transfers

- d. Authorizing a tax payment refund for 407 Beach Avenue (Block 53 Lot 10) in the amount of \$1,691.48
- e. Authorizing new sewer billing for 508 ½ Burlington Avenue (Block 84 Lot 20) in the amount of \$46.88
- f. Authorizing a tax payment refund for 711 Beach Avenue (Block 37 Lot 6) in the amount Of \$5,048.69
- g. Authorizing the rate of interest to be charged on 2019 delinquent taxes
- h. BILL LIST
- i. Authorizing payment in the amount of \$11,945. to Excel Environmental Resources, Inc., for environmental services at borough owned property at 1107 Main Street, Block 32 Lot 6
- j. Authorizing payment in an amount not to exceed \$25,000. to the County of Monmouth through a shared service agreement for labor, equipment and disposal of historic fill from borough owned property at 1107 Main Street, Block 32 Lot 6
- k. Authorizing a change to (Resolution 2018-180) for the Fire Work Display agreement with Garden State Fireworks for a rain date of Saturday, July 6, 2019
- l. Authorizing the Borough Clerk to advertise for the positions of Plumbing Sub-Code Official and Tourism Secretary
- m. Authorizing the Appointment of Class II Special Officers to the BBPD
- n. Authorizing a Consent Modifications agreement to the wireless communications facility, 725 Main Street (Sprint equipment)
- o. Authorizing a Consent Modifications agreement to the wireless communications facility, 725 Main Street (AT&T equipment)
- p. Authorizing the various Special Events in 2019
- q. Authorizing the fee schedule for the 2019 Junior & Mini Lifeguard Programs
- r. Authorizing the 2019 & 2020 Memorial and Labor Day Festival contract to the Passion Group, 600 Main Street, Asbury Park, NJ 07712 in the amount of \$43,500. for 2019 and \$45,675 for 2020.
- s. Authorizing the Borough to participate in the NJ Tree Recovery Campaign

11. Resolutions

12. Mayor and Council Reports

13. Public Comments- There is a 5 minute limit on comments

14. Adjournment