MAYOR AND COUNCIL
AGENDA
February 12, 2019 at 7:30 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. Bid Opening/Public Auction
   Newark Avenue Food Truck
6. Workshop Discussion
   Communications Committee
7. Approval of Minutes
   January 8, 2019 Amend Regular Meeting
   January 22, 2019 (Regular Meeting)
   January 29, 2019 (Special Marijuana Legislation Mtg)
   February 3, 2019 (Special Strategic Planning Meeting)
8. Public Comment on Agenda Items – Five (5) minute limit on public comments.
9. Ordinance(s)
   Final Reading & Adoption

ORDINANCE 2019 - 1
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) IN THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE 2019-2
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, SPECIAL PARKING PERMITS

Introduction

ORDINANCE 2019-3
AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER SEVENTY EIGHT, PERSONNEL POLICIES

ORDINANCE 2019-4
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.

ORDINANCE 2019-5
AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 380: “SEWERS”
10. **Communications**
   a. A request from Clean Ocean Action to hold the 2019 Beach Sweeps on Saturday, April 13\textsuperscript{th} and Saturday, October 26\textsuperscript{th}.

11. **Consent Agenda**
   a. Authorizing a Tax Title Lien Redemption, 618 Main Street (Block 44 Lot 29)
   b. Authorizing a Senior Citizen Deduction, 802 Fletcher Lake Avenue, (Block 29 Lot 4)
   c. Authorizing a reduction in sewer billing at 625 Second Avenue (Block 71 Lot 2)
   d. BILL LIST(s) January 22, 2019 & February 12, 2019
   e. Authorizing the Tax Assessor to act as agent for the Borough for the purpose of filing and settling tax appeals up to $20,000
   f. Appointments to various Boards, Commissions, Committees, etc.
   g. Authorizing Gerald Freda, Engineer to extend the scope of work at the Sanitary Storm Water Sewer Project at a fee not to exceed $95,000
   h. Authorizing various Special Events
   i. Authorizing the appointment of Freddy Fuentes as a Class I Special Officer to the BBPD
   j. Authorizing the Umbrella & Chair concession contract be awarded to Tan Dan’s LLC. 126 Mt. Tabor Way, Ocean Grove, New Jersey 07756
   k. Authorizing the Borough Clerk to advertise for a Hot Dog Cart concession
   l. Authorizing Paula Gavin, Volunteer Strategic Planner to expend funds for mailers, surveys, etc., in an amount not to exceed $2,500
   m. Authorizing the Mayor and Council to approve a resolution requesting Monmouth County and the Bradley Beach School Board exercise tax neutrality

12. **Resolutions**
13. **Mayor and Council Reports**
14. **Public Comments- There is a 5 minute limit on comments**
15. **Adjournment**