

**MAYOR AND COUNCIL
AGENDA
July 24, 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. **Proclamation:** Honoring Richard “Dick” Johnson for 50 years of service
6. **Presentation:** Historical Society
Engineer’s Report
7. **Approval of Minutes:** July 10, 2018 (Regular Meeting)
July 10, 2018 (Executive Session)

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 2018-20

AN ORDINANCE OF THE BOROUGH OF THE BOROUGH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE MUNICIPAL CODE TO ADD CHAPTER 358, ENTITLED “RESTRICTIONS ON SINGLE-USE CARRYOUT BAGS”

Introduction

BOND ORDINANCE NUMBER 2018-21

BOND ORDINANCE PROVIDING FOR THE ACQUISITION, IMPROVEMENT AND THE PAYMENT OF THE PURCHASE PRICE OF REAL PROPERTY COMMONLY KNOWN AS 811 MAIN STREET IN THE BOROUGH OF BRADLEY BEACH, BY AND IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$807,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **Communication** - may be added to the Consent Agenda
A request from Bradley Fresh Market to place ten banners (2’ X 3’) on the lamp posts on Ocean Avenue advertising the Bradley Fresh Market
11. **Consent Agenda**
 - a. Tax Title Lien Redemptions
 - b. BILL LIST
 - c. Certifying the 2017 Municipal Audit
 - d. Authorizing an amendment to the Capital Budget

- e. Authorizing a Special Emergency Note
- f. Authorizing Change Order 1 of the Emergency Sewer Repair on Brinley Avenue at an increase
- g. of \$6,375. totaling the project to \$46,301.16
- h. Authorizing the NJIB formal known as the NJEIT to permanent financing
- i. Authorizing the Mayor to enter into an agreement which is subject to the estoppel period of Bond Ordinance 2018-21 for the purchase of 811 Main Street in an amount not to exceed \$585,000.
- j. Authorizing the American Littoral Society to perform services for technical support, restoration oversight and planting events, for the Sylvan Lake Park Living Shoreline at a fee not to exceed \$4,700.

12. Resolutions

13. Mayor and Council Reports

**14. Public Comments- There is a 5 minute limit on comments
Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)**

15. Adjournment