

**MAYOR AND COUNCIL
AGENDA**

November 22, 2016

Agenda Items are subject to change. 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. Approval of Minutes:**
 - September 27, 2016 – Workshop Meeting
 - September 27, 2016 – Regular Meeting
- 6. Discussion Items**
 - Engineer's Report
- 7. 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.
- 8. Communication(s)**
 - a. United States Bowling Congress - Raffle License 12-2016 (2/25/2017 & 2/26/2017 at Bradley Beach Bowl)
 - b. Kristina Garifine requesting use of Newark Avenue beach on Friday, June 9, 2017 to conduct a wedding ceremony
 - c. A request from the Ladies Auxiliary to hold the 2017 Town Wide Yard Sales on May 6th and October 14th (rain dates May 7th and October 15th)
- 9. Consent Agenda**
 - a. Authorizes a 30 day grace period for sewer utility charges at 205 Beach Avenue (Block 67 Lot 7.04)
 - b. Authorizes cancellation of sewer utility charges at 205 Fifth Avenue (Block 53 Lot 7)
 - c. Authorizes a 30 day grace period for sewer utility charges at 902 Beach Avenue (Block 25 Lot 2.01)
 - d. Authorizes a refund of sewer charges at 507 Burlington (Block 88 Lot 8)
 - e. Authorizes a tax refund (overpayment) at 310 LaReine Ave (Block 39 Lot 19)
 - f. Authorizes a tax refund (overpayment) at 807 Ocean Avenue, Unit 1 (Block 26 Lot 9.01)
 - g. Tax Title Lien Redemption
 - h. BILL LIST
 - i. Authorizes an agreement with Garden State Fireworks, Millington, NJ. For a Firework Display on July 3, 2017 with a rain date of July 8, 2017 in the amount of \$15,000.00
 - j. Authorizes the Mayor and Borough Clerk to execute the 2017 SCAT Agreement

- k. Authorizes the Execution of an Agreement with the County of Monmouth for the Alliance to Prevent Alcoholism and Abuse funding for July 1, 2016 through June 30, 2017 in the amount of \$20,000.00
- l. Authorizes Budget Appropriation Transfers
- m. Authorizes the Borough Clerk to advertise for re-bid of the Centennial Fountain and Pool Reconstruction
- n. Authorizes the hiring of Patricia Martuscelli (Finance), Joseph LaVarco (DPW) and Jairo Ilama Monge (DPW)
- o. Appointment(s) of Class II Special Police Officer(s)

10. Resolutions

11. Mayor and Council Reports

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

13. Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)

Resolution to retire into Closed Session to discuss contract negotiations.

Adjournment