

**MAYOR AND COUNCIL
AGENDA**

October 25, 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 13, 2016**
- 6. Discussion Items**
 - a. Engineer’s Report
 - b. Trash Collection Contract Renewal
 - c. Best Practice Inventory Review
 - d. Sale of pre-season beach badges
 - e. Automated Beach Badges (Viply)
- 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 – Monmouth County USBC –50/50 Raffle License No. 2016-12**
- 9. Consent Agenda**
 - a. Authorizes the cancellation of a Sewer Utility charge for 205 Fifth Avenue (Block 53 - Lot 7)
 - b. Authorizes Tax Lien Redemption (s)
 - c. Authorizes a 30 day grace period for a Sewer Utility charge at 111 Ocean Park Avenue (Block 26 Lot (s) 5.01 – 5.03)
 - d. Authorizes a Veteran Tax Deduction (s)
 - e. Authorizes a Chapter 159 for “Body Armor”
 - f. BILL LIST
 - g. Authorizes and agreement with the Associates Humane Society for services from January 1, 2017 thru December 31, 2017
 - h. Authorizes the OEM to apply for a grant from the DCA for “Sandy” recovery
 - i. Authorizes the Borough Clerk to advertise for RFP’s for professionals
 - j. Appointment of Patricia Martuscelli as Deputy Tax Collector effective October 1, 2016 thru December 31, 2016
 - k. Authorizes the Mayor to execute an agreement for an additional 150 sq. ft. of land with Global Signal Acquisitions (Crown Castle) at 725 Main Street
 - l. Authorizes the Borough Clerk to advertise for Solid Waste and Recyclable Material Collection Services
 - m. Authorizes the Borough Engineer for the preparation and submission of the Open Space Grant for Sylvan Lake
- 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 discuss employee negotiations
- 14. Adjournment**

