

**MAYOR AND COUNCIL  
AGENDA  
APRIL 9, 2013  
6:30PM**

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. 11

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Approval of Minutes** – January and February 2013
- 6. Presentation of the 2012 Audit**
- 7. Public Hearing on the 2013 Municipal Budget Resolutions**
  - a. Amendment to the 2013 Municipal Budget**
  - b. Adoption of the 2013 Municipal**
- 8. Discussion Items**
  - a. Engineer’s Capital Project Status Report
  - b. Meeting Room Chairs
  - c. Parking on Bradley Boulevard
- 9. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 10. Ordinances**  
**Introduction** (none at present)
- 11. Communications**
  - a. Outdoor Café Licenses:

Fin’s	120 Main Street
Laura’s Deli	706 LaReine Avenue
  - b. Red Bank Community YMCA’s request to hold their Annual Mile Ocean/100 yd Fund Swim on Sunday, August 11, 2013 6:30am-9:30am rain date August 25th
  - c. Cystic Fibrosis Foundation request to hold their Annual Cycle for Life on Saturday, October 5, 2013 along Ocean Avenue
  - d. S & S Main Street’s letter concerning Block 15, Lot 10.01 & 10.02
- 12. Consent Agenda**
  - a. Authorization to make payments to Lienholder(s)
  - b. County and State Tax Court Judgments on Property Tax Appeals
  - c. Bill List
  - d. Authorizes the cancellation of unexpended balance of \$400,000 for Beach Capital Bond Ordinance 2011-7 adopted October 11, 2011
  - e. Authorizes the Borough Engineer to prepare and file the Borough’s 2013 Annual Storm Water Report at a fee not to exceed \$2,000.00
  - f. Authorizes a purchase order to MRC, Spring Lake, NJ in the amount of \$54,653.79 for the purchase of a new gazebo to replace the damaged Fifth Avenue Gazebo at the Beachfront in the amount of \$54,653.79 under State Contract #A81411 upon the recommendation of the Borough Engineer
  - g. Authorizes the Mayor and Borough Clerk to execute a four year Contract with PBA Local 50 effective January 1, 2013 through December 31, 2016
  - h. Authorizes the Mayor to sign an Agreement with Jersey Central Power and Light for the installation of Electrical Distribution Facilities at the Bradley Beach Pump Station in the amount of \$20,677.50

- i. Authorizes the Mayor to sign a Memorandum of Agreement with Monmouth County Mosquito Extermination Commission to resume their aerial surveillance and treatment program for Mosquito Control
  - j. Authorizes the Mayor to execute an Easement Agreement for the Sand Replenishment Project with the NJ Office of Engineering and Construction and the Army Corps of Engineers
  - k. Appointment of Class I Special Police Officers
  - l. Appointment of Bryant Curry as the Borough Safety Coordinator
- 13. Resolutions**
- a. Authorizes the purchase for new meeting room chairs
  - b. Approval of a Special Parking Permits
- 14. Announcements**
- 15. Mayor and Council Reports**
- 16. Public Comments- There is a 5 minute limit on comments**
- 17. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 18. Adjournment**
- NEXT REGULAR MEETING: Tuesday, April 23, 2013 at 6:30pm**