

MAYOR AND COUNCIL

AGENDA

May 14, 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. Presentations**
 - a. The Memorial Day Committee will present donations to various Borough entities
 - b. Rae Tutela will give an update on Tourism
- 6. Approval of Minutes – March**
- 7. Discussion Items**
 - a. Engineer’s Capital Project Status Report
 - b. Firehouse Generator
 - c. Replacement Gazebo for the Beachfront
 - d. Special Parking Permit Ordinance and Application
- 8. 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.**

9. Ordinances

Final Reading and Adoption

ORDINANCE NO. 2013- 05

AN ORDINANCE TO AMEND CHAPTER 123 OF THE BOROUGH OF BRADLEY BEACH CODE WHICH REGULATES THE BEACHFRONT AREAS AND ADJACENT WATERS SECTION 123-10A STORAGE LOCKERS

Introduction (possible)

Resolution

1. Sewer Capital Budget Amendment 1

BOND ORDINANCE NO. 2013- 06

A BOND ORDINANCE TO AMEND BOND ORDINANCE 2012-13 PROVIDING FOR THE RECONSTRUCTION OF THE BRADLEY BEACH PUMP STATION, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; INCREASING THE AMOUNT \$200,000

10. Communications

- a. Raffle License(s):
 - Church of the Ascension RL 11-13
- b. Café License(s)
 - The Perfect Perk 602 Main Street
- c. Englewood Parks and Recreation request to park buses on a designated street for a field trip on July 16, 2013 arriving at 9:30am and departing by 4pm
- d. Ronald McDonald House of New York’s request for complimentary beach badges and mini-golf admittance on Friday, July 12, 2013
- e. Margaret Hoyer’s request to hold a Block Party on the 500 Block of Ocean Park Avenue on May 18, 2013 4pm-dusk
- f. Andrea Scaramelli’s request to offer early morning Yoga Classes and Meditation 7-8am and Sunset Yoga and Meditation classes in the evenings 6-7pm on the beach during the month of August

- g. NJ Sierra Club's request for reserved parking spots during their Hands Across the Sand event on May 18, 2013
- h. Juanita Roman's request for permission to have her wedding ceremony on the Cliff-Newark Avenue Beach on Monday, July 1, 2013 around 6pm
- i. Giamano's Restaurant's request to hold their 3rd Annual "Outdoor Music Series" starting the first Sunday in June and ending the last Sunday (weather permitting) in September 2013 5:00pm to 9:00pm

11. Consent Agenda

- a. Authorizes a reduction for Sewer Utility charges for Block 33 Lot 28
- b. Authorizes the cancellation of Sewer Utility charges for the second quarter for Block 67 Lot 7.02
- c. Authorizes Sewer Utility Billing for Block 26 Lot 9.01
- d. Authorizes the cancellation of Sewer Utility Billing for Block 15 Lot 17 and authorizes Sewer Utility Charges for Lots 17.01 and 17.02
- e. Authorizes the cancellation of Sewer Utility charges for Block 14 Lot 33 for the 2nd, 3rd and 4th Quarters 2012
- f. Bill List
- g. Governing Body Certification of the 2012 Annual Audit
- h. Adoption of a Corrective Action Plan for the 2012 Annual Audit
- i. Authorizes the Borough Engineer to proceed with additional professional services associated with the Improvement to the Sewer Pump Station at a fee not to exceed \$77,554.00
- j. Authorizes an increase in the Municipal Clerks' Office Change Fund
- k. Award for the removal and installation of concrete curbs and sidewalks at Third and Ocean Avenue, masonry wall and footings for the wooden steps and ramps to Pioneer General Contracting Co., Inc, Monroe Township NJ in the amount of \$35,594.00 upon the recommendation of the Borough Engineer
- l. Endorsement of submission of the 2012 Recycling Tonnage Grant Application
- m. Authorizes Operation Thank You for Military personnel and dependents and retired Military personnel during the 2013 Beach Season
- n. Rescinds Special Parking Permits/Spaces
- o. Authorizes Giamano's Restaurant permission to hold their 3rd Annual "Outdoor Music Series"
- p. Acceptance of Probationary Firefighter of the Bradley Beach Fire Department
- q. Award of contract for the new Gazebo at the Beachfront (possible)
- r. Appointment of Marcella Monica to the Bradley Beach Library Board

12. Resolutions

- a. Approval of a Special Parking Permits

13. Announcements

14. Mayor and Council Reports

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

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

17. Adjournment

NEXT REGULAR MEETING: Tuesday, May 28, 2013 at 6:30pm