

MAYOR AND COUNCIL

AGENDA

January 28, 2020 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. **Resolution(s)** Authorizing the Borough to recognize the 100th Anniversary of the 19th Amendment
6. **Executive Session:** Contract Negotiations
7. **Workshop Discussion:** Joseph Monzo, Interim CFO, Budget Process
Summer Festivals
8. **Approval of Minutes:** January 14, 2020 (Regular Meeting)
January 14, 2020 (Executive Session)
9. **Public Comment on Agenda Items** – Five (5) minute limit on public comments.
10. **Ordinance(s) Introduction:**

ORDINANCE NO. 2020-1

AN ORDINANCE AUTHORIZING THE PURCHASE BY THE BOROUGH OF THE REAL PROPERTY LOCATED AT 319 LAREINE AVENUE, BRADLEY BEACH, NJ 07720, ALSO KNOWN AS BLOCK 41, LOT 1, FROM THE OCEAN GROVE CAMP MEETING ASSOCIATION OF THE UNITED METHODIST CHURCH

BOND ORDINANCE NUMBER 2020-02

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY COMMONLY KNOWN AS 319 LAREINE AVENUE BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Communications:

11. Raffle No. 2020-1 (On Premise) - Bradley Beach PTO, 515 Brinley Avenue on February 20th, May 8th, 20th, 21st and June 5, 2020, requesting the Borough licensing fee be waived.
12. **Consent Agenda**
 - a. BILL LIST
 - b. Authorizing various Special Events on the boardwalk promenade
 - c. Authorizing the County of Monmouth to provide Mosquito Control throughout the Borough

- d. Authorizing Change Order No. 2 for the Sanitary Sewer and Storm Sewer Rehabilitation decreasing the project amount by \$90,203.76
- e. Authorizing the Borough Administrator to transit notice of the Planning Board Hearings on the Renovation and Lease of the Retired Utility Building at a fee not to exceed \$200.
- f. Authorizing a professional services contract with Shain Schaffer, P.C. to continue handling legal matters (purchase of UMC, negotiations with the Camp Meeting Association)
- g. Authorizing the annual agreement with Goose Control Technology for providing services of legally abating and control nuisance related Canada Geese problems at a fee of \$1,750.00
- h. Authorizing the extension of the Umbrella and Chair Concession for \$3,150 for a one year from May 23, 2020 to September 8, 2020

13. Resolutions

- i. Authorizing the Borough Clerk to advertise for the Volley Ball Leagues and Clinic Concession Minimum Bid _____
- j. Authorizing the Borough Clerk to advertise for the Newark Avenue Food Truck Concession Minimum Bid _____
- k. Authorizing Beach Lock Fees for 2020 New Lockers _____ Locker Renewals _____
- l. Authorizing the fee for 2020 Daily Beach Badges is _____ for persons thirteen (13) years of age and over
- m. Authorizing the Mayor to execute a real estate contract for the purchase of 319 LaReine Avenue (Block 41 Lot 1) in the amount of \$1,300,000

14. Mayor and Council Reports

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

16. Adjournment