

**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
January 26, 2010**

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. DISCUSSION ITEMS**
 - A. Locker Fee**
 - B. North End Parking Lot**
 - C. Preparation of Agenda**
- 6. APPROVAL OF MINUTES- December 2009**
- 7. PUBLIC COMMENTS 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.
- 8. ORDINANCES**

INTRODUCTION

 - A. ORDINANCE 2010-1**
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- 9. COMMUNICATIONS**
 - A. Avon First Aid & Safety Squad’s notification of holding their 15th Annual 5K Run/Walk on Saturday, June 5, 2010 at 8:30 AM and requesting closure of Evergreen and Ocean Avenues in Bradley Beach.**
 - B. Friends of the Bradley Beach Rec request to use the Carmen Biase Center for their monthly meetings on the 1st Thursday of each month during 2010..**

10. RESOLUTIONS

A. Bill List

B. Request for approval of the Director of DCA to establish a Dedicated Trust by Rider for donations for Lifeguard Equipment

C. Establishes 2010 Locker Fees

D. Authorizes Borough Engineer Bruce Koch to proceed with the Public Works Building Expansion Project plans, specifications, and bid documents and bid phase services

E. Authorizes the Borough Clerk to advertise for Brinley Avenue Concession Bids

F. Authorizes the Borough Clerk to advertise for ATM Bids

11. ANNOUNCEMENTS

12. MAYOR'S APPOINTMENTS (None at present)

13. MAYOR AND COUNCIL REPORTS

14. PUBLIC COMMENTS- There is a 5 minute limit on comments

15. EXECUTIVE SESSION (Pursuant to N.J.S.A. 10:4-13 et seq. if necessary).

Resolution to retire into Executive Session as recommended by the Borough Attorney for discussion of contract negotiation matters with PBA Local 50.

16. ADJOURNMENT