

MAYOR AND COUNCIL

AGENDA

January 10, 2012

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. Presentation**
- 6. Approval of Minutes** – November 9 and December 13, 2011
- 7. Discussion Items**
 - a. No smoking zones at the beachfront
 - b. Sidewalk snow removal
 - c. Summer entertainment
 - d. Solar LED lights at the Miniature Golf Course
- 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. 2011- 24

AN ORDINANCE PROVIDING FOR THE BOROUGH OF BRADLEY BEACH TO ENTER INTO A LEASE OF PROPERTY DESIGNATED ON THE BOROUGH'S TAX MAPS AS BLOCK 32, LOTS 6, 7, AND 8, COMMONLY KNOWN AS 1107 MAIN STREET, 1015 MAIN STREET AND 1011 MAIN STREET WHICH PROPERTIES ARE TO BE USED FOR GENERAL BOROUGH PURPOSES.
- 10. Communications**
 - a. Raffle License
United Engine & Truck BBFD RL 1-12
 - b. Neptune Township American Legion Auxiliary's request to distribute Veterans Poppies in Bradley Beach during the month of May 2012
- 11. Consent Agenda**
 - a. 2012 Temporary Municipal Budget
 - b. Transfer of Budget Appropriations
 - c. Appointment of David A. Kaplan as Borough Auditor for the year 2012
 - d. Award of contract for the Improvements to Fletcher Lake Avenue and Miscellaneous Improvement Project to Pioneer General Contracting in the amount of \$367,731.75
 - e. Monmouth County Municipal Joint Insurance Fund Agreement Pertaining to Endorsement of the Bradley Beach First Aid Squad Application for Membership in Joint Insurance Funds
 - f. Appointment to the Library Board of Trustees
- 12. Announcements**

The Annual Rabies Clinic will be held on Saturday, January 28, 2012 at the Bradley Beach Firehouse, 815 Main Street between 2-4pm. Residents may purchase their 2012 Dog Licenses at the clinic.
- 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. 10:4-13et seq. if necessary)

16. Adjournment

NEXT MEETING: Tuesday, January 24, 2012 at 6:30 pm