

MAYOR AND COUNCIL

AGENDA

January 24, 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 – 12/27/11**
7. **Discussion Items**
 - a. Arts planning
 - b. Goose control at Sylvan Lake
 - c. Budget Workshop Dates
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**
Introduction

ORDINANCE NO. 2012-01

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE REVISED GENERAL ORDINANCE'S OF THE
BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123,
BEACHFRONT AREAS AND ADJACENT WATERS,
AMENDING SECTIONS 123-8.Y(1) & (2) AND ENACTING
SECTION 8.Y(3)

10. **Communications**
 - a. Raffle License
United Engine & Truck BBFD RL 2-12 & RL 3-12
11. **Consent Agenda**
 - a. Authorizes payment to Lienholders
 - b. Bill List
 - c. Appointment of Dominick Cinelli of Brown & Brown Metro as JIF Risk Manager for the year 2012
 - d. Appointment to Planning Board
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, February 14, 2012 Workshop at 6:00 pm
Regular at 6:30pm**