

**MAYOR AND COUNCIL  
AGENDA  
NOVEMBER 22, 2011  
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-** September 13<sup>th</sup>, September 27<sup>th</sup> and October 11<sup>th</sup> 2011
7. **Discussion Items**
  - a. Engineer's Report
  - b. Miniature Golf Course Project
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**

**BOND ORDINANCE NUMBER 2011-21**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2011-8 (WHICH PROVIDES FOR VARIOUS 2011 ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON APRIL 12, 2011, TO INCREASE THE APPROPRIATION THEREIN BY \$130,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$123,500 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

**BOND ORDINANCE NUMBER 2011-22**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2007-16 (WHICH PROVIDES FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE RECREATION CENTER AND MUNICIPAL BUILDING), HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON OCTOBER 9, 2007, AS AMENDED AND SUPPLEMENTED, TO RE-APPROPRIATE \$51,511.91 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2006-20, AND TO INCREASE THE APPROPRIATION THEREIN TO \$291,511.91

**ORDINANCE NO. 2011- 23**

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

**Introduction** (none at present)

**10. Communications**

A. Request from Meals on Wheels to use the Carmen A. Biase Center on either Friday, December 2<sup>nd</sup> or December 9<sup>th</sup> 2011 12:00pm to 3pm for a luncheon to honor a person who has worked as a volunteer for MOW for more than 15 years and is now re-locating out of State.

**11. Consent Agenda**

- A. Authorizes payment to lienholder
- B. Authorizes a tax refund to reflect a reduction as a result of a successful tax appeal for the year 2010 Block 58 Lot 4
- C. Authorizes Budget Appropriation Transfers
- D. Bill List
- E. Authorizes the Mayor and Clerk to execute an agreement with the County of Monmouth for the 2012 Special Citizens Area Transportation System (SCAT) at \$155.00 per full day charges
- F. Authorizes the Mayor and Clerk to enter into an agreement for Animal Control Services with the Associated Humane Societies for the year 2012 in the amount of \$12,710.00
- G. Award of contract for the Public Works/OEM Utility Truck to Larson Ford, Inc. of Lakewood, NJ in the amount of \$65,227.00
- H. Approves the submission of an Application for participation in the Local Government Energy Audit Program of the NJ Board of Public Utilities
- I. Appointment of Mayor Julie Schreck as the Governing Body Committee Chair for the Memorial Day Weekend Events

**12. Announcements**

The Annual Tree Lighting Ceremony will be held on Sunday, November 27, 2011 at 5pm in Riley Park with Refreshments, Entertainment and Santa Claus

**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)**

Resolution to retire into Executive Session for discussion of PBA Local 50 Personnel Matters

**16. Adjournment**

**NEXT MEETING: Tuesday, December 13, 2011 at 6:30 pm**