

**MAYOR AND COUNCIL
AGENDA
NOVEMBER 9, 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 2011**
7. **Discussion Items**
 - a. 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**

ORDINANCE 2011- 20

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 5, ADMINISTRATION OF GOVERNMENT; ARTICLE VII, AMENDING SECTIONS 5-35.A AND 5-34.B.

Introduction

ORDINANCE 2011- 21

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

BOND ORDINANCE NUMBER 2011-22

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 2011-23

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- 24

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

10. Communications

A. Request from Ladies Auxiliary of the Bradley Beach Fire Dept to hold their Annual "Tour of the Town Garage Sales on Saturday, May 5, 2012 (rain date May 6th) and September 8, 2012 (rain date September 9th) between 9am-3pm

11. Consent Agenda

- A. Authorizes a tax refund to reflect a reduction as a result of a successful tax appeal for the year 2010 Block 67 Lot 17
- B. Authorizes Budget Appropriation Transfers
- C. Bill List
- D. Designates the 2012 Meeting Dates of the Mayor and Council
- E. Special Parking Permit for 117 Lake Terrace
- F. Appointment of Zoning Officer
- G. Authorizes the Mayor and Municipal Clerk to execute an Agreement with Monmouth County for Cooperative Participation in the Community Development Program pursuant to the Interlocal Services Act

12. Announcements

The Annual Veterans Day Services will be held in Riley Park on Friday, November 11, 2011 at 11am. Keynote Speakers will be Mr. Jim Manning, Sr., a veteran of the Korean War who served in the Army Airborne Branch and who is former Post Commander of the Monmouth County VFW as well as former Post Commander of the Neptune VFW and Mr. Harold Cuddy a U.S. Army veteran of the Korean War and Quarter Master of the Belmar VFW Post.

The Ladies Auxiliary of the Bradley Beach Fire Department will hold their Annual Holiday Shop on Saturday, November 19th 9am to 3pm.

The Annual Tree Lighting Ceremony will be held on Sunday, November 27, 2011 at 5pm in Riley Park 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)

16. Adjournment

NEXT MEETING: Tuesday, November 22, 2011 at 6:30 pm