

**MAYOR AND COUNCIL
AGENDA
DECEMBER 13, 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**
- 7. Discussion Items**
 - a. Municipal facilities
 - b. Review of bid results received on November 30, 2011 for Solid Waste and Recyclable Materials Collection Services
 - c. Proposed Fire Department Cadet Program
- 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 (none at present)
- 10. Communications**
 - A. Bingo Licenses
 - Sisterhood, CAA BL 8-11
 - Senior Club, CAA BL 9-11
- 11. Consent Agenda**
 - A. Authorizes payment to lienholder
 - B. Authorizes a tax overpayment for Block 80 Lot 18
 - C. Authorizes a tax overpayment for Block 37 Lot 24
 - D. Authorizes tax cancellations in accordance with N.J.S.A. 40A:5-17.1 and a tax refund for overpayment for Block 54 Lot 5
 - E. Authorizes sewer utility cancellations and a sewer tax refunds for overpayments for various properties
 - F. Authorizes Budget Appropriation Transfers
 - G. Bill List
 - H. Authorizes the Mayor and Clerk to execute an agreement with the County of Monmouth for the MODIV Property Assessment Computer Services effective January 1, 2012 through December 31, 2021
 - I. Award of contract(s) for the Borough of Bradley Beach Solid Waste and Recyclable Materials Collection Services
 - J. Authorizes the Mayor and Clerk to execute a contract with George D. McGill, Esq. of Pringle Quinn Anzano, P.C. for professional legal services as Borough Attorney for the term of July 1, 2010 through June 30, 2011 and for the term of July 1, 2011 through June 30, 2012
 - K. Authorizes the Mayor and Borough Clerk to execute an agreement with Middlesex County Municipal Joint Insurance Fund for a three year term effective January 1, 2012 through December 31, 2014
 - L. Authorization to obtain quotes below the bid threshold and execute the necessary purchase orders for professional services required to install barrier free restrooms and related facilities at the Public Works building

12. Announcements

The Annual Menorah Lighting will be held on Wednesday, December 21st 2011 at sundown in Riley Park

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 Grievance, Personnel Matters regarding the Director of Community Development and lease of real property

16. Adjournment

NEXT MEETING: Tuesday, December 27, 2011 at 6:30 pm