

**MAYOR AND COUNCIL  
AGENDA  
REGULAR MEETING  
December 27, 2011**

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. Approval of Minutes** – October 25<sup>th</sup> and November 2011
- 6. Ordinances**
  - Introduction**

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.
- 7. Discussion Items**
  - a. Borough Insurance Carrier
  - b. Structural Evaluation of the Gazebo on the Beachfront
  - c. Community Planning Assistance Program
- 8. Public Comments 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. Correspondence**
  - a. Election Results for 2012 Line Officers of the Bradley Beach Fire Department
- 10. Resolutions**
  - a. Authorizes the Assistant CFO to cancel outstanding checks on the Clearing Account
  - b. Authorizes the Assistant CFO to cancel outstanding checks on the Payroll Account
  - c. Transfer of Appropriations
  - d. Bill List
  - e. Determines the interest rate to be charged on delinquent taxes, assessments and sewer charges for 2011
  - f. Authorizes the Chief Financial Officer to pay bills through December 31, 2011
  - g. Authorizes the Chief Financial Officer to cancel 2011 Budget Appropriations at year end 2011
  - h. Authorizes the Borough to join the Monmouth County Municipal Joint Insurance Fund
  - i. Award of contract for the Improvements to Hammond Avenue
  - j. Award of contract for the Fletcher Lake Avenue & Miscellaneous Improvements

- k. Authorizes the Borough Engineer to prepare specifications and bid documents and Bid Phase Services for the purchase of a New Emergency Medical Vehicle at a cost not to exceed \$4,854.00
- l. Authorizes the Borough Engineer to perform a structural evaluation of the Gazebo on the Beachfront at a cost not to exceed \$5,928.00
- m. Memorialize 2011 new employees
- n. Appointments

**11. Announcements**

A Special Meeting will be held on Sunday, January 1, 2012 at 12 Noon for the administration of the Oath of Office to the 2012 Line Officers of the Bradley Beach Fire Department

**12. Mayor and Council Reports**

**13. Public Comments- There is a 5 minute limit on comments**

**14. Executive Session (Pursuant to N.J.S.A. 10:4-13 et seq. if necessary)**

**15. Adjournment**

**NEXT MEETING: Tuesday, January 10, 2012 at 6:30 pm**