

MAYOR AND COUNCIL
AGENDA
JUNE 28, 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** – Recognizes Honorable Mark T. Apostolou for his years of service
- 6. Public Bids and Necessary Resolutions:**
 - a. Rental of Beach Umbrella and Chairs Bid
 - b. Operation of a Surf Camp
Resolutions
 - a. Award of the space for the Rental the Beach Umbrella and Chairs One Year Lease with possible extension commencing July 2 , 2011 on the bid of \$_____.
 - b. Award of the space for the Operation of a Surf Camp on the Lake Terrace Beach for a Lease commencing June 28 , 2011 and terminating on September 2, 2011 on the bid of \$_____.
- 7. Approval of Minutes** – May 2011
- 8. Discussion Items**
 - A. Review of the Recycling Bid results
 - B. Beach Lockers off season storage
 - C. Council Meetings
 - D. Borough Engineers Report
 - E. Wind Energy/Sustainable Jersey Program
- 9. 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.
- 10. Ordinances**

Introduction

Ordinance 2011-13 and Ordinance 2011-14

Ordinances Authorizing the Leasing of certain Capital Equipment by the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey from the Monmouth County Improvement Authority and the execution of a Lease and Agreement relating thereto
- 11. Communications**
 - a. Café Licenses

Cerrato's Restaurant	401 Main Streets
UVA on Main	800 Main Street
 - b. Shark River Beach and Yacht Club's request for a donation of free miniature games for approximately forty children which are anticipated to participate in their Annual Kids Fluke Tournament on July 16, 2011
 - c. Clean Ocean Action's request for permission to set up a C.O.A.S.T. table on either the beach or boardwalk for four hours each day on Saturday, July 30th and Sunday July 31st 2011 approximately 10am to 2pm and to provide a six foot table as well as a secure location to store two boxes of materials from Friday afternoon to Monday morning

- d. David Altemose's request to hold the 6th Annual Mid-Summer Mardi Gras Party on Fletcher Lake Avenue from Evergreen to Second Avenue 2-9pm and to provide barricades for this function
- e. Monmouth County Municipal Alliance correspondence concerning participation in the Alliance to Prevent Alcoholism and Drug Abuse Program for 2012
- f. NJ Environmental Federation notice of their annual canvassing in the Borough July through September 2011

12. Consent Agenda

- A. Bill List
- B. Adoption of a Corrective Action Plan for the 2010 Audit
- C. Award of contract for Recycling Services July 1, 2011 through December 31, 2011
- D. Award of contract for Lightweight Rollout Beach Accessibility Mats
- E. Approves the form and authorizes the execution and delivery of a lease and agreement with the Monmouth County Improvement Authority to finance the acquisition of certain Capital Equipment
- F. Authorizes the Borough Engineer to prepare bid specifications and the Borough Clerk to advertise a notice to bidders for a public works Bob-Cat machine
- G. Appointment of Registrar of Vital Statistics and Assessment Search Officer
- H. Appointment of Borough Attorney for a one year term
- I. Appointment of Borough Engineer for a one year term
- J. Appointment of Municipal Court Judge
- K. Professional Appointments
- L. Appointments to various boards and positions
- M. Approves or denies the issuance of a Special Parking Permit to a resident at 506 LaReine Avenue

13. Resolutions

- a. Authorizes the Borough Attorney to prepare a Memorandum regarding the Police Chief Contract

14. Announcements

The Jack Wright Ocean Mile Swim will be held on Saturday, July 2, 2011 at the Kent Avenue Beach at 9:30am.

The Annual Fireworks Display will be held on Sunday, July 3rd on the Brinley Avenue Beach at approximately 9pm (Rain date July 16th). DJ Joey V will provide entertainment 7-9pm at the Gazebo.

The Arts at the Beach will present Shakespeare at the Beach to be held at the Gazebo on Thursday, July 7th with a rain date of July 21st

15. Mayor and Council Reports

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

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

18. Adjournment

NEXT MEETING: July12, 2011 at 6:30 pm