

**MAYOR AND COUNCIL
AGENDA
JULY 12, 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. Approval of Minutes** – June 14, 2011
- 6. Discussion Items** (none at present)
- 7. 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.

8. Ordinances

Final Reading and Adoption

Ordinance 2011-13

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Ordinance 2011-14

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Ordinance 2011-15

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2011 (BRADLEY BEACH PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Introduction (none at present)

9. Communications

- a.** Fletcher Lake Commission's letter thanking the Borough for allowing them to hold their Annual Miniature Golf Fundraiser and request to hold their 2012 Annual Tournament

10. Consent Agenda

- A.** Authorizes a reduction in Sewer Utility Billing for Block 58 Lot 10
- B.** Bill List
- C.** Authorizes the Borough Engineer to perform additional professional services for the Hammond Avenue Road Project
- D.** Authorizes the Borough Engineer to perform additional professional services for the Fletcher Lake Avenue Road Project
- E.** Award of contract for preliminary schematic design services for the Miniature Golf Course Renovation Project

F. Award of a contract for Lightweight Rollout Beach Accessibility Mats

G. Authorizes a Firework Displays on July 16th and July 30th

H. Rescinds a Special Parking Permit for 115 Newark Avenue

11. Announcements

The Annual Fireworks Display will be held on Saturday, July 16th at approximately 9pm

The Bradley Beach Chamber of Commerce Lobsterfest at the beachfront will be held on Saturday, July 16th. Rain date is July 17th.

The Annual Bradley Beach Lifeguard Tournament will be held on Monday, July 18th starting approximately at 6:15pm at the Cliff Avenue Beach

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: July26, 2011 at 6:30 pm