

**MAYOR AND COUNCIL
AGENDA
AUGUST 23, 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. **Ceremonial**
Administration of the Oath of Office to Captain Stephen Fahnholz
6. **Approval of Minutes** – July 12, 2011 and July 26, 2011
7. **Discussion Items**
 - a. Miniature Golf Course
 - b. Beach Revenue
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

ORDINANCE 2011- 16

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 5, ADMINISTRATION OF GOVERNMENT, ENACTING AND AMENDING SECTIONS 5-31.S, USE OF FIRE DEPARTMENT QUARTERS; FIRE APPARATUS

ORDINANCE 2011-17

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 286 LITTERING; SOLID WASTE COLLECTION, ARTICLE IV; BRUSH, LEAVES, AND YARD WASTE
10. **Communications**
 - a. Bingo and Raffle Licenses
 1. Neptune Township American Legion Post #346 BL 6-11
 2. Neptune Township American Legion Post #346 RL 11-11
 3. Bradley Beach PTO RL 12-11
 4. Bradley Beach PTO RL 13-11
 - b. Request from Joseph Kienzlen and Karin Lazarus to use the north end boardwalk on Saturday, September 17, 2011 at 4:30pm
 - c. Request from the Jersey Shore Chapter of the Surfrider Foundation to use the Carmen A. Biase Center on September 10, 2011
11. **Consent Agenda**
 - A. Authorizes payment to Lienholder
 - B. Authorizes a tax refund for Block 16 Lot 10

- C. Authorizes adjustments to the fourth quarter taxes as a result of successful Monmouth County Tax Appeals and a tax refund for Block 87 Lot 9 as a result of a successful State Tax Appeal
 - D. Bill List
 - E. Authorizes Borough participation in the Preferred Provider Organization NJ Direct 10 and Direct 15 under NJ State Health Benefits Program
 - F. Authorizes Borough participation in Health Maintenance Organization Plans under NJ State Health Benefits Program
 - G. Waives hours of construction and related activities associated with the Bank of America roof and HVAC upgrades
 - H. Appointment of Special II Police Officer
 - I. Grant or denial of a Special Permit Parking Space
- 12. Announcements**
Tourism will present a concert in Riley Park on Wednesday, August 24th starting at approximately 7:00pm featuring Marlene VerPlanck and Bucky Pizzarelli- in case of inclement weather, the concert will be held at the Carmen A. Biase Center, 719 Main Street.
- 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. 10:4-13 et seq. if necessary)**
- 16. Adjournment**
- NEXT MEETING: September 13, 2011 at 6:30 pm**