

**MAYOR AND COUNCIL
AGENDA
AUGUST 9, 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 – June 28, 2011**
- 7. Discussion Items**
 - a. Wind Energy update
 - b. Miniature Golf Course
 - c. Garbage/Recycling specifications
 - d. Engineer's Report
 - e. Ballot question interpretive statement: pesticides/herbicide
 - f. Best Practices
- 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
 1. Sisterhood, CAA BL 5-11
 2. Senior Club, CAA BL 6-11
 - b. Request from Jersey Shore Film Festival to use the Fifth Avenue Gazebo on August 24, 2011 with a rain date of August 31th.
- 11. Consent Agenda**
 - A. Authorizes Sewer Billing for Block 63 Lot 2
 - B. Bill List
 - C. Authorizes the release of a performance guarantee posted by B & G Fuel, 117 Main Street
 - D. Authorizes the Borough of Bradley Beach participation in the Bond Financing of the Monmouth County Improvement Authority
 - E. Award of contract to Garden State Bobcat, Inc. of Freehold, NJ for the Public Works Compact Track Loader in the amount of \$67,958.12
 - F. Authorizes the Borough Engineer to prepare bid specifications for the purchase of a Public Works/ Office of Emergency Management vehicle
 - G. Authorizes the Borough Engineer to prepare a miniature golf course topographic survey
 - H. Adoption of Fire Chief Vehicle Policy
- 12. Announcements**

The 10th Annual Robert J. Foti Miniature Golf Tournament will be held on Saturday August 13th at the miniature Golf Course on Ocean Avenue 10am-2pm. Rain date is Sunday, August 14th

Tourism will present a movie in Riley Park on Wednesday, August 17th starting at approximately 8:45pm

The Annual Bradley Beach “Kids Race” will be held on Friday, August 19th starting on Bradley Boulevard at 6:30pm

The Annual Bradley Beach 5K Race will start at the Fifth Avenue Gazebo on Saturday, August 20th at 8:30am

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)

Resolution to retire into Executive Session to discuss police arbitration and department personnel matters

16. Adjournment

NEXT MEETING: August 23, 2011 at 6:30 pm