

**MAYOR AND COUNCIL
AGENDA
SEPTEMBER 13, 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**
6. **Discussion Items**
 - a. Summer highlights
 - b. Miniature Golf Course
 - c. Beach Revenue
 - d. Insurance renewal update
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**
Public Hearing and Adoption
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 286 LITTERING; SOLID WASTE COLLECTION, ARTICLE IV; YARD WASTE AND ENACTING SECTIONS 26-30
Introduction (none at present)
9. **Communications**
 - a. Raffle Licenses
 1. Bradley Beach Historical Society RL 14-11
 2. Food Bank of Monmouth & Ocean Counties RL 15-11 & 16-11
 - b. Request from the Jersey Shore Running Club to hold their 16th Annual Jersey Shore Relay to Benefit Special Olympics 11am-1pm and the Asbury Park Half Marathon 8:30am-10:30am on the boardwalk on Saturday, April 21, 2012
 - c. Request to hold a Block Party on Fourth Avenue between Hammond and Fletcher Lake Avenues on Sunday, September 25, 2011 from 12-7pm
10. **Consent Agenda**
 - A. Bill List
 - B. Requests approval from the Director of Local Government Services for approval of an item of Revenue and Appropriation in accordance with N.J.S.A. 40A:4-87
 - C. Authorizes the Mayor to execute a one year maintenance agreement with Motorola at a cost of \$880.91 per month commencing October 1, 2011 for the Police Department Communication Console
 - D. Authorizes the Borough Engineer to prepare and submit New Jersey Dept. of Transportation 2012 Municipal Aid Program Grant Application for the LaReine Avenue Road Project at a fee not to exceed \$978.00
 - E. Authorizes the Borough Clerk to sign certification granting a Special Affair Permit to the Food Bank of Monmouth and Ocean Counties on October 26, 2011

F. Appointments

11. Announcements

Bradley Beach PTO 8th Grade Fundraiser Pasta Dinner will be held on Saturday, September 24, 2011 4-8pm at the Bradley Beach Firehouse.

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. 10:4-13et seq. if necessary)

Resolution to retire into Closed Executive Session for discussion of PBA Local 50 matters, matters involving the leasing of real property in reference to matters concerning Hurricane Irene and personnel matters regarding the Borough Administrator

15. Adjournment

NEXT MEETING: September 27, 2011 at 6:30 pm