

**MAYOR AND COUNCIL
AGENDA
SEPTEMBER 27, 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. **Presentation**
Introduction of Janet Torsney Library Director
7. **Approval of Minutes** – August 9th and August 23rd 2011
8. **Discussion Items**
 - a. Best Practice
 - b. Proposed changes to the Borough Land Use Ordinances
 - c. Beach Revenue
 - d. Bonding for the Miniature Golf Course
 - e. OEM update regarding FEMA reimbursements
 - f. Bradley Beach Surf Casters request for the Borough to issue parking permits for members at the north end parking lot and Sylvan Lake re-stocking of fish
 - g. Engineers Report
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. **Resolution**
 - A. Cancellation of unfunded portion of Bond Ordinance 2000-9
 - B. Capital Budget Amendment #2
11. **Ordinances**
Introduction

BOND ORDINANCE 2011-17

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A BOROUGH OWNED MINIATURE GOLF COURSE, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
12. **Communications**
 - A. Request from the New Jersey Tears Foundation to hold their 3rd Annual Rock and Walk at the boardwalk and Fifth Avenue Gazebo on Sunday, May 20, 2012 from 10am to 1pm
 - B. Request from St. Rose High School a Walk-A-Thon at the boardwalk on Wednesday, October 5, 2011 from 9:15am to 11:30am
 - C. Request from the Bradley Beach Ladies Auxiliary to have their Annual Fall Tour of the Town Garage Sale on Saturday, October 22, 2011 with a rain date of Sunday, October 23rd from 9am-3pm
13. **Consent Agenda**
 - A. Bill List

- 14. Announcements**
- 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. 10:4-13et seq. if necessary)**
Resolution to retire into Closed Executive Session for discussion of PBA Local 50 grievance, matters regarding the Borough Administrator, matters involving the leasing of real property in reference to matters concerning Hurricane Irene and other potential litigation matters
- 18. Adjournment**

NEXT MEETING: October 11, 2011 at 6:30 pm