

**MAYOR AND COUNCIL  
AGENDA  
REGULAR MEETING  
January 12, 2010**

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

**REGULAR MEETING IMMEDIATELY FOLLOWING THE CAUCUS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 4. ROLL CALL**
- 5. ORDINANCES**

**FINAL READING AND ADOPTION**

**ORDINANCE 2009-18**

**AN ORDINANCE TO AMEND CHAPTER 123 BEACHFRONT AREAS  
AND ADJACENT WATERS SECTION 123-10B LOCKER FEES**

**ORDINANCE 2009-19**

**AN ORDINANCE APPROPRIATING THE SUM OF \$30,000 FROM THE  
GENERAL CAPITAL FUND BALANCE FOR SOLAR PANELS FOR THE  
PUBLIC WORKS BUILDING**

**ORDINANCE 2009-20**

**AN ORDINANCE AMENDING CHAPTER 5 SECTION 9C ORDER OF  
BUSINESS ON THE AGENDA**

**INTRODUCTION (None at present)**

- 6. APPROVAL OF MINUTES – October and November 2009**
- 7. PUBLIC COMMENTS 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. COMMUNICATIONS**

- A. Jersey Shore Running Club request for permission to have runners proceed through the boardwalk on Saturday, September 25, 2010 between 9AM and 10:30AM.**
- B. Girl Scouts of the Jersey Shore Beach Service Unit to use the Carmen A. Biase Center on Saturday, February 21, 2010.**
- C. Bradley Beach Chamber of Commerce request to use Riley Park for their Second Annual Lobster Fest.**
- D. Clean Ocean Action's request to conduct Beach Sweeps during 2010**

**9. RESOLUTIONS**

- A. Transfer of Budget Appropriations**
- B. Bill List**
- C. Authorizes payment to Lienholder(s)**
- D. Authorizes a reduction of sewer billing**
- E. Award of contract to Broyhill Company for the Public Work's Load and Pack Vehicle**
- F. Professional Appointment of Borough Auditor for 2010**

**10. ANNOUNCEMENTS**

**The Annual Rabies Clinic will be held on Saturday, January 23, 2010  
At the Bradley Beach Firehouse 2PM-4PM.**

**11. MAYOR'S APPOINTMENTS**

**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).**

**Resolution to retire into Executive Session as recommended by the Borough Attorney for discussion of Personnel Local 152 and contract negotiation matters with PBA Local 50.**

**15. ADJOURNMENT**