

**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
December 14, 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

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

Mayor Schreck will administer the Oath of Office to Ptlm. Gregory L. Pancza

6. **DISCUSSION ITEMS**
 - a. Change of Municipal Election from May to November
 - b. Golf Course
 - c. Engineer's Report on Capital Projects

7. **APPROVAL OF MINUTES** – October 26th

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**

PUBLIC HEARING AND ADOPTION

ORDINANCE NO. 2010- 14

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

INTRODUCTION

ORDINANCE NO. 2010- 15

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 5, ADMINISTRATION OF GOVERNMENT, SECTION 2

10. COMMUNICATIONS

1. Bingo Licenses
Congregation Agudath Achim BL 6-10
Sisterhood, CAA BL 7-10
Senior Club, CAA BL 8-10
2. Request to hold the Kaleidoscope of Hope Walkathon on September 24, 2011 between 10:30 and 11:30am on the boardwalk

11. RESOLUTIONS

- A. Authorizes transfer of Budget Appropriations
- B. Bill List
- C. Authorizes the cancellation of outstanding Clearing Account Checks
- D. Authorizes the cancellation of outstanding Payroll Account Checks
- E. Award of the Modular Concession Structure
- F. Establishes the 2011 Meeting Dates of the Mayor and Council
- G. Approval and/or denial of Special Parking Permit(s)

12. ANNOUNCEMENTS

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 Closed Session for Police Department and Police Chief Contract Negotiations, Local 152 Contractual matters and issues related to Trash and Recycling Collection contracts

16. ADJOURNMENT