

**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
April 13, 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. PRESENTATION**
 - A. Gary Lininger of the Visiting Nurse Association of Central Jersey will brief Council on services available from the VNACJ.
 - B. Marilyn Rosen will discuss the donations for walkways on the beaches
- 6. DISCUSSION ITEMS**
 - a. Attorney Diegnan will discuss a retaining garden wall improvement at 106 Third Avenue regarding front yard setback
 - b. Discuss a request from Clean Ocean Action to waive the Special Event fee for the Beach Sweeps on April 24th and October 23rd 2010.
 - c. Geese Peace Service Inter-Local Agreement
 - d. Borough towing practices
 - e. Monmouth County Boys/Girls Club lunch program for summer camp
 - f. Meeting request - Best Practices in Fire Service Regionalization
 - g. Dental Plan update
 - h. Garbage/Recycling contract update
 - i. Policy for re-capturing Special Events costs
 - j. Budget update
- 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. ORDINANCES

INTRODUCTION

- A. ORDINANCE 2010-**
Establishes the 2010 Salaries for Employees

9. COMMUNICATIONS

- A. Raffle Licenses
Church of the Ascension RL 3-10
Bradley Beach Historical Society RL 4-10
United Engine and Truck BBFD RL 5-10 & 6-10
- B. Café Licenses
Bagel International 48 Main Street
Ferraro's 400 Main Street
Bamboo Leaf 724 Main Street
- C. Special Events Application from National MS Society "Coast the Coast Ride on Saturday, May 22, 2010 from 8-12.
- D. Correspondence from Iglesia Pentecostal Maranatha to use Riley Park on June 19, 2010 between 3-7PM.
- E. Correspondence from United Engine and Truck Company BB Fire Department to accept Gregory S. Shea as a probationary member.
- F. Correspondence from Bryan Nevin to conduct Yoga Classes on the beach during late spring and summer in the early morning or evening before or after beach hours.
- G. Correspondence from Lori Marchak requesting permission to hold the Robert Foti Memorial Mini Golf Tournament at the miniature golf course on Saturday, August 21, 2010 from 10 am to 1 pm. Also requests permission to hang the same sign on the golf course fence as done last year from August 5th to August 21st.

10. RESOLUTIONS

- A. 2010 Temporary Budget #2
- B. Bill List
- C. Authorizes Sewer Utility Charges adding five (5) Commercial Units and twenty (20) Residential Units
- D. Authorizes Cancellation of Sewer Utility Charges for Block 51 Lot 2
- E. Authorizes the Mayor to execute an Agreement with Monmouth County for the 2010 Monmouth County Prevention Plan for the Alliance to Prevent Alcoholism & Drug Abuse

- F. Authorizes the Borough Clerk to sign certification granting a Social Affair Special Permit to United Engine and Truck Company of the BB Fire Department on June 18, 2010
- G. Authorizes Borough Engineer Bruce Koch to work on necessary items for the Tier A Municipal Stormwater Requirements
- H. Geese Peace Agreement

11. ANNOUNCEMENTS

The Annual School Board Election will be held on April 20, 2010. Polls are open from 4PM until 9PM.

The last day to register to vote in the Local May 11th Election for Council Members is April 20, 2010. The Municipal Clerks Office will be open from 9AM until 9PM.

Sylvan Lake Commission's Annual Pizza Party from Vic's a one day home delivery of Vic's Pies will be held on Thursday, May 6, 2010. Forms are available at Borough Hall.

12. MAYOR'S APPOINTMENTS

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).

16. ADJOURNMENT