

**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
August 24, 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**

Raffaella Tutela and Joanne Rellah will present two sets of Bocce Ball sets to the Borough.

6. **DISCUSSION ITEMS**

- a. Extension of premises for Brewster's Bar & Grill
- b. Increase of the Library Petty Cash Fund amount
- c. Interfaith Neighbors, Inc request to use the Carmen Biase Center as a Packaging site for Meals on Wheels
- d. Lobster Fest financial update
- e. Beach Improvements Planning Meeting – Committee update
- f. Administrator's update on various items
- g. Authorization of preparation of bids specs for the Concession Stand
- h. Sewer Lines
- i. Home based business proposed ordinance changes

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**

FINAL READING AND ADOPTION

ORDINANCE 2010-6

- a. **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 2010-7

- b. ORDINANCE OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$100,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF BOROUGH EMPLOYEES**

9. COMMUNICATIONS

- A. Interfaith Neighbors, Inc request to use the Carmen Biase Center as a Packaging site for Meals on Wheels

10. RESOLUTIONS

- A. Authorizes payment of tax overpayment
- B. Bill List
- C. Extension of ABC premises for Bradley Beach Recreation Centers LLC on September 19th 2010
- D. Authorizes the Library Petty Cash to the custodian
- E. Authorizes the Borough engineer to proceed with Professional Engineering Services for the 2010 NJ Dept of Transportation Road Project
- F. Authorizes the Borough Engineer to proceed with the Public Works Building Expansion Project
- G. Authorizes Professional Planning Services for the Beachfront Improvements Planning Meeting
- H. Authorizes the Borough Engineer to provide Professional Services for the Beachfront Improvements Planning Meeting
- I. Authorizes the Borough Engineer to proceed with Professional Engineering Services for the Concession Trailer
- J. Acceptance of Community Development Block Grant Funds

11. ANNOUNCEMENTS

Bradley Beach Tourism Commission will have a concert in Riley Park on August 25th featuring Marlene VerPlanck

Council Work Shop Meeting to discuss the beachfront planning will be held on Tuesday, September 7, 2010 at 6:30pm in the Carmen A. Biase Center

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).

15. ADJOURNMENT