MAYOR AND COUNCIL AGENDA

November 20, 2018 at 6:30 pm

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. **Ceremonial** The swearing in of Anthony Murray as Sergeant to the BBPD

John Esposito proprietor of Beach Cinema for 40 years

- **6. Opening of "RFP"** Memorial & Labor Day Festival
- 7. Workshop Discussion: a. Overnight truck parking
 - b. 2019 Umbrella & Chair Concession
 - c. 2019 Newark Avenue Food Truck Concession
 - d. 2019 ATM Concession RFP
 - e. Retired Sewer Plant Food Concession RFP
 - f. Best Practice notification
- **8. Approval of Minutes:** October 23, 2018 (Regular Meeting)
- **9. Public Comment on Agenda Items** Public Session only on Agenda. We will continue to have another Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 10. Ordinance(s)

Final Reading & Adoption

BOND ORDINANCE NUMBER 2018-23

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A SANITATION TRUCK & DUMP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$435,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$413,500 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Introduction

ORDINANCE 2018-1

AN ORDINANCE TO AMEND CHAPTER 450, ATTACHMENT 1:1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH. STATE OF NEW JERSEY

ORDINANCE 2018-24

AN ORDINANCE TO AMEND CHAPTER 450-12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE 2018-26

AN ORDINANCE TO AMEND CHAPTER 450-30 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO PERMIT PERSONAL SERVICE ESTABLISHMENTS IN THE O-P OFFICE PROFESSIONAL ZONE

ORDINANCE 2018-27

AN ORDINANCE TO ADD CHAPTER 350-6 OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DWELLING AND PROPERTIES IN THIS MUNICIPALITIES PROPERLY MAINTAINED

- **9. Communication -** may be added to the Consent Agenda
 - a. A request from St. Teresa of Calcutta Parish to hold a Mass on Fifth Avenue beach and reserve the Gazebo for Sunday, May 19, 2019 at 3 pm.
 - b. A request from Julie Nutaitis, 605 Newark Avenue to replace concrete steps with wood steps within the borough's right of way. (The installation of the wood steps will be located in the same location as the concrete steps.)

10. Consent Agenda

- a. Authorizing Current Fund Transfer(s)
- b. Authorizing new sewer charges at 706 Central Ave (aka block 37, Lot 45)
- c. Authorizing new sewer charges at 115 Newark Ave (aka block 14, Lot 13)
- d. Authorizing new sewer charges at 109 Newark Ave (aka block 14, Lot 16)
- e. Authoring new sewer charges at 300 Third Ave (aka block 63, Lot 13.01)
- f. Authoring a reduction in the sewer billing at 218 Third Ave, Block 63, Lot 13
- g. Authoring new sewer charges at 300 1/2 Third Ave (aka block 63, Lot 13.02)
- h. Authorizing a sewer payment refund for 221 Newark Avenue, Unit 5 (Blk 15 Lot 2.05) in the amount of \$281.24
- i. Authorizing a Tax Title Lien Redemption at 206 Fourth Avenue (Blk 53 Lot 14)
- j. BILL LIST
- k. Authorizing the Mayor to execute a contract with Garden State Fireworks for the 2019 Fourth of July Celebration at a fee of \$12,500
- 1. Authorizing Gerald Freda, Borough Engineer to provide additional services for the Sylvan Lake Park Bank Stabilization Project at a fee not to exceed \$6,000
- m. Authorizing the 2019 Borough Council meeting dates
- n. Authorizing the Trash/Recycling Lot to accept bulk trash at no cost with exceptions
- o. Authorizing various appointments through December 31, 2018
- p. Authorizing the use of open public bidding to award a lease for an Umbrella and Chair concession at the beachfront

- q. Authorizing the use of competitive contracting to award a lease for a Food Truck concession located at Newark Avenue beachfront promenade
- r. Authorizing the use of competitive contracting to award a lease for Automated Teller Machines at the beachfront promenade
- s. Authorizing the use of competitive contracting to award a lease for a Food Concession at the retired sewer plant at the beachfront promenade
- t. Authorizing the Borough Clerk to advertise for Request for Qualifications for the position of Tax Assessor, Fire Official and Fire Sub-Code Official
- 11. Resolutions
- 12. Mayor and Council Reports
- 13. Public Comments-There is a 5 minute limit on comments Executive Session (Pursuant to N.J.S.A. 10:4-13 seq.)
- 14. Adjournment