

# Borough of West Long Branch

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## Council Agenda - September 2, 2015

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### Contact:

Borough Clerk Lori Cole (732) 229-1756 Ext. 100

Category: COUNCIL MEETINGS

FOR IMMEDIATE RELEASE West Long Branch, NJ - September 1, 2015

SUBJECT TO CHANGE

BOROUGH OF WEST LONG BRANCH

COUNCIL MEETING

September 2, 2015

(Immediately Following Caucus Meeting Which Starts at 6:00 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: ARIA, CIOFFI, MIGLIACCIO, NEYHART, RUANE, VILLA

ABSENT:

Oath of Office Ceremony

Lieutenant Brian Ellis

### READING AND APPROVAL OF MINUTES:

Special Minutes

April 20, 2015

Special Minutes

August 18, 2015

### REPORTS OF STANDING COMMITTEES:

### COMMUNICATIONS:

1. Resolution Supporting Senate Bill S2677 – Township of Ocean

2. Letter of Resignation – Anna Wainright – Secretary – Environmental Commission, Shade Tree Commission, Planning Board, and Zoning Board

### ORDINANCES:

1. Ordinance No. O-15-8

Bond Ordinance Providing for the Demolition of the Former Municipal Building Located on Property Commonly Known as 95 Poplar Avenue, By and In the Borough of West Long Branch, In the County of Monmouth, State of New Jersey (the "Borough") Appropriating \$168,479.94 (Including Reappropriating Excess Bond Proceeds and Capital Funds in the Amount of \$68,479.94 and Appropriating \$100,000 Therefor) and Authorizing the Issuance of \$95,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof  
Second & Final Reading

2. Ordinance No. O-15-9A

Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey from the Monmouth

County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto  
Second & Final Reading

3. Ordinance No. O-15-9B

Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto  
Second & Final Reading

4. Ordinance No. O-15-10

Ordinance Authorizing the Guaranty by the Borough of West Long Branch, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (West Long Branch Project) of the Monmouth County Improvement Authority  
Second & Final Reading

5. Ordinance No. O-15-11

Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto  
Second & Final Reading

6. Ordinance No. O-15-12

Ordinance Authorizing the Guaranty by the Borough of West Long Branch, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Shore Regional School District Project) of the Monmouth County Improvement Authority  
Second & Final Reading

RESOLUTIONS:

1. A Resolution of the Borough of West Long Branch, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection With the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection With the Issuance, Sale and Delivery of Such Bonds (R-15-92)

2. Resolution Authorizing Auction of Personal Property (R-15-97)

3. Resolution Authorizing Participation in Section 1033 Program for Procurement of Federal Surplus Property From the Department of Defense and Delegating Authority for Local Administration of Participation in the Program (R-15-98)

4. Resolution Awarding Contract for 2015 Capital Improvement Program (R-15-99)

5. Resolution Promoting Brian Ellis to Lieutenant (R-15-100)

6. Resolution Authorizing Engineering Services Fees in Connection With the Locust Avenue Sidewalk Improvements Project (R-15-101)

7. Resolution Authorizing Construction Inspection Fees in Connection With the 2015 Capital Improvement Program (R-15-102)

8. Resolution Authorizing the Borough Engineer to Prepare and Submit a FY 2016 Municipal Aid Application for Improvements to Delaware Avenue (R-15-103)

9. Resolution Renewing Liquor Licenses for 2015-2016 (R-15-104)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: