# Council Agenda - September 7, 2016

Contact:

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

Category: COUNCIL MEETINGS

FOR IMMEDIATE RELEASE West Long Branch, NJ - September 5, 2016

SUBJECT TO CHANGE BOROUGH OF WEST LONG BRANCH COUNCIL MEETING September 7, 2016 (Immediately Following Caucus Meeting Which Starts at 6:00 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: ARIA, JULIANO, MIGLIACCIO, NEYHART, PENTA, VILLA ABSENT:

READING AND APPROVAL OF MINUTES: Council Minutes July 6, 2016

Council Minutes August 3, 2016

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN ARIA (FINANCE & ADMINISTRATION):

COUNCILWOMAN JULIANO (FIRE & FIRST AID):

COUNCILMAN MIGLIACCIO (RECREATION, ENVIRONMENTAL, & SHADE TREE):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

COUNCILMAN VILLA (PUBLIC PROPERTY):

BOROUGH CLERK COLE:

1. Aquatic Technologies, Inc. Service Report – Franklin Lake

2. Townwide Garage Sale - October 1, 2016

3. Semi-Annual Recycling Event – October 1, 2016

## BOROUGH ATTORNEY BAXTER:

### BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Public Notice - Monmouth County Master Plan - Monmouth County Planning Board

2. New Jersey Department of Transportation Letter – 2016 Transportation Alternatives Program Request for Application

3. Comcast Connections - New Jersey Edition - Q2 2016

4. Monmouth County Board of Chosen Freeholders' Letter - Transportation Trust Fund/Executive Order 210

5. JCP&L;'s Notice of Filing and Public Hearing for Basic Generation Service Charges

6. Letter of Resignation - loseb Mukasashvili - Public Works

7. Thank-You Note - The DeMarco Family

8. Resolution Supporting Monmouth Park as a Viable Location for the Operation of a Casino – Monmouth County Board of Chosen Freeholders

9. Two Rivers Water Reclamation Authority Community Update - Third Quarter 2016

10. Ordinance 10-2016 – Ordinance of the Borough of Eatontown Amending and Supplementing Section 89-31 Entitled "Zoning Map" and Section 89 Attachment 9 to Rezone Certain Lots to the Newly Established Mixed Use Regional Center Zone – Borough of Eatontown

11. Notice of Retirement - Doreen Schumacher - Payroll Finance Clerk/Bookkeeper

### ORDINANCES:

1. Ordinance No. O-16-9 An Ordinance Amending Ordinances 18-9.1 and 20-28 to Permit Enforcement by Police Department Second & Final Reading

2. Ordinance No. O-16-10

An Ordinance Amending Ordinance 6-3.4 Regarding Alcoholic Beverage Licenses and Fees in the Borough of West Long Branch Introduction

### **RESOLUTIONS:**

1. Resolution Authorizing Refund of Overpayment of Taxes on 14 Pine Avenue (Block 107, Lot 17) (R-16-113)

2. Resolution Delegating Authority to Determine the Form and Other Details of Not to Exceed \$3,900,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2016 of the Borough of West Long Branch, in the County of Monmouth, State of New Jersey and Providing for the Sale of Such Bonds to the Monmouth County Improvement Authority Pursuant to the 2016 Governmental Loan Refunding Program (R-16-114)

3. Resolution Approving Contract and Rider Agreement With Local 1031, CWA for the Years 2016 Through 2019 (R-16-115)

4. Resolution Approving Federal Surplus Property Program Application for Eligibility by Public Agency and Participation Agreement and Designation of Authorized Representatives (R-16-116)

5. Resolution Authorizing Refund of Summer Recreation Registration Fee (R-16-117)

UNFINISHED BUSINESS:

NEW BUSINESS: 1. RL 16-11 – Latino American Association of Monmouth County, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: