Borough of West Long Branch

Council Agenda - September 21, 2016 Contact: Borough Clerk Lori Cole (732) 229-1756 Ext. 100 Category: COUNCIL MEETINGS FOR IMMEDIATE RELEASE West Long Branch, NJ - September 19, 2016 SUBJECT TO CHANGE BOROUGH OF WEST LONG BRANCH **COUNCIL MEETING** September 21, 2016 (Immediately Following Caucus Meeting Which Starts at 6:30 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: 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: BOROUGH ATTORNEY BAXTER:** BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. West Long Branch Foundation for Public Education Annual Celebration for Education Casino Night Fundraiser Flyer – November 4,

- 2. Monmouth County Engineer's Letter Locust Avenue Road Closure for Fall Festival
- 3. Resolution Urging Revenue Sharing Between New Jersey Casinos, Monmouth Park and the New Jersey Horseracing Industry Township of Howell

ORDINANCES:

1. 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 Second & Final Reading

RESOLUTIONS:

- 1. Resolution Terminating Fire Department Membership of Brian DeNucci (R-16-118)
- 2. Resolution Awarding Contract for Purchase of (2) Two 2016 Dodge Charger Police Cars for the West Long Branch Police Department (R-16-119)
- 3. Resolution Authorizing the Execution of a Memorandum of Understanding With the County of Monmouth (R-16-120)
- 4. Resolution Authorizing the Borough of West Long Branch to Enter Into a Cooperative Pricing Agreement (R-16-121)
- 5. Resolution Reducing Performance Guarantees for JAT Associates, LLP (Circle Infiniti) (R-16-122)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Authorization to Sign Letter of Indemnification for Fall Festival Banner
- 2. RL 16-12 Mid Atlantic Resource Group Charitable Foundation, Inc.
- 3. RL 16-13 On My Own Foundation, Inc.
- 4. RL 16-14 On My Own Foundation, Inc.
- 5. RL 16-15 On My Own Foundation, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: