

SUBJECT TO CHANGE
BOROUGH OF WEST LONG BRANCH
COUNCIL MEETING

February 1, 2017
(Immediately Following Caucus Meeting Which Starts at 6:30 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: BRAY, JULIANO, MANGO, MIGLIACCIO, NEYHART, PENTA
ABSENT:

READING AND APPROVAL OF MINUTES:

Caucus Minutes
January 18, 2017

Executive Session Minutes
January 18, 2017

Council Minutes
January 18, 2017

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

COUNCILWOMAN JULIANO (FIRE & FIRST AID):

COUNCILWOMAN MANGO (RECREATION, ENVIRONMENTAL, & SHADE TREE):

COUNCILMAN MIGLIACCIO (PUBLIC PROPERTY):
Nothing

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH CLERK COLE:

1. 2017 Elected Officials Risk Management Training
Seminar – Online Program

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Letter of Resignation – Ioseb Mukasashvili – Public Works
2. Comcast Letter – Check for Use of Municipal Rights-of-Way for 2016
3. Letter of Resignation – Brian Kramer – Fire Department
4. Thank-You Note – The Family of Vera J. Gallo
5. Amerigo Vespucci Society Invitation – Man of the Year Dinner Honoring Arthur N. Cosentino – March 4, 2017
6. Thank-You Note – The Zeller Family
7. Resolution Supporting the Filing of a Complaint by the New Jersey Association of Counties With the New Jersey Council on Local Mandates that the Criminal Justice Reform Act, N.J.S.A. 2A:162-15 Et. Seq., Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution – Township of Colts Neck
8. Resolution Supporting the Filing of a Complaint by the New Jersey Association of Counties With the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 Et Seq., Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution – Borough of Bradley Beach
9. Resolution Supporting the Filing of a Complaint by the New Jersey Association of Counties With the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 Et Seq., Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution – Borough of Allentown

ORDINANCES:

1. Ordinance No. O-17-1
2016 Salary Ordinance of Various Municipal Employees
Second & Final Reading

RESOLUTIONS:

1. Resolution Authorizing Payment for Unused Sick Leave (R-17-33)
2. Resolution Authorizing Payment for Unused Sick Leave (R-17-34)
3. Annual Audit Resolution (R-17-38)
4. Resolution Authorizing Submission of a Grant Application and Contract Execution With the New Jersey Department of Transportation for the Wall Street Sidewalk Improvements Project (R-17-39)
5. Resolution Authorizing Release of Performance Guarantees for Robert McDermott Minor Subdivision (41 & 43 Linden Avenue – Block 91, Lots 15.01 & 16.01) (R-17-40)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 17-1 – Mid Atlantic Resource Group Charitable Foundation, Inc.
2. RL 17-2 – Mid Atlantic Resource Group Charitable Foundation, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: