## SUBJECT TO CHANGE

## BOROUGH OF WEST LONG BRANCH

## **COUNCIL MEETING**

January 18, 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:

Reorganization Minutes January 1, 2017

**REPORTS OF STANDING COMMITTEES:** 

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

- 1. Finance Committee Meeting January 4th
- 2. 2015 Audit Exit Conference
- 3. Financial Filings
- 4. 2017 Budget

COUNCILWOMAN JULIANO (FIRE & FIRST AID):

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

COUNCILMAN MIGLIACCIO (PUBLIC PROPERTY):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

 Notice of Hearing – Application of Marshall & Jean Mizrahi – Block 42, Lot 2 – Borough of West Long Branch

## COMMUNICATIONS:

	2.	The Powers & Duties of the Municipal Governing Body – Rutgers University – April 1, 2017
	3.	New Jersey American Water Company's Petition to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause
	4.	Thank-You Note – The Family of Anna Fuga Schulz
	5.	Thank-You Note – The Family of Stewart Jack Kline
ORDINANCES:	1.	Ordinance No. O-17-1 2016 Salary Ordinance of Various Municipal Employees Introduction
RESOLUTIONS:	1.	Resolution Authorizing Refund of Overpayment of Taxes on 500 Monmouth Road (Block 42, Lot 23) (R-17-32)
	2.	Resolution Authorizing Payment for Unused Sick Leave (R-17-33)
	3.	Resolution Authorizing Payment for Unused Sick Leave (R-17-34)
	4.	2016 Budget Appropriation Transfers (R-17-35)
	5.	Resolution Releasing Maintenance Guarantee for Monmouth University Residence Hall (R-17-36)
	6.	Resolution Approving 2017 Borough Engineer Contract (R-17-37)
UNFINISHED BUSINESS:		
NEW BUSINESS:		

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: