# 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
January 1, 2017
REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE \& ADMINISTRATION):

1. Finance Committee Meeting - January $4^{\text {th }}$
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:

1. Notice of Hearing - Application of Marshall \& Jean Mizrahi - Block 42, Lot 2 - Borough of West Long Branch
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:

