

SUBJECT TO CHANGE
BOROUGH OF WEST LONG BRANCH
COUNCIL MEETING

August 9, 2017
(Immediately Following Caucus Meeting Which Starts at 6:00 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
July 5, 2017

Executive Session Minutes
July 5, 2017

Council Minutes
July 5, 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):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Long Branch Columbus Day Parade Marcher and Float Response Form
2. First Aid Squad Membership Application – Ashley Ellison (Regular)
3. First Aid Squad Membership Application – Lukas Jackey (Regular)
4. First Aid Squad Membership Application – Alexa Goldstein (Auxiliary)
5. First Aid Squad Membership Application – Kusal Tholka-Mudalige (Auxiliary)
6. Resolution Urging the State Legislature to Pass Common Sense Affordable Housing Rules – Borough of Farmingdale

COMMUNICATIONS:

7. Letter of Resignation – James Erhard – Public Works

ORDINANCES:

1. Ordinance No. O-17-4
Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey, from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
Introduction

RESOLUTIONS:

1. Resolution Extending Grace Period for Payment of Third Quarter 2017 Taxes (R-17-79)
2. Annual Audit Resolution (R-17-80)
3. Resolution Approving Corrective Action Plan (R-17-81)
4. A Resolution of the Borough of West Long Branch, New Jersey, Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection With the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2017, and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection With the Issuance, Sale and Delivery of Such Bonds (R-17-82)
5. Resolution Approving Payment Certificate of Z Brothers Concrete Contractors, Inc. (R-17-83)
6. Resolution Renewing Liquor Licenses for 2017-2018 (R-17-84)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Planning Board Appointment
2. Senior Citizens Commission Appointment
3. RL 17-12 – Monmouth University, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: