

SUBJECT TO CHANGE
BOROUGH OF WEST LONG BRANCH
COUNCIL MEETING

September 6, 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
August 9, 2017

Executive Session Minutes
August 9, 2017

Council Minutes
August 9, 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 ADMINISTRATOR MURRAY:

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. First Aid Squad Membership Application – Moshe Shalom (Active)
2. Resolution Urging the State Legislature to Pass Common Sense Affordable Housing Rules – Township of Millstone
3. Fortunato Acerra Letter of Commendation – West Long Branch Police Department

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
Second & Final Reading

RESOLUTIONS:

1. Resolution Approving the Certified List of West Long Branch Fire Department Members Who Qualified for Credit Under the Length of Service Awards Program for the Year 2016 (R-17-88)
2. Resolution Approving Payment Certificate of Z Brothers Concrete Contractors, Inc. (R-17-89)
3. Resolution Approving Developer's Agreement With Martin McDonald/Highview Homes JB, LLC (R-17-90)
4. Resolution Authorizing Post-Verdict Settlement in Botti Litigation (R-17-91)
5. Resolution Releasing Maintenance Guarantee for 185 Monmouth Parkway Associates, L.P. (Monmouth University School of Physicians Assistant/Psychiatric Counseling) (R-17-92)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Authorization to Sign Letter of Indemnification for Fall Festival Banner

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: