SUBJECT TO CHANGE

BOROUGH OF WEST LONG BRANCH

COUNCIL MEETING

September 20, 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 September 6, 2017

Executive Session Minutes September 6, 2017

Council Minutes September 6, 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):

Nothing

BOROUGH ADMINISTRATOR MURRAY:

BOROUGH CLERK COLE:

- 1. Town-Wide Garage Sale
- 2. Semi-Annual Recycling Event

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

1. NJDOT Municipal Aid FY 2018 Applications

COMMUNICATIONS:

- HOME Housing Production Program Request for Proposals for FY 2018 - Monmouth County Division of Planning, Office of Community Development
- 2. JCP&L's Notice of Filing and Public Hearing for Basic Generation Service Charges
- Resolution in Support of the Construction of a Monmouth County Recycling Facility – Borough of Bradley Beach
- 4. Fee Waiver Request License to Solicit @ Fall Festival West Long Branch Cub Scouts

ORDINANCES:

- 1. Ordinance No. O-17-5
 - Refunding Bond Ordinance of the Borough of West Long Branch, in the County of Monmouth, State of New Jersey, (the "Borough") Providing for the Refunding of an Emergency Appropriation to Fund the Payment of an Obligation Associated With the Payment of a Post-Verdict Settlement, and (ii) Authorizing the Issuance of Not to Exceed \$610,000 Aggregate Principal Amount of General Refunding Bonds Obligation or Anticipation Notes of the Borough to Effect Such Refunding and Appropriating the Proceeds Therefor Introduction
- 2. Ordinance No. O-17-6

Refunding Bond Ordinance of the Borough of West Long Branch, in the County of Monmouth, State of New Jersey, (the "Borough") Providing for the Refunding of an Emergency Appropriation to Fund the Payment of an Obligation Associated With the Ciaglia Judgement, and (ii) Authorizing the Issuance of Not to Exceed \$245,000 Aggregate Principal Amount of General Obligation Refunding Bonds or Bond Anticipation Notes of the Borough to Effect Such Refunding and Appropriating the Proceeds Therefor Introduction

RESOLUTIONS:

- 1. Resolution Approving Borough Administrator Contract (R-17-96)
- 2. Resolution of the Borough of West Long Branch, in the County of Monmouth, State of New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51 (R-17-97)
- 3. Resolution Approving Maintenance Agreement With Mechanical Construction Service Corporation (R-17-98)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. RL 17-13 Parents Advisory Council of Shore Regional High School
- 2. RL 17-14 Parents Advisory Council of Shore Regional High School
- 3. RL 17-15 Parents Advisory Council of Shore Regional High School

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: