

**SUBJECT TO CHANGE**  
**BOROUGH OF WEST LONG BRANCH**  
**COUNCIL MEETING**

October 4, 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 20, 2017

Executive Session Minutes  
September 20, 2017

Council Minutes  
September 20, 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:

1. New Entry on Wall of Honor

BOROUGH CLERK COLE:

1. Long Branch Columbus Day Parade

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Request to Use Monmouth University MAC for Graduation Ceremony – Shore Regional High School District
2. New Jersey State League of Municipalities Notice of Proposed Membership Dues
3. First Aid Squad Membership Application – Brandon Roman (Auxiliary)
4. First Aid Squad Membership Application – Alex Pezzino (Active)

## 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 Obligation Refunding Bonds or Bond Anticipation Notes of the Borough to Effect Such Refunding and Appropriating the Proceeds Therefor  
Second & Final Reading
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  
Second & Final Reading
3. Ordinance No. O-17-7  
An Ordinance Amending Ordinance 9-2 to Place Restrictions on the Issuance of Certificates of Occupancy  
Introduction

## RESOLUTIONS:

1. Resolution Approving Maintenance Agreement With Mechanical Construction Service Corporation (R-17-98)
2. Resolution Authorizing Post-Verdict Settlement in Botti Litigation (R-17-100)
3. Community Development Block Grant Resolution Authorizing the Mayor and Borough Clerk to Execute a Project Agreement With Monmouth County for Performance and Delivery of Fiscal Year 2017 Community Development Projects (R-17-101)
4. Community Development Block Grant Resolution Authorizing the Mayor and Borough Clerk to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying (R-17-102)
5. Resolution Authorizing Submission of a Grant Application and Contract Execution With the New Jersey Department of Transportation for the Wall Street Sidewalk Improvements Project (R-17-103)

RESOLUTIONS:

6. Resolution Authorizing Submission of a Grant Application and Contract Execution With the New Jersey Department of Transportation for the Maryland Avenue Roadway Reconstruction Project (R-17-104)
7. Resolution Approving Change Order and Payment Certificate of Z Brothers Concrete Contractors, Inc. (R-17-105)
8. Resolution Awarding Contract for Leaf Composting With Holly Hill Farm (R-17-106)
9. Resolution Approving Developer's Agreement With Aldi, Inc. (R-17-107)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: