

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

December 6, 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  
November 1, 2017

Executive Session Minutes  
November 1, 2017

Council Minutes  
November 1, 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:

1. NJLM Seminar – An Orientation for Municipal Officials  
That are Newly Elected, Re-Elected, or Experienced
2. NJLM Seminar – Budgeting for the Elected Official

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. New Jersey State League of Municipalities' Letter – 20<sup>th</sup>  
Annual Elected Officials Hall of Fame
2. Thank-You Note – Ruth DeBruin
3. Thank-You Note – The Family of Thomas D. O'Rorke

ORDINANCES:

1. Ordinance No. O-17-8  
An Ordinance Amending the Distance Requirements in Ordinance 6-6.3 in the Borough of West Long Branch  
Second & Final Reading
2. Ordinance No. O-17-9  
An Ordinance Prohibiting Persons from Approaching Certain Residences that Have Registered With the Borough of West Long Branch and Amending Ordinance 4-3.1 and 4-3.10  
Second & Final Reading
3. Ordinance No. O-17-10  
Bond Ordinance Providing for Roadway Improvements and Americans With Disabilities Act ("ADA") Sidewalk Ramp Construction and/or Improvements With, By and In the Borough of West Long Branch, in the County of Monmouth, State of New Jersey; Appropriating \$883,043 Therefor (Including a Grant Expected to be Received From the County of Monmouth Community Development Block Grant Program in the Amount of \$112,243) and Authorizing the Issuance of \$840,993 Bonds or Notes of the Borough to Finance Part of the Cost Thereof  
Introduction

RESOLUTIONS:

1. Resolution Approving an Agreement With the City of Long Branch for the Provision of IT Services (R-17-118)
2. Resolution Providing for the Combination of Certain Issues of Not to Exceed \$855,000 General Obligation Refunding Bonds of the Borough of West Long Branch, in the County of Monmouth, State of New Jersey, Determining the Form and Other Details of Such Refunding Bonds and Providing for the Sale of Such Refunding Bonds to the Monmouth County Improvement Authority (R-17-119)
3. Resolution Approving Payment Certificate of Z Brothers Concrete Contractors, Inc. (R-17-120)
4. Resolution Approving Change Order and Payment Certificate of Lancha Construction (R-17-121)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: