

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

December 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  
December 6, 2017

Executive Session Minutes  
December 6, 2017

Council Minutes  
December 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):

BOROUGH ADMINISTRATOR MURRAY:

BOROUGH CLERK COLE:

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. Request to Use Monmouth University MAC for Graduation Ceremony – Red Bank Catholic High School
2. Request to Use Monmouth University MAC for Graduation Ceremony – Ranney School
3. The Powers & Duties of the Municipal Governing Body – Rutgers University – Spring 2018

COMMUNICATIONS:

4. First Aid Squad Membership Application – Zachary Bartram (Regular)
5. First Aid Squad Membership Application – Ryan Loehr (Regular)
6. First Aid Squad Membership Application – Brittney Ramsey (Auxiliary)
7. First Aid Squad Membership Application – Samantha Rosenberg (Auxiliary)
8. Resolution Enacting Modifications to the Annual Collection Rate for the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund Pursuant to Voter Approval in the November 7, 2017 General Election – Monmouth County Board of Chosen Freeholders
9. New Jersey American Water Company's Petition for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service; Change in Depreciation Rates and Other Tariff Modifications

ORDINANCES:

1. 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
2. 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  
Second & Final Reading
3. Ordinance No. O-17-11  
An Ordinance Amending Fees for Various Building and Occupancy Permits in the Borough of West Long Branch  
Second & Final Reading

RESOLUTIONS:

1. 2017 Budget Appropriation Transfers (R-17-122)
2. Resolution Approving CodeRED Next Services Agreement With Onsolve, LLC (R-17-123)
3. Resolution Approving Contract With Code Enforcement Officer/Zoning Officer/Animal Control Officer (R-17-124)
4. Resolution Approving Agreement With the Monmouth County SPCA for Animal Shelter Services (R-17-125)
5. Resolution Approving Agreement With the Monmouth County SPCA for Emergency Animal Control Officer (ACO) Services (R-17-126)
6. Resolution Authorizing Renewal of Membership in the Central Jersey Health Insurance Fund (R-17-127)
7. Resolution Authorizing Release of Performance Guarantees to Schneider & Nelson Realty, LLC (R-17-128)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 17-22 – Rotary District 7500 Foundation, Inc.
2. RL 17-23 – Parents Advisory Council of Shore Regional High School
3. RL 17-24 – Parents Advisory Council of Shore Regional High School
4. RL 17-25 – 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: