Borough of West Long Branch

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

Council Agenda - August 3, 2016

Contact: Borough Clerk Lori Cole (732) 229-1756 Ext. 100 Category: COUNCIL MEETINGS FOR IMMEDIATE RELEASE West Long Branch, NJ - August 1, 2016 SUBJECT TO CHANGE BOROUGH OF WEST LONG BRANCH **COUNCIL MEETING** August 3, 2016 (Immediately Following Caucus Meeting Which Starts at 6:30 PM) MAYOR JANET W. TUCCI PRESIDES MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH PRESENT: ARIA, JULIANO, MIGLIACCIO, NEYHART, PENTA, VILLA ABSENT: Certificate of Recognition - Eleanor Hagerman West Long Branch Fire Company No. 1 Ladies Auxiliary READING AND APPROVAL OF MINUTES: **Special Minutes** July 20, 2016 REPORTS OF STANDING COMMITTEES: **MAYOR TUCCI:** COUNCILMAN ARIA (FINANCE & ADMINISTRATION): COUNCILWOMAN JULIANO (FIRE & FIRST AID): COUNCILMAN MIGLIACCIO (RECREATION, ENVIRONMENTAL, & SHADE TREE): COUNCILMAN NEYHART (POLICE): COUNCILMAN PENTA (PUBLIC WORKS): COUNCILMAN VILLA (PUBLIC PROPERTY): BOROUGH CLERK COLE:

COMMUNICATIONS:

- 1. Resolution No. 16-185 Resolution Expressing Significant Concern Regarding the Need for and Impact of JCP&L;'s Proposed Monmouth Reliability Project Township of Middletown
- 2. Resolution Opposing the Jersey Central Power & Light Company Reliability Project Monmouth County Board of Chosen Freeholders
- 3. Thank-You Note Gregory S. Baxter
- 4. Monmouth County Library Annual Report 2014/2015
- 5. Notice of Public Hearing Monmouth County Division of Transportation Senior Citizens and Disabled Residents Assistance Program
- 6. Comprehensive Land Development Ordinance #2277 Township of Ocean
- 7. Monmouth County Tax Board E-Mail Property Assessment Municipal Review Group

ORDINANCES:

1. Ordinance No. O-16-8

Bond Ordinance Providing for 2016 Roadway, Paving and Other Capital Improvements, By and In the Borough of West Long Branch, in the County of Monmouth, State of New Jersey; Appropriating \$882,000 Therefor (Including a Grant Expected to be Received From the New Jersey Department of Transportation in the Amount of \$210,000) and Authorizing the Issuance of \$840,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Second & Final Reading

RESOLUTIONS:

- 1. Resolution Authorizing Renewal of Membership in the Monmouth Municipal Joint Insurance Fund (R-16-109)
- 2. Resolution Authorizing Closure of Delaware Avenue on August 20, 2016 (R-16-110)
- 3. Resolution Authorizing the Borough of West Long Branch to Participate in Intra-County Mutual Aid and Assistance Agreements With Participating Units in the County Monmouth (R-16-111)
- 4. Resolution Extending Grace Period for Payment of Third Quarter 2016 Taxes (R-16-112)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 16-10 – Monmouth University, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: