SUBJECT TO CHANGE

BOROUGH OF WEST LONG BRANCH

COUNCIL MEETING

March 21, 2018 (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:

Personnel Awards & Recognitions

READING AND APPROVAL OF MINUTES:

Special Minutes January 31, 2018

Caucus Minutes February 21, 2018 March 7, 2018

Executive Session Minutes February 21, 2018

Council Minutes February 21, 2018 March 7, 2018

REPORTS OF STANDING COMMITTEES:

MAYOR TUCCI:

COUNCILMAN BRAY (FINANCE & ADMINISTRATION):

COUNCILWOMAN JULIANO (FIRE & FIRST AID):

COUNCILWOMAN MANGO (RECREATION, ENVIRONMENTAL, & SHADE TREE): Nothing

COUNCILMAN MIGLIACCIO (PUBLIC PROPERTY):

COUNCILMAN NEYHART (POLICE):

COUNCILMAN PENTA (PUBLIC WORKS):

BOROUGH ADMINISTRATOR MURRAY:

BOROUGH CLERK COLE:

1. 2018 Elected Officials Online Training

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

- 1. N.J.D.O.T. Letter Fiscal Year 2018 Municipal Aid Program – Maryland Avenue Roadway Reconstruction
- 2. New Jersey American Water Company's Distribution System Improvement Charge ("DSIC") Foundational Filing
- 3. Fire Department Membership Application Lukas Jackey (Active)
- 4. Ad Journal Request 2018 Spring Soiree West Long Branch Community Center
- 5. Request to Use Monmouth University MAC for Graduation Ceremony – Middletown Township Public Schools
- 6. Request for Use of Bulk Mail Permit West Long Branch Emergency Medical Services
- 7. JCP&L's Notice of Public Hearing In the Matter of the Verified Petition of JCP&L Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff ("2016 RAC Filing")
- 8. Emergency Medical Services Membership Application Carley Mazzeo (Auxiliary)
- Ordinance No. O-18-1
 An Ordinance Amending Ordinance Nos. O-17-1 and O-17-2 Regarding Salaries of Various Municipal Employees and Setting the 2018 Salaries of Various Municipal Officers, Employees and Appointees Second & Final Reading
- Ordinance No. O-18-2 An Ordinance Changing the Name of the West Long Branch First Aid Squad Second & Final Reading
- Ordinance No. O-18-3
 An Ordinance Amending Ordinance 2-9.28 Regarding the Emergency Services Records Administrator in the Borough of West Long Branch Second & Final Reading
- 4. Ordinance No. O-18-4 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) Introduction

ORDINANCES:

RESOLUTIONS:

- 1. Resolution Accepting Proposal From Stewart Signs for the Purchase of a LED Sign to be Located at 965 Broadway (R-18-48)
- Resolution Emergency Temporary Appropriations (R-18-50)
- 3. Resolution Approving and Accepting Sight Triangle Easement From Galway Builders, LLC (R-18-51)
- 4. Resolution Establishing a Green Team Advisory Committee (R-18-52)
- 5. Resolution Certifying Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" (R-18-53)
- 6. Municipal Budget Notice (R-18-54)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 18-6 – 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: