

Borough of West Long Branch

Council Agenda - August 5, 2015

Contact:

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Category: COUNCIL MEETINGS

FOR IMMEDIATE RELEASE West Long Branch, NJ - August 4, 2015

SUBJECT TO CHANGE

BOROUGH OF WEST LONG BRANCH

COUNCIL MEETING

August 5, 2015

(Immediately Following Caucus Meeting Which Starts at 6:00 PM)

MAYOR JANET W. TUCCI PRESIDES

MAYOR TUCCI REPORTS SUNSHINE LAW COMPLIED WITH

PRESENT: ARIA, CIOFFI, MIGLIACCIO, NEYHART, RUANE, VILLA

ABSENT:

READING AND APPROVAL OF MINUTES:

Caucus Minutes

July 1, 2015

Executive Session Minutes

July 1, 2015

REPORTS OF STANDING COMMITTEES:

COMMUNICATIONS:

1. Notice of Public Hearing – Borough of Oceanport Master Plan

2. Banner Request – Monmouth University

ORDINANCES:

1. Ordinance No. O-15-8

Bond Ordinance Providing for the Demolition of the Former Municipal Building Located on Property Commonly Known as 95 Poplar Avenue, By and In the Borough of West Long Branch, In the County of Monmouth, State of New Jersey (the "Borough") Appropriating \$168,479.94 (Including Reappropriating Excess Bond Proceeds and Capital Funds in the Amount of \$68,479.94 and Appropriating \$100,000 Therefor) and Authorizing the Issuance of \$95,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
Introduction

2. Ordinance No. O-15-9

Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
Introduction

3. Ordinance No. O-15-10

Ordinance Authorizing the Guaranty by the Borough of West Long Branch, New Jersey for Payment of Principal and Interest on the

Capital Equipment Lease Revenue Bonds, Series 2015 (West Long Branch Project) of the Monmouth County Improvement Authority
Introduction

4. Ordinance No. O-15-11

Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of West Long Branch, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
Introduction

5. Ordinance No. O-15-12

Ordinance Authorizing the Guaranty by the Borough of West Long Branch, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Shore Regional School District Project) of the Monmouth County Improvement Authority
Introduction

RESOLUTIONS:

1. A Resolution of the Borough of West Long Branch, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection With the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection With the Issuance, Sale and Delivery of Such Bonds (R-15-92)

2. Resolution Approving Payment Certificate of JADS Construction Company (R-15-93)

3. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Borough of West Long Branch Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) (R-15-94)

4. Resolution Releasing Balance of Escrow Fees for TD Bank (R-15-95)

5. Resolution Authorizing Disposal/Sale of 95 Poplar Avenue Generator (R-15-96)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. RL 15-17 – Latino American Association of Monmouth County, Inc.

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: