

SUBJECT TO CHANGE
BOROUGH OF WEST LONG BRANCH
COUNCIL MEETING

August 1, 2018
(Immediately Following Caucus Meeting Which Starts at 6:00 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:

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. Meeting Schedule

BOROUGH ATTORNEY BAXTER:

BOROUGH ENGINEER MULLAN:

COMMUNICATIONS:

1. State Legislators' Legislative Updates
2. Donald A. DiMarzio Letter – N.J.D.E.P. Application for Freshwater Wetlands Letter of Interpretation/Permits and Flood Hazard Area Verification/Permits – 195 Route 36 (Block 69, Lot 2)
3. Long Branch Sewerage Authority Notice of Public Hearing – Connection Fee

COMMUNICATIONS:

4. Request to Use Monmouth University MAC for Graduation Ceremony – Rumson-Fair Haven Regional High School
5. New Jersey Department of Transportation Letter – Fiscal Year 2019 State Aid Program Applications
6. Tax Collector's Certification of Mailing of Tax Bills
7. Notice of Public Hearings in the Matter of the Petition of New Jersey Natural Gas Company for Approval of Base Rate Adjustments Pursuant to Its NJ Rise and Safe II Programs
8. Notice of Public Hearings in the Matter of New Jersey Natural Gas Company's Annual Review and Revision of Its Basic Gas Supply Service (BGSS) and Conservation Incentive Program (CIP) Rates for F/Y 2019
9. Notice of Public Hearings in the Matter of the Establishment of a Universal Service Fund Pursuant to Section 12 of the Electric Discount and Energy Competition Act of 1999 and in the Matter of the Petition of New Jersey Natural Gas Company 2018/2019 Annual Compliance Filing for the Universal Service Fund Program Factor Within the Societal Benefits Charge Rate
10. Emergency Medical Services Membership Application – Evyatar Kanik (Active)
11. Emergency Medical Services Membership Application – Joshua Silva (Auxiliary)
12. Emergency Medical Services Membership Application - Nikki Tirrell (Auxiliary)

ORDINANCES:

1. Ordinance No. O-18-8
An Ordinance Creating the Position of Deputy Code Enforcement Officer in the Borough of West Long Branch
Second & Final Reading
2. Ordinance No. O-18-9
An Ordinance Amending and Supplementing Ordinance 7-3 Regarding Prohibited Parking by Certain Vehicles in the Borough of West Long Branch
Second & Final Reading

RESOLUTIONS:

1. Resolution Approving Change Order of Titan Demolition & Salvage, LLC (R-18-88)
2. Resolution Authorizing Payment for Unused Sick and Vacation Leave (R-18-89)
3. Resolution of the Borough of West Long Branch, County of Monmouth, State of New Jersey, Extending the Grace Period for Tax Due Date (R-18-90)
4. Resolution Appointing Tax Assessor (R-18-91)
5. Annual Audit Resolution (R-18-92)
6. Resolution Approving of Agreement for Services for an Electronic Tax Sale (R-18-93)
7. Resolution Establishing Cash Management Plan for the Borough of West Long Branch (R-18-94)
8. Resolution – Special Item of Revenue – State of New Jersey Department of Transportation Trust Fund – FY 2018 Municipal Aid - \$340,000.00 (R-18-95)
9. Resolution Approving Corrective Action Plan (R-18-96)
10. Resolution Approving Summer Concert Series Contract With the Jersey Jukebox (R-18-97)

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS AND CLAIMS:

OPPORTUNITY FOR ANY PERSON TO BE HEARD:

MOTION TO CLOSE THE PUBLIC PORTION AND ADJOURN: