AGENDA MAYOR AND COUNCIL REGULAR MEETING February 15, 2006 7:00 P.M.

Call to Order Meeting Statement Roll Call

EXECUTIVE SESSION: 7:00 P.M.

Call to Order Pledge of Allegiance Roll Call

REGULAR MEETING: 8:00 P.M.

"180" Monmouth County Women's Center & HPD"
R-06-55 Resolution Appointing Juvenile Officer

CONSENT AGENDA:

- 1. R-06-46 Resolution Canceling Grant Fund Receivables
- 2. R-06-47 Resolution Authorizing Award of Contract (Non-Fair and Open)
- 3. Valley Street Pump
- 4. R-06-48 Resolution Special Item of Revenue
- 5. R-06-49 Resolution Authorizing Refund of Tax Overpayment
- 6. R-06-50 Resolution Canceling Various Grant Fund Reserves
- 7. R-06-51 Resolution Authorizing Cancellation of Taxes
- 8. R-06-52 Resolution Authorizing Mayor and Clerk to Execute Contracts
- 9. R-06-53 Resolution Authorizing Cancellation of Mortgages
- 10. R-06-54 Resolution Awarding Contract (Non-fair & Open) Smart Growth
- 11. Payment of Bills

Page 2 March 15, 2006 Regular Meeting

ORDINANCES: 2ND Reading, Public Hearing, Adoption:

1. O-06-02 Bond Ordinance Providing Appropriations for Valley St. Pump

OTHER BUSINESS:

- 1. Engineer's Report
- 2. Zoning and Land Use Amendment
- 3. Discussion and possible introduction HBP Budget

MINUTES:

February 1, 2006

PUBLIC PORTION:

ADJOURN:

3/14/2006 12:42 PM