

**AGENDA**  
**MAYOR AND COUNCIL**  
**COMBINED MEETING**  
**Wednesday, August 16, 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

**\*\*\*R-06-143 PROMOTION TO RANK OF CAPTAIN\*\*\***

**REGULAR BUSINESS: 8:00 p.m.**

**CONSENT AGENDA:**

1. R-06-123 Resolution for Professional Auditing Services
2. R-06-133 Resolution Authorizing Sale at Auction
3. R-06-134 Resolution Renewing Liquor License
4. R-06-135 Resolution Authorizing Release of Maintenance Bond
5. R-06-136 Resolution Authorizing Person-to-Person Transfer
6. R-06-137 Resolution Amending R-06-85 – Address Correction
7. R-06-138 Resolution – SFY Emergency Temporary Budget #1
8. R-06-139 Resolution Amending R-05-54 and R-06-112 Engineering Ser.
9. R-06-140 Resolution – Change Order #2 M&R Mechanical
10. R-06-141 Authorizing Municipal Alliance Funding
11. R-06-142 Resolution Appointing Intern for PD
12. R-06-144 Resolution Authorizing Acceptance of Donation
13. R-06-145 Payment of Bills

**ORDINANCE: 2<sup>nd</sup>, Public Hearing, Adoption**

1. O-06-11 Bond Ordinance Amending O-01-1
2. O-06-12 Ordinance Amending Beach Regulations

**Introduction, Set Public Hearing Date**

- 1.

**Workshop Meeting: 8:00 p.m.**

**Committee Reports:**

<b>Engineer:</b>	<b>J. Flor/D. Leubner</b>
<b>Finance:</b>	<b>Mr. Urbanski/Mayor O'Neil</b>
<b>Public Safety:</b>	<b>Mr. Nolan</b>
<b>DPW:</b>	<b>Mr. Urbanski</b>
<b>BLDG/Housing:</b>	<b>Mr. Caizza</b>
<b>Parks/Rec:</b>	<b>Mrs. Little</b>
<b>HBP</b>	<b>Mrs. Braswell</b>

**OTHER BUSINESS:**

1. Bulk Pick-up Schedule and Regulations
2. Discussion of Zoning Amendments and Referral to Planning Board
3. Correspondence from St. Agnes re: Blue Mass
4. Letter from Ms. Conrad.
5. Middletown Zoning Amendment to R-O Zone
6. American Legion – Request for Social Affairs Permit 9/9/06
7. Request for Use of Veterans Park 9/11/06
- 8.

**MINUTES:**

**PUBLIC PORTION:**

**ADJOURN:**