MAYOR AND COUNCIL REGULAR MEETING WEDNESDAY, SEPTEMBER 19, 2007 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.

Public Hearing Monmouth County Municipal Open Space Grant Application

Consent Agenda:

- 1. R-07-162 Resolution Authorizing BE to correct Tax Maps
- 2. R-07-169 Resolution Permitting Pre-Payments
- 3. R-07-170 Resolution Appointing Auditor and Approving Contract
- 4. R-07-171 Resolution Emergency Temp. Appropriations #2
- 5. R-07-172 Resolution Authorizing Tax Refunds
- 6. R-07-173 Resolution Appointing Permanent Employee
- 7. R-07-174 Resolution Appropriation Reserve Transfers
- 8. R-07-175 Resolution Support Bridge Replacement
- 9. R-07-176 Resolution Authorizing Quick Claim Deed for Premises
- 10. Payment of Bills and Supplemental Bill List

Other Resolutions:

1.

Ordinances: Introduce and Set Public Hearing Date for 10/17/07

- 1. O-07-23 Ordinance to Exceed Budget Limits and Establish a Cap Bank
- 2. O-07-24 Ordinance Conveying Property to NJDOT

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2nd Reading, Public Hearing, Adoption **Ordinances:**

- 3. O-07-11 Amending and Supplementing Chapter II Membership in FD
- 4. O-07-12 Wreckers and Towing Licensing Procedures
- 5. O-07-13 Substandard Housing Committee
- 6. O-07-14 Adoption of the Inter. Code Council
- 7. O-07-16 Amending Bulk Collection of Garbage Amendment of 9/05 Only
- 8. O-07-18 Amending Shade Tree Ordinance
- 9. O-07-20 Amending C of O Requirements
- 10. O-07-21 Bond Ordinance Providing Funds for Washington St. Project
- 11. O-07-22 Amending Chapter 3 Regarding Rehabilitation Facilities

Other Business:

1. Engineer's Report

Public Portion:

Adjourn: