

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 24, 2008
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.

******GREEN ACRES PUBLIC HEARING ******

Public Participation on Agenda Items

Consent Agenda:

1. R-08-163 Resolution Compliance with Vehicle Safety Act
2. R-08-164 Resolution Canceling Contract with M&R Contractors
3. R-08-165 Resolution Temporary Capital Budget – Road Improvements
4. R-08-166 Resolution Authorizing Purchase of Dump Truck
5. R-08-167 Resolution Professional Services - Appraiser
6. R-08-168 Resolution Probationary Officer to Police Officer 1
7. R-08-169 Resolution Temporary Capital Budget – Land Acquisition
8. R-08-171 Resolution Open Space Property Acquisition Grant
9. R-08-172 Resolution Green Acres Enabling Resolution
10. R-08-173 Resolution ZB Escrow Refunds
11. R-08-174 Resolution Highland Avenue Grant
12. R-08-175 Resolution Professional Services T&M – Master Plan Amendments
13. R-08-176 Resolution Appointing Borough Engineer
14. R-08-177 Resolution Appropriation Reserve Transfers
15. Payment of Bills and Supplemental Bill List

Other Resolutions:

1. R-08-170 Resolution Emergency Temporary Appropriations #2

Ordinances: Introduction, Set Public Hearing Date for October 15, 2008

1. Ordinance O-08-11 Bond Ordinance – Road Improvement Program
2. Ordinance O-08-12 Bond Ordinance – Acquisition of Open Space
3. Ordinance O-08-13 Teen Night Ordinance
4. Ordinance O-08-14 Noise Ordinance

Other Business:

1. Depuration Plant Lease
2. Proposed Bond Sale
3. Budget Update
4. Engineer's Report
 - Rehabilitation Zone
5. Scattered Site Redevelopment
6. Request for Street Vacation – Rosiak
7. Raffle Requests: Henry Hudson Booster Club
 - Marina Striper Club
 - Highlands Fire Department
8. Request Extension of time Planning Board
9. Claddagh Special Conditions
10. Fire Department Applications:
 - Rudolph Trivett, Jr.
 - Warren Terwilliger, Jr.

MINUTES:

August 13, 2008

September 3, 2008

PUBLIC PORTION:

Adjourn: