

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 18, 2009
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.

**Monmouth County Counsel Rick DeNoia, Esq. – End of Shore Dr.
FootPrint Technology – Forms and Electronic Payment
Bid Budget – Review/Introduce and Set Public Hearing Date**

Public Participation on Agenda Items: Please sign up prior to meeting

Consent Agenda:

1. R-09-44 Resolution Refunding PB and Street Vacation Escrow
2. R-09-45 Resolution Releasing Osborn Maintenance Bond
3. R-09-46 Resolution Awarding Prof. Services Contract LGA for 2 Pvt. Road
4. R-09-47 Resolution Special Item of Revenue – Kavookjian Field
5. R-09-48 Resolution Awarding Prof. Services – T&M General Services
6. R-09-49 Cancel Unexpended Balance General Capital Fund
7. R-09-50 Resolution Amending R-98-42 Cash Management Plan
8. R-09-51 Resolution Awarding Prof. Services – Special Counsel
9. R-09-52 Resolution Authorizing Dedicated Trust by Rider – Kavookjian Field
10. R-09-53 Resolution Capital Budget Amendment
11. R-09-54 Resolution Granting Tax Exemption for Disables Veterans
12. R-09-55 Resolution Authorizing Agmt. With Mon. Cty. For Shared Services
13. R-09-56 Resolution Authorizing Agmt. With Mon. Cty. For Commodity Resale
14. R-09-57 Resolution Approving Stipend for DPW Superintendent
15. Payment of Bills and Supplemental Bill List

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Ordinances: Introduce, Set Public Hearing Date for February 18, 2009

1. O-09-02 Noise Ordinance
2. O-09-03 Bond Ordinance – Sewer Hill
3. O-09-04 Ordinance - Open Space Trust
4. O-09-05 Bond Ordinance – Demolition Wastewater Treatment Plant

Ordinances; 2nd, Public Hearing and adoption:

1. O-09-01 Bond Ordinance - Generators

Other Business:

1. Engineer's Report:
 - Authorize Engineer to advertise for Bids for Firehouse Apron
 - Authorize Engineer to advertise for Bids for Road Project
 - Request for Payment for Geary project
2. Request for Raffle Approval: HFD: Bingo, HFD: Raffle,
Clean Ocean Action: Raffle
3. Miller Street Stop Signs
4. 2008 Zoning Board Report/Recommendations
5. Planning Board Steep Slope Recommendations
6. Memo from Zoning Officer re: WT-R Zone

MINUTES:

January 7, 2009

January 21, 2009

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

2/13/2009 4:37 PM