

**MAYOR AND COUNCIL
REGULAR MEETING
THURSDAY, OCTOBER 22, 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.

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

Consent Agenda:

1. R-09-180 Resolution Appointing Fire Police
2. R-09-181 Resolution Authorizing Advance for Expenses to Borough Officials
3. R-09-182 Temporary Capital Budget
4. R-09-183 Urging Slow Speed/No Wake Zone
5. R-09-184 Resolution Approving Health Care Waiver
6. R-09-185 Resolution Auth. Professional Eng. Contract T & M for E.I.T.
7. R-09-186 Resolution – SFY 2010 Emergency Temp. Appropriations #2
8. R-09-187 Resolution – AHHRSA Claim for Payment
9. R-09-188 Resolution Approving Goleman Settlement
10. R-09-189 Resolution Authorizing Release of Maintenance Bond
11. R-09-190 Resolution – Discharge of Mortgages
12. R-09-191 Resolution Appointing Recycling Coordinator
13. R-09-192 Resolution Authorizing Purchase Under State Contact – Police Equip
14. R-09-193 Resolution Awarding Bid for Valley Ave Storm Sewer
15. Payment of Bills and Supplemental Payment of Bills
- 16.

- Ordinances; 2nd reading, Public Hearing and adoption:**
1. O-09-22 Ordinance Amending Cornwell Street Parking
 2. O-09-23 Flood Damage Prevention Ordinance
 3. O-09-26 Ordinance Amending Garbage Collection Schedule

- Ordinances: Introduce, Set Public Hearing Date for December 2, 2009**
1. O-09-27 Bond Ordinance – Waterwitch Ave Improvements
 3. O-09-28 Bond Ordinance – Design & Permitting Various Drainage Projects
 4. O-09-29 Ordinance Rescinding Chapter 17 & Dissolving BID
 5. O-09-30 Flood Damage Prevention Ordinance (as needed)

Other Business:

1. Engineer's Report.
Valley Street Pump Station
NJDOT Municipal Aide – Bay Ave
Engineer Cost Proposal – Waterwitch Ave Resurfacing & Sanitary Sewer Repairs
2. Master Plan Re-Exam Discussion
3. Peddlers License

MINUTES:

Regular Minutes - August 19, 2009 September 2, 2009 September 16, 2009
Executive Session - September 2, 2009 September 16, 2009

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

10/19/2009 1:49 PM