

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 16, 2010
7:00 P.M.**

Call to Order

Meeting Statement

Roll Call

Executive Session Resolution

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-10-113 Resolution Canceling Grant Fund Receivables
2. R-10-114 Resolution Canceling Various Grant Fund Reserves
3. R-10-115 Resolution Authorizing Transfer Between Budget Approp. (4 Votes)
4. R-10-116 Resolution Approving Special Liquor Permit for L & P Tavern
5. R-10-117 Resolution Auth State Contract Purchase of Police Car
6. R-10-118 Resolution Approving Payment for Employee for Waiver of Medical
7. R-10-120 Resolution Approving Liquor License Renewals
8. R-10-121 Resolution "Cafeteria Plan"
9. R-10-122 Resolution Authorizing Refund of Tax Overpayments
10. R-10-123 Resolution Accepting Ownership of Motor Vehicle
11. R-10-124 Resolution Approving Raffle License for Fire Department
12. R-10-126 Resolution Approving Fire Department Membership Applications
13. R-10-127 Resolution Appointing Rep. to Office on Aging
14. R-10-128 Resolution Authorizing NJLM to Provide Service
15. Payment of Bills and Supplemental Bill List
16. Regular & Executive Session Minutes for May 5, 2010 (All Present)

Other Resolutions:

1. R-10-119 Resolution Appt Housing Authority Member

Ordinances: Introduction & Set P.H. Date for July 21, 2010

1. O-10-13 Ordinance Amending Chapter III, Loitering Ord

Ordinance: 2nd Reading/Public Hearing/Adoption:

1. O-10-11 Ordinance Removing 10-day Property Maint. Notice Requirement
2. O-10-12 Ordinance – Setting BHI Inspection Fees

Other Business:

1. Engineer's Report
2. Riparian Zone Ordinance Discussion
3. Discussion RE: Creek Drain – Rauen Letter
4. Inlet Café Parking Complaint Memo
5. HBP Request for Approval of Clam Fest
6. Resolution R-10-102 HBP Clam Fest Games of Change – Possible Adoption
7. Finance Committee Report – CFO
8. Discussion RE: Possible Uses of Old Sewer Plant Property

MINUTES:

1. April 21, 2010 & March 17, 2010 Regular & Executive Minutes
(O'Neil & Little Absent)

PUBLIC PORTION: *Please sign up prior to the meeting*

Adjourn: