

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 16, 2011
6:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution

EXECUTIVE SESSION: 6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

- **Henry Hudson Reg. School Choir to Perform the Star Spangled Banner**
- **Presentation – Enelectros Energy Presentation, Dan Pinzone**
- **Presentation - 911 Memoria Project, James Fox**
- Presentation - FEMA Hazzard Grant Program, D. Parker – Postpone to April W/S Meeting

Consent Agenda:

1. R-11-69 Resolution Awarding Professional Legal Services Contract
2. R-11-75 Resolution Authorizing the Application for 2011 Summer Food Program
3. R-11-76 Resolution Releasing Remaining Funds from S. Pad Inc.
4. R-11-77 Resolution Authorizing Refund of Tax Overpayment
5. R-11-78 Resolution Granting Tax Exemption to Disabled Veteran
6. R-11-79 Resolution Approving 2011 Alliance Agreement
7. R-11-80 Resolution Approving Stipend for DPW Supervisor
8. R-11-81 Resolution Authorizing Tonnage Grant Application
9. R-11-83 Resolution Approving Permit to Extend Licensed Premise for Claddagh
10. Payment of Bills List & Supplemental Bill List

Other Resolution:

1. R-11-64 Resolution Appointing Police Sergeant
2. R-11-65 Resolution Authorizing Transfer of EMO Vehicle to Police Dept.
3. R-11-82 Resolution Approving Fire Dept. 2010 LOSAP

Ordinances: Introduction & Set P.H. Date for April 20, 2011

1. O-11-8 Borough Vehicle Policy Ordinance
2. O-11-9 BID Ordinance Amendment
3. O-11-10 Cat Colony Ordinance
4. O-11-11 Building Dept Fee Ordinance Amendment

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-11-3 Dog In Park Ordinance Amendment
2. O-11-4 Salary Ordinance
3. O-11-5 Municipal Services for Private Communities Ordinance
4. O-11-6 Bond Ordinance Amending Bond Ordinance O-10-14
5. O-11-7 Bond Ordinance – Reconstruction of Bay Avenue

Approval of Minutes:

1. March 2nd Executive & Regular Minutes
(Kane Absent for Reg Mtg Only & Nolan Absent)

Other Business:

1. Engineer's Report
2. T & M Assoc. - Request for Increase in Prof Eng Contract for Waterwitch Proj.
3. 2011 Road Improvement Program
4. New Jersey Natural Gas Application for Street Opening
5. Transitional Aide
6. Fiscal Year Budget to Calendar Year Budget Conversion
7. Designate Budget Review Committee Members
8. Fuel Storage Tank Upgrade
8. Community Center Fee Ordinance Discussion
9. Reformation of Clam Plant & Depuration Commission

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn: