

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 18, 2011
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.

** Highlands Elementary School Budget Discussion***
** Resolution R-11-128 Setting School Budget Recommendations**

Environmental Commission – Bik Path Grant Public Hearing

Consent Agenda:

1. R-11-117 Resolution Special Item of Revenue
2. R-11-118 Resolution Authorizing Signator for Firefighting Certification Program
3. R-11-119 Resolution Awarding Prof Eng Serv Contract
4. R-11-120 Resolution Canceling Unexpended Balances of Gen Capital Fund
5. R-11-121 Resolution Removing Property from BID Assessment Rolls
6. R-11-122 Resolution Authorizing Refund of Tax Overpayment
7. R-11-123 Resolution Amending R-10-203
8. R-11-124 LOSAP For First Aide
9. R-11-125 Resolution Reappointing F/T Recreation Aide
- 10 R-11-126 Resolution Approving Social Affairs Permit for American Legion
- 11.R-11-127 Resolution Approving Change in Title and Salary for Wayne O'Neil
- 12 Payment of Bills & Supplement Payment of Bills
13. Minute – Exec April 6, 2011, April 20, 2011 Regular March 16th, April 20

Other Resolution:

1. R-11-101 Resolution Transfer Seastreak Liquor License

Ordinances: Introduction & Set P.H. Date for May 18, 2011

1. O-11-15 Community Center Fee Ordinance

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-11-14 Depuration Commission
2. O-11-13 Water Witch Parking Ordinance – Table to June 15th Mtg

Other Business:

1. Engineer's Report
2. 911 Memoria Project Discussion
3. Zoning Change Request – J. Bollerman
4. Zoning Ordinance Amendments
5. Proposed Amendment to Rules Related to Waterfront Public Access
6. Fire Dept. Memo
7. NJDEP Proposed Amend of Rules Related to Water Mgt Plan
8. Monmouth County Open Space Grant Program

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

5/17/2011 6:02 PM