

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 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.

Consent Agenda:

1. R-11-197 Resolution – Temporary Capital Budget
2. R-11-198 Resolution – SFY 2012 Emergency Temp Approp #2 (4 Votes Required)
3. R-11-199 Resolution Extending Due Date for Cat License Renewals
4. R-11-200 Resolution Authorizing NJDOT Grant Application for Bike Route Project
5. R-11-201 Resolution Authorizing NJDOT Grant Application for Recon of Valley St
6. Payment of Bills & Supplemental Payment of Bills
7. Minutes – October 19, 2011 Regular & Executive

Other Resolutions:

1. R-11-195 Resolution Appointing Member to Depuration Commission

Ordinances: 1st Reading Introduction & Set P.H. Date for November 2, 2011

1. O-11-22 Bond Ordinance Providing \$68,000 for Computers & Software
2. O-11-23 Ordinance Amending Sewer Rate Fee

Other Business:

1. Engineer's Report
2. Accept Letter of Resignation from K. Karaman
3. Review of Planning Board Comments of HBP Zoning Recommendations
4. NJDOT Aide Safe Routes to School Program
5. Windansea – Request for Extended Hours

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn: