

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 16, 2012
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution R-12-110

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

****New Jersey American Water Donation Presentation ****

****Community Development Block Grant Public Hearing****

Consent Agenda:

1. R-12-111 Resolution Authorizing Transfer Between Budget Approp#2
2. R-12-112 Resolution Canceling Unexpended Balances from General Capital Fund
3. R-12-113 Resolution Reducing Deferral of Regional High School Tax
4. R-12-114 Resolution Reducing Deferral of Local School Tax
5. R-12-115 Resolution Authorizing CFO to Cancel SFY 2012 Budget Appropriations
6. R-12-116 Resolution Making Application to Local Finance Board to Revert to Calendar Fiscal Year
7. R-12-117 Resolution – Tax Reimbursement Certification
8. R-12-118 Resolution Supporting “Click It or Ticket” Mobilization
9. R-12-120 Resolution Authorizing Amended Shared Mechanic Service Agreement
10. R-12-121 Resolution Authorizing Refund of Tax Overpayments
11. R-12-122 Resolution – Special Item of Revenue
12. R-12-125 Resolution Renewing Ferry License for Seastreak 326 Shore Drive
13. R-12-126 Resolution Authorizing Removal of Handicap Parking Designation
14. R-12-127 Resolution Approving Social Affairs Permit for HBP
15. Payment of Bills & Supplemental Payment of Bills
16. Minutes – May 2, 2012 Regular & Executive

Other Resolutions

1. R-12-119 Resolution – Community Development Block Grant Application
2. R-12-123 Resolution Approving Retirement Separation Agreement
3. R-12-124 Resolution Appointing Provisional P/T Cashier/Typist
- 4.

Other Business:

1. Borough Engineer's Status Report
2. DEP Proposed Coastal Waterfront Access Rule
3. Review of Planning Board Comments on Ordinance O-12-9 dated May 10, 2012
4. Review of Planning Board Comments on Ordinance O-12-10 dated May 10, 2012
5. Seasonal Employment
6. Short Term Rentals Discussion
7. HBP Adopt a Bench Program
8. Washington Ave Repair/Capt's Cove Marina – Possible Resolution

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

Adjourn:

5/17/2012 10:19 AM

NOTE: Formal Action May Be Taken on Any and All Agenda Items