

COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2008
8:00 P.M.
AGENDA

***AMENDED**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR KONKUS: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, Communicated to the Asbury Park Press and The Ocean Star.

A. PROCLAMATION

1. Boy Scouts of America

B. PRESENTATION

1. Police Commendations

C. ORDINANCE – Introduction

1. Salary Ordinance – Police Superior Officers

D. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)

5-Minute Limit Per Person

E. RESOLUTIONS

1. (046-2008) Requesting that the Ocean County Board of Chosen Freeholders Continue the Shared Building Sub-Code Inspector Program
2. (047-2008) Authorize Partial Reduction of Performance Bond, Block 251 Lot 43 – Schuler Property Maintenance Management, LLC
3. (048-2008) Authorize Partial Reduction of Performance Bond, Block 159 Lot 1 – Knolmayer
4. (049-2008) Accepting and Approving the Collective Bargaining Agreement with the Captains and Lieutenants Association of the Police Department
5. (050-2008) Authorize Adjustment and/or refund on Certain Tax or Water/Sewer Accounts
6. (051-2008) Expressing Opposition to the Governor’s Toll Road Monetization Plan
7. (052-2008) Opposing Revisions to the Wrongful Death Statute
8. (053-2008) Authorize Execution of the 2008 Schedule “C” Agreement with the County of Ocean
9. (054-2008) Authorize Refund of Demolition Bond, Block 126 Lot 3 – Sofia Homes Inc.
10. (055-2008) Transfer Resolution – 2007 Reserve Budget Appropriations
11. (056-2008) Bills and Claims
12. (057-2008) Authorizing Release of Maintenance Guarantee, Block 308 Lot 34 & 35 – Mitros

F. RESOLUTION (058-2008) Consent Agenda

1. To Approve Council Meeting Minutes of December 18, 2007
2. To Approve Council Meeting Minutes of January 6, 2008
3. To Approve Council Meeting Minutes of January 15, 2008
4. Application for Membership – Fire Company No. 2 – Timothy M. Stabile

G. AUTHORIZATIONS

1. Manual Checks
2. Request by Stop & Shop to Perform Night Work During Renovation
3. Schedule Additional Budget Workshop Sessions

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

K. EXECUTIVE SESSION

1. Contractual Matters – Contract for Property Tax Revaluation
- *2. Personnel Matter – Labor Negotiations – 3 union agreements/Police Chief Contract
- *3. Personnel Matter/ Potential Litigation – Recreation Commission
4. Contractual Matter – Professional Contract Terms

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O’Rourke

Public Works – Roger Pyrtko

Public Safety – Susan Rogers

Recreation- John Kaklamanis

Water/Sewer – William Dikun

Administration & Finance – Brian McAlindin