

**COUNCIL MEETING
TUESDAY, MARCH 4, 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. ORDINANCES – Final Reading, Public Hearing

1. Ordinance Supplementing Chapter IV “General Licensing” – Massage Parlors
2. Salary Ordinance – Police Superior Officers

B. ORDINANCES – Introduction

1. Municipal Budget CAP Ordinance to Increase the Appropriations CAP from 2.5% to 3.5%
2. Ordinance Authorizing an Emergency Appropriation for the Preparation and Execution of a Complete Real Property Revaluation Program

**C. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)
5-Minute Limit Per Person**

D. RESOLUTIONS

1. (059-2008) Authorize Donation of the Amount of the Salary of Councilmember William Dikun
2. (060-2008) Authorize Refund of Demolition Bond, Block 37 Lot 11 – Zarrilli Homes
3. (061-2008) Authorize Adjustments and/or Refunds on Certain Tax or Water/Sewer Accounts
4. (062-2008) Salary Resolution – Police Superior Officers
5. (063-2008) Authorize Refund of Demolition Bond, Block 113, Lot 9 – MGM Homes, LLC
6. (064-2008) Authorize Refund of Demolition Bond, Block 113, Lot 1 – MGM Homes, LLC
7. (065-2008) Accept CFO Report – January, 2008
8. (066-2008) Emergency Temporary Budget Appropriations – 2008
9. (067-2008) Authorize Creation and Advertisement for Sale of a New Plenary Retail Consumption Liquor License
10. (068-2008) Bills and Claims
11. (070-2008) Accept Void Check Report
- * 12. (071-2008) Appoint the Firm of O’Donnell Stanton and Associates Inc. as Engineer of Conflict and Special Matters
- * 13. (072-2008) Opposing the Failure of the Governor’s Proposed State Budget for the 2008-2009 Fiscal Year to Treat Property Tax Relief as our Priority

E. RESOLUTION (069-2008) Consent Agenda

1. Application Raffle License, Silver Bay Elementary PTO, On Premise Gift Auction, to be held April 10, 2008
2. Application Raffle License, Silver Bay Elementary PTO, On Premise 50/50 to be held April 10, 2008
3. Application to Amend Raffle License, Alcoholism and Drug Abuse Council Of Ocean, Inc., to be held June 10, 2008

F. AUTHORIZATIONS

1. Manual Checks
2. Request by Point Boro First Aid Squad to Conduct Annual Fund Raising During Months of May and June, 2008 and to Conduct "Coin Toss" on July 12, 2008 from 8:00 a.m. to 4:00 p.m. at Intersection of Bridge Avenue and River Avenue
3. Ocean County Road Reconstruction on Arnold Avenue
4. Budget Workshop Date Changes

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

J. EXECUTIVE SESSION

1. Contractual Matters – Labor Negotiations (Blue Collar, Clerical, School Crossing Guards, Police Chief), Cellular Tower Rental
- * 2. Personnel Matter – Recreation Dept. Staff, Recreation Commission Generally

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