

COUNCIL MEETING
TUESDAY, MARCH 3, 2009
8:00 P.M.
AGENDA

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, Published in the January 16, 2009 Edition of the Ocean Star and Communicated to the Asbury Park Press.

A. ORDINANCE – Final Reading, Public Hearing

1. Salary Ordinance – Clerical and Blue Collar Employees

B. RESOLUTIONS

1. (075-2009) Temporary Capital Budget No. 1, Handicapped Accessible Doorway and Parking Space at Recreation Center
2. (076-2009) Temporary Water/Sewer Utility Capital Budget No. 1, Purchase and Install Replacement Booster Pumps at Well #5

C. ORDINANCES – Introduction

1. Bond Ordinance Providing for a General Capital Improvement Appropriating \$13,500.00 and Authorizing \$12,825.00 in Bonds or Notes
2. Bond Ordinance Providing for a Water/Sewer Utility Capital Improvement Appropriating \$36,000.00 and Authorizing \$36,000.00 in Bonds or Note

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

E. RESOLUTIONS

1. (061-2009) Appoint Alternate Member to Zoning Board of Adjustment (Tabled from 2/17/09)
2. (077-2009) Authorize Donation of the Amount of the Salary of Councilmember William Dikun
3. (078-2009) Authorize Award of Contract for the Rehabilitation of Well #5 – A.C. Schultes Inc, \$107,350.00
4. (079-2009) Authorizing Execution of Renewal Agreement with Ocean County Energy Cooperative Pricing System
5. (080-2009) Approve Leave of Absence for Veronica Thwing, Senior Clerk, Municipal Administrator/Clerk's Office
6. (081-2009) Authorizing Acceptance of Project Close Out Documents for the Rosewood, Briarcliff and Ridgefield Roadway Improvements, Authorizing a Release of the Performance Bond and Authorizing Acceptance of the Maintenance Bond
7. (082-2009) Emergency Temporary Budget Appropriations
8. (083-2009) Bills and Claims
9. (084-2009) Amended Annual Salary Resolution

F. RESOLUTION (085-2009) – Consent Agenda

1. Application Raffle License, The Cancer Concern Center on premise 50/50 to be held April 3, 2009.
2. Application Raffle License, The Cancer Concern Center on premise gift auction to be held April 3, 2009.
3. Application Raffle License, St. Vincent de Paul Society, St. Martha's Church, on premise 50/50 to be held May 23, 2009

G. AUTHORIZATIONS

1. Approve 2009/2010 Preschool Program Budget and Fees (Tabled from 2/17/09)
2. Request for Extension of Licensed Premises – Magee’s Westside Tavern LLC – March 17, 2009 (Tabled from 2/17/09)
3. Request to Construct Egret Nest Stand
4. Manual Checks
5. Establish Additional 2009 Budget Workshop Sessions

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

K. EXECUTIVE SESSION

1. Personnel Matter – Transport Workers Union of America Grievance
2. Contractual Matters – Union Negotiations, Teamsters Public Safety Telecommunications Operators, Transport Workers Union of America, Management Employees

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O’Rourke

Public Works – John McHugh

Public Safety – Chris Leitner

Recreation – John Kaklamanis

Water/Sewer – William Dikun

Administration & Finance – Susan Rogers