

**COUNCIL MEETING
TUESDAY, DECEMBER 2, 2008
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 15, 2008 Edition of the Asbury Park Press and Published in the January 18, 2008 Edition of the Ocean Star.

A. ORDINANCE – Introduction

1. Establishing Rules and Regulations of Borough Parks (Tabled from 11/18/08)
2. Creating the Position of Municipal Housing Liaison for the Purpose of Administering Borough's Affordable Housing Program Pursuant to the Fair Housing Act

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

C. RESOLUTIONS

1. (255-2008) Accepting and Approving the Third Amendment to a Lease Agreement With New Cingular Wireless PCS, LLC
2. (256-2008) Awarding Five (5) Contracts for the Additions and Alterations to the Municipal Facility and Declaring a Breach and Violation of the Bid Process by Two (2) Bidders and their Associated Bonding Companies; Awards to G&P Parlamas, Inc. - \$2,972,103.00, J.G. Schmidt Steel - \$34,200.00, Three G's Plumbing & Heating - \$212,289.00, DeSesa Engineering Company, Inc. – \$277,900.00, Pat Maggio and Son Electric, Inc. - \$561,000.00
3. (257-2008) Authorize Release of Maintenance Guarantee, Block 108, Lot 24 – Cook
4. (258-2008) Request Insertion to 2008 Budget: 2009 N.J. D.O.T. Municipal Aid Grant – \$250,000.00 for improvements to Riverwood Avenue
5. (259-2008) Request Insertion to 2008 Budget: FY2009 Pedestrian Safety Education and Enforcement Grant - \$8,320.00
6. (260-2008) Authorize Adjustment and/or Refund on Certain Tax or Water Sewer Accounts
7. (261-2008) Approving and Authorizing the Submission of an Application for Participation In the Local Government Energy Audit Program of the New Jersey Board of Public Utilities
8. (262-2008) Authorize Refund of Demolition Bond, Block 337, Lot 25 – TFM Builders LLC
9. (263-2008) Transfer 2008 Budget Appropriations
10. (264-2008) Bills and Claims
11. (265-2008) Accept CFO Report – October, 2008
12. (266-2008) Authorizing the Issuance of Capital and Improvement Bonds
13. (267-2008) Request Insertion to 2008 Budget: Division of Criminal Justice 2008 Body Armor Grant

D. AUTHORIZATIONS

1. Manual Checks
2. Set Date for 2009 Reorganization Meeting

E. DISCUSSION

1. Bus Drivers

F. COMMITTEE REPORTS

G. REPORT OF MAYOR

H. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

I. EXECUTIVE SESSION

1. Contractual Matters – Negotiations with Teamsters Local 469 Blue Collar, White Collar, School Crossing Guards and Communications Operators, Transport Workers Union Of America, Chief of Police
2. Litigation Matters – Affordable Housing

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