

AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, JANUARY 26, 2009 AT 8:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

ROLL CALL:

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 11, 2008.

APPOINTMENT: T & M Associates, Mr. Charles Rooney.

APPOINTMENT: Suzanne Brown, Tourism Commission, effective January 26, 2009 to 12/31/10 (unexpired three year term)

Winifred Cookson, Recreation Commission, effective 1/5/09 to 12/31/13

Joanne Madden, Consultant, \$50.00 per hour

CONSENT AGENDA:

Resolution re: Professional Appointments

Resolution re: Transfer of Funds

Resolution re: Payment of Bills

Resolution re: Bond Release - WJM Homes

ORDINANCES

First Reading and Introduction:

Ordinance #2045-09/Boat Storage & Docking Fees

APPROVAL OF MINUTES

Work Session - 11/17/08, 12/08/08, 12/22/08

Regular Meeting - 11/17/08, 12/08/08, 12/22/08

Special Meeting - 11/14/08

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT