

BOROUGH OF MANASQUAN  
AGENDA

**REGULAR MEETING OF MAYOR AND COUNCIL, JULY 16, 2012 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.

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 7, 2011.

**ROLL CALL**

**CONSENT AGENDA**

Resolution re:

- 132-12 Refund Street Opening Security – Reid – 38 First Ave.
- 133-12 Refund Street Opening Security – Reid – 39 Beachfront
- 220-12 Refund Partial Boat Slip Fee – Miller
- 221-12 Authorizing Mayor to sign Employee Assistance Program Contract – Dr. White
- 222-12 Authorizing Clerk to sign System Sales Service Agreement – Fire Alarm Maint.
- 223-12 Committing for Expenditure of Affordable Housing Trust Funds
- 224-12 Change Order #4 – Hunter Technologies
- 225-12 Authorizing Clerk to Advertise Bid Notice for Small SUV for Police Dept.
- 226-12 Award of Bid – Beach Headquarters
- 227-12 Beach Appointments
- 228-12 Dune Lowering Recommendation to NJ DEP
- 229-12 Approving Taxi Applications #4
- 231-12 Squan Plaza – NJ DOT Grant Application
- 230-12 Payment of Bills

**ORDINANCES**

First Reading and Introduction – Ordinance 2118-12  
Prohibiting Creation of Flag Lots

First Reading and Introduction – Ordinance 2119-12  
Permitting Structural Alterations to Interior of Nonconforming Structures

**APPROVAL OF MINUTES**

Special Meeting – April 25, 2012 (absent Donovan and Mangan)  
Work Session Meeting – May 7, 2012  
Regular Meeting – May 7, 2012

**COMITTEE REPORTS**

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**