

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, DECEMBER 17, 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:

264-12 Authorizing Signing of Contract – Associated Humane Society
310-12 Appointing John Keynton to Supervisor of Public Works – Internal Paperwork
345-12 Professional Appointments
346-12 Professional Services Awarded Non-Fair and Open
347-12 Refund of COAH Fees – 209-1 Beachfront
348-12 Extending Waiver of Permit Fees
349-12 Refund Developer's Escrow – Blk 178 Lot 46
350-12 Refund Developer's Escrow – Blk 168 Lot 4
351-12 Refund Developer's Escrow – Blk 65.02 Lot 19.03
352-12 Refund Dumpster Surety – 225 Third Avenue
353-12 Refund Street Opening Surety – 47 Clark Street
354-12 Special Emergency - Amendment to Resolutions 328-12 and 340-12
355-12 Special Emergency – Capital Ordinance Down Payment
356-12 Appointing Laborers through NEG – Hurricane Sandy
358-12 Payment of Bills

Added by motion and second

359-12 Capital Budget Amendment

ORDINANCES

First Reading and Introduction – Ordinance 2127-12
Providing for the Emergency Replacement, Construction, Reconstruction
And Improvement of Beach Utility Facilities

First Reading and Introduction – Ordinance 2128-12
Providing for Various Capital Improvements

First Reading and Introduction – Ordinance 2129-12
Providing for the Improvement of the Water/Sewer Utility Facilities

APPROVAL OF MINUTES

Work Session and Regular Meeting – September 17, 2012
(Absent – None)

Special Meeting – September 27, 2012
(Absent – Connolly and McCarthy)

COMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT