

BOROUGH OF MANASQUAN
AGENDA

SPECIAL MEETING OF MAYOR AND COUNCIL, DECEMBER 27, 2012 AT 4:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

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 18, 2012.

ROLL CALL

CONSENT AGENDA

- 360-12 Opposing Bill S-2368 Beach Fees
- 361-12 Appointing Special Officers 2013
- 362-12 Releasing Mortgage Modification – 10 Minnesink Road
- 363-12 Corrective Action Plan for 2011 Audit
- 364-12 Special Emergency Amendment
- 365-12 Permitting RV Parking Until April 1, 2013
- 366-12 Adopting Revised Health Option – Opt Out
- 367-12 Carry Over Department Head Vacation Days
- 368-12 Transfer of Funds
- 369-12 Cancellation of Certain Bond Ordinances
- 370-12 Payment of Bills

ORDINANCES

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

Second Reading and Final Adoption – Ordinance 2128-12
Providing for Various Capital Improvements

Second Reading and Final Adoption – Ordinance 2129-12
Providing for the Improvement of the Water/Sewer Utility Facilities

CLOSED SESSION

Item #1: Beach Headquarters – TQM Contractual

AUDIENCE PARTICIPATION

ADJOURNMENT