

BOROUGH OF MANASQUAN  
AGENDA

**REGULAR MEETING OF MAYOR AND COUNCIL, FEBRUARY 19, 2013 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 4, 2012.

**ROLL CALL**

**PROCLAMATION:** Read Across America

**APPOINTMENT:** Mr. Charles Rooney – Borough Engineer Report

**APPOINTMENT:** Michael Sinneck – Environmental Commission Member  
Unexpired Term – 01/01/2013-12/31/2015

Daniel Seitz – Environmental Commission Alternate #2  
Unexpired Term – 01/01/2012 – 12/31/2013

**CONSENT AGENDA**

Resolution re:

- 55-2013 Return Security Deposit – Sea Watch Restaurant Lease
- 56-2013 Authorizing Increase to Bid Threshold
- 57-2013 Refund Security Deposit – Trailer Storage
- 58-2013 Extending Monitoring Contract for Sand Screening
- 59-2013 Awarding State Contract – Police SUV
- 60-2013 Awarding State Contract – Copier Machines
- 61-2013 RAMPP Elevation Study for FEMA
- 62-2013 Extending Date for Waiving of Construction Fees
- 63-2013 Accepting Resignation of Office John Mahoney
- 64-2013 Payment of Bills
- 65-2013 Authorizing Public Property Committee to draw up letter –  
Green Infrastructure Resiliency Planning (added to agenda by Motion)

**ORDINANCES**

Second Reading and Final Hearing – Ordinance 2131-13  
Amending Taxi Ordinance

**APPROVAL OF MINUTES**

Work Session and Regular Minutes December 3, 2012  
(Absent None)

Work Session and Regular Minutes December 17, 2012  
(Absent Mangan)

Special Meeting Minutes December 27, 2012  
(Absent Connolly and Jacobson)

**COMITTEE REPORTS**

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**