

BOROUGH OF MANASQUAN  
AGENDA

**SPECIAL MEETING OF MAYOR AND COUNCIL, DECEMBER 30, 2013 AT 5:00 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 4, 2012.

**ROLL CALL**

Acknowledgement and Acceptance of Report from CFO to Award Note

**CONSENT AGENDA**

- 363-13 Releasing Mortgage Modification - Warren
- 364-13 Refund Overpayment of State Tax court Judgment – 224 Parker Ave.
- 365-13 Approving Amusement Game – Leggett’s
- 366-13 Authorizing Signing of Contract for United Cleaning Service
- 367-13 Carry Over Department Head Vacation Days
- 368-13 Transfer of Funds
- 369-13 Authorizing Signing Ellicott Network Consultants
- 370-13 Awarding Life Saving Station Contract
- 371-13 Chapter 159 Community Alliance Funds
- 372-13 Certification of Annual 2012 Audit
- 373-13 Corrective Action Plan for 2012 Audit
- 374-13 Bond Anticipation Authorization
- 375-13 Appoint Seasonal Laborers – Winter
- 376-13 Return of Developers Escrow Surety – 60 First Avenue
- 377-13 Cancellation of Outdated Checks
- 378-13 Unused Budget Appropriations Cancellation
- 379-13 Approving Amusement Game – Beach House
- 381-13 Authorizing Signing of Memorandum of Agreement – PBA (added by Motion)
- 380-13 Payment of Bills

**ORDINANCES**

Second Reading and Final Adoption – Ordinance 2146-13  
Water/Sewer Rate Increase

**APPROVAL OF MINUTES**

- Work Session and Regular Meeting Minutes – September 3, 2013 (absent none)
- Work Session and Regular Meeting Minutes – September 16, 2013(absent none)
- Work Session and Regular Meeting Minutes – October 7, 2013 (absent Sinneck)
- Work Session and Regular Meeting Minutes – October 21, 2013 (absent none)

**CLOSED SESSION**

- Item #1: Labor Negotiations – PBA
- Item #2: Beach Headquarters - Contractual

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**