

**MAYOR AND COUNCIL**

**AGENDA**

**August 20, 2013**

**6:30PM**

**Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 11**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Presentations** – Capt. Al Modjeski will give an update on the Maritime Forest
- 6. Approval of Minutes** – July 2013
- 7. Discussion Items**
  - a. Engineer’s Capital Project update
  - b. 2013 New Jersey Department of Transportation Grant for LaReine Avenue and the 2014 NJDOT application for a 2014 Grant
  - c. Firehouse Generator
  - d. DeLisa Property Rental Agreement
- 7. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 8. Ordinances**
- Introduction (none at present)**
- 9. Communications**
  - a. Raffle Licenses
    - Rotary Club of Asbury Park                      RL 14-13
    - Bradley Beach historical Society              RL 15-13
  - b. Margaret Schaffer’s request to hold a Block Party on LaReine Avenue between Ocean and 108 LaReine on Wednesday, August 21, 2013 6pm-8pm
  - c. Susana Roque’s request for approval to hold her wedding ceremony and reception on the beach Saturday, October 5, 2013
- 10. Consent Agenda**
  - a. Authorizes payment to lienholder(s)
  - b. Authorizes payment for a property tax refund for overpayment for Block 15 Lot 17
  - c. Authorizes Sewer Utility Charges for various properties and deletion of Sewer Utility Charges for Block 26 Lot 9
  - d. Bill List
  - e. Request approval of item of revenue and appropriation for the Corporate Wetlands Restoration Partnership Program in the amount of \$12,500.00
  - f. Appointment of Class II Special Law Enforcement Officers
  - g. Appointments
  - h. Rescinds Special Parking Permits for 602 Newark Avenue and 619 Brinley Avenue
- 11. Resolutions**
  - a. Approval of a Special Parking Permit
- 12. Announcements**
- 13. Mayor and Council Reports**
- 14. Public Comments- There is a 5 minute limit on comments**
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 16. Adjournment**

**NEXT REGULAR MEETING: Tuesday, August 27, 2013 at 6:30pm**