

MAYOR AND COUNCIL

AGENDA

January 13, 2015

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. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Approval of Minutes** – November and December 2014
- 6. Organization of Mayor and Borough Council**
 - a. Nomination of Election of Council President
 - b. Council Liaison Assignments
- 7. Discussion Items** (none at present)
- 8. 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.
- 9. Ordinances** (none at present)
- 10. Communications**
 - a. Raffle License

United Engine & Truck Company	RL1-15
United Engine & Truck Company	RL2-15
 - b. Request from BB Girl Scout Troop #1317 to use the Biase Center on February 21, 2015
- 11. Consent Agenda**
 - a. Professional Service Appointments for the year 2015
 - b. Appointment of Borough Auditor Dave Kaplan of Wiss & Company for the year 2014
 - c. Designate PNC and Kearny Federal Bank as depositories for Funds received by the Borough
 - d. Adopts a Cash Management plan for the Deposit of all monies received by the Borough
 - e. Designates the Asbury Park Press, the Coaster, the Coast Star and the Newark Star Ledger as official newspapers and the official internet website
 - f. Authorizes payment to Lienholder(s)
 - g. Authorizes Reserve Budget Transfers
 - h. 2015 Temporary Budget
 - i. Bill List
 - j. Acceptance of the Monmouth County Joint Insurance Program of Safety and Compliance Program
 - k. Authorizes the Borough Clerk to sign for an ABC Special Permit for a Social Affair for United Engine and Truck Company on May 2, 2015
 - l. Appointment of Joyce M. Wilkins as Borough Administrator for the year 2015
 - m. Appointment to Boards, Commissions, Committees etc.
 - n. Appointment of Plumbing Sub-Code Official (possible)
- 12. Resolutions**
- 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: January 27, 2015 at 6:30pm