

## AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, FEBRUARY 9, 2009 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.

### ROLL CALL:

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 11, 2008.

### CONSENT AGENDA:

Resolution re: Mortgage Subordination (Affordable Housing)  
Resolution re: Transfer of Funds  
Resolution re: Payment of Bills  
Resolution re: Amusement Game License - Inshore Atlantic, Inc.  
Resolution re: Salary Adjustments - Building Department

APPOINTMENT: Colleen Scimeca, Municipal Clerk and Registrar, 3/3/09 to 03/02/12

### ORDINANCES

Second Reading and Final Hearing:

Ordinance #2045-09/Boat Storage & Docking Fees

OTHER: Selection of Council Person for Council Seat Vacancy

### APPROVAL OF MINUTES

Work Session - 01/26/09  
Regular Meeting - 01/26/09

RELEASE OF CLOSED SESSION MEETING MINUTES OF: Work Session - 01/26/09

### COMMITTEE REPORTS

### AUDIENCE PARTICIPATION

### ADJOURNMENT