

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, AUGUST 17, 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.

APPOINTMENT: Borough Engineer Charles Rooney.

APPOINTMENTS: John Nielsen, Provisional Laborer to Permanent Laborer, Effective August
2, 2009, No Salary Change.
Ryan Dullea & Chris Tiltan, Seasonal Beach Department Crew, \$7.50 Per
Hour.

CONSENT AGENDA:

Resolution re: Payment of Bills
Wright Encroachment Agreement
North Encroachment Agreement
Salary Adjustment - Acciavatti
South St. And Lakewood Rd Traffic Signal Agreement
Shared Services RFP - Dispatch & Prisoner Transport Services
NJEIT Loan - Determining Form and Other Details
NJEIT Loan - Execution and Delivery of Loan Agreements
Drunk Driving Enforcement Fund

ORDINANCES:

First Reading and Introduction:

Ordinance #2054-09/Flood Damage Prevention

Second Reading and Final Hearing:

Ordinance #2055-09/Bond Ordinance - Water Plant Improvements
Ordinance #2056-09/Repeal 2049-09 (Housekeeping)
Ordinance #2058-09/Property Maintenance - Storm Drain
Ordinance #2059-09/Regulating Solid Waste Dumpsters

APPROVAL OF MINUTES

Work Session - 08/03/09
Regular Meeting - 08/03/09

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT