

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, MAY 21, 2012 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.

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 7, 2011.

ROLL CALL

APPOINTMENT: Mr. Charles Rooney – Borough Engineer's Report

CONSENT AGENDA

Resolution re:

- 150-12 Authorizing Signing of Contract – City Connections, LLC
- 151-12 Return of Security Deposit - Langell
- 152-12 Refund of Installment Interest - Manthey
- 153-12 Accepting Resignation of Officer Savastano, Special Officer II
- 154-12 Mortgage Modification - Loveland
- 155-12 Authorizing Signing of Encroachment Agreement – Malik
- 156-12 Refund 2012 Real Estate Taxes - Love
- 157-12 Refund of Street Opening Security - Stout
- 158-12 Refund of Dumpster Security - Coffey
- 159-12 Refund of Dumpster Security - Arylan
- 160-12 Beach Appointments
- 161-12 Amending Personnel Policy #43 – Tuition
- 162-12 Authorizing Clerk to Advertise Bid Proposals for Shade Tree
- 165-12 Appointing Seasonal Part Time Employee – Court
- 167-12 Approving Taxi Owner & Driver Applications
- 166-12 Payment of Bills

T&M Associates Resolutions

- 163-12 Authorizing Bid Proposals for Beach Pavilion
- 169-12 Change Order WTP

ORDINANCES

First Reading and Introduction – Ordinance 2116-12
Amending Massage Therapist Licensing

Second Reading and Final Adoption- Ordinance 2107-12
Bond Ordinance for Capital Improvements – Police SUV

Second Reading and Final Adoption – Ordinance 2111-12
Amending Chapter 3 Police Regulations - Fees

Second Reading and Final Adoption- Ordinance 2112-12
Bond Ordinance for Improvements to Borough Hall

Second Reading and Final Adoption- Ordinance 2113-12
Bond Ordinance for Improvements to Stockton Lake Park

Second Reading and Final Adoption - Ordinance 2114-12
Amending Chapter 26 re: Creating Position of Payroll Clerk

Second Reading and Final Adoption – Ordinance 2115-12

Amending Chapter 7-7.5 Parking Time Limited on Certain Streets

APPROVAL OF MINUTES

Work Session Minutes – February 6, 2012 and February 21, 2012
Regular Session Minutes – February 6, 2012 and February 21, 2012

COMMITTEE REPORTS

COUNCIL VACANCY - Discussion

Resolution 168-2012 Appointing Council Member to fill Vacancy

AUDIENCE PARTICIPATION

ADJOURNMENT