

**AGENDA
REGULAR/WORKSHOP MEETING
SEPTEMBER 2, 2008
BOROUGH COUNCIL**

Meeting to Begin at 7:30 P.M.

Workshop Meeting to begin following Regular Meeting.

A. CALL TO ORDER

B. FLAG SALUTE

C. ROLL CALL

D. APPROVAL OF MINUTES – July 15, 2008

E. REPORT OF MAYOR/ADMINISTRATION/DEPARTMENTS/AGENCIES/COMMITTEES

1. Councilmember-at-Large Vacancy
2. Confirmation of Council President
3. Nominations for Deputy Council President
4. Public Hearing –
R-08-279 - Monmouth County Municipal Open Space Grant Program

F. PETITIONS – None

G. ORDINANCES FOR INTRODUCTION –

Ordinance No. 08-1251 - AN ORDINANCE AMENDING ORDINANCE #96-918 PROVIDING FOR INCLUSION OF BLOCK 110.02, LOT 46.01

H. ORDINANCES FOR FINAL CONSIDERATION – None

I. PUBLIC DISCUSSION

J. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER

K. RESOLUTIONS

- R-08-203 Advise & Consent of Mayor's Approval (Prosecutor Appointment)
- R-08-253 Releasing Maintenance Bond Park Place III Topeka Court Block 124.50 Lot 252
- R-08-254 Releasing Maintenance Bond Park Place II Phase A Section 2 Block 124.50 Lot 1001
- R-08-255 Releasing Maintenance Bond Park Place II Phase A (Amended)Section 2 Block 124.50 Lot 1001
- R-08-280 Amending R-07-040 Extending Contract PS#1-07 for Professional Engineering Services
- R-08-281 Authorizing Approval of the Acceptance of Deeds of Easement for Road Widening and a Deed of Sanitary Sewer Easement from Marla Hoffman – Block 95 Lot 1, 7 Squankum Road
- R-08-282 Authorizing Final Change Order No. 1, Increasing Contract #06-9 in the Amount of \$5,397.15 Improvements to Wardell and Shark River Roads
- R-08-283 Releasing Performance Guarantees Sycamore Avenue Soccer Complex Sterling Falls, LLC
- R-08-284 Authorizing Mayor & Municipal Clerk to Execute Agreement with County of Monmouth Special Citizens Area Transportation System
- R-08-285 Special item of Revenue – 2008 Over the Limit Under Arrest Mobilization
- R-08-286 Approval of Bills – September 2, 2008 – \$3,966,468.68

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2

L. ADJOURNMENT TO WORKSHOP MEETING

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A. CALL TO ORDER

B. ROLL CALL

1. UNFINISHED BUSINESS
Fort Monmouth Discussion

2. NEW BUSINESS

C. ADJOURNMENT