

**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
November 23, 2010**

**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. 11**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 4. ROLL CALL**
- 5. DISCUSSION ITEMS**
 - a. Energy Grant update
 - b. Engineer's Report on Capital Projects
 - c. Beach
- 6. APPROVAL OF MINUTES** – September and October 7th and 14th
- 7. 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.
- 8. ORDINANCES**

INTRODUCTION (none at present)
- 9. COMMUNICATIONS (none at present)**
- 10. RESOLUTIONS**
 - A. Authorizes payment to lienholders
 - B. Authorizes transfer of Budget Appropriations
 - C. Bill List
 - D. Provides for a Special Emergency Appropriation Severance Liability resulting from accrued leave in connection with the retirement of employees
 - E. Authorizes the Mayor and Borough Clerk to enter into an agreement for Animal Control services with Associated Humane Societies for 2011 in the amount of \$12,461.80
 - F. Appointment of Kenneth A. Triano as Construction Official for a four year term

11. ANNOUNCEMENTS

The Annual Tree Lighting ceremony will be held on Sunday, November 28th at 5pm in Riley Park.

The Annual Menorah Lighting ceremony will be held on Wednesday, December 1st at 7:30pm in Riley Park.

12. MAYOR AND COUNCIL REPORTS

13. PUBLIC COMMENTS- There is a 5 minute limit on comments

**14. EXECUTIVE SESSION (Pursuant to N.J.S.A. 10:4-13 et seq. if necessary)
Resolution to retire into Closed Session for Police Department Negotiations**

15. ADJOURNMENT