

CANCELLED Due to Weather Conditions

REGULAR MEETING AGENDA MAYOR AND COUNCIL March 5, 2015

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 8, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- #2015-050 1.1 Resolution authorizing the payment of bills.
 - #2015-051 1.2 Resolution authorizing an emergency temporary appropriation
 - #2015-052 1.3 Resolution authorizing budget appropriation transfers
- Approval of Fire Department Membership Application – Doris Agaman

2. Minutes Approval of the Workshop Minutes of February 19, 2015
Approval of the Regular Meeting Minutes of February 19, 2015

3. Police Report, January 2015

COMMITTEE REPORTS:

Parks & Recreation, Councilman Bertekap, Chair

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Finance & Administration, Council President Lynch, Chair

#946 Introduction of the 2015 CAP Ordinance

#2015-053 Resolution introducing the 2015 Municipal Budget

Health & Human Services, Councilwoman Kahle, Chair

Planning & Development, Councilman Paglia, Chair

#944 1. 2nd Reading / Public Hearing of an Ordinance Establish Transportation Requirements for Nursing Homes

#945 2. 2nd Reading / Public Hearing of an Amendment to Subdivision of Land

MAYOR MAHON'S REPORT:

Petitions from the public.

Resolution #2015-054 authorizing the Governing Body to enter into Executive Session

Personnel Matters – N.J.S.A. 10:4-12(b)(8)

Police Department

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

PBA

Fair Share Housing Center Challenge/Builder's Remedy Settlement

Potentially Litigated GRC Complaint #2007-107

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

PILOT application form

Adjournment.