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AGENDA
August 2, 2010

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Call to Order/Mayor's Welcoming Statement

Pledge of Allegiance to the Flag

Roll Call – Attendance

Open Public Meeting Act Statement

Approval of Minutes – Regular & Executive – July 6, 2010

Mayor's Appointment

> Anthony F. Gargani, Part-Time Sub-Code Plumbing Inspector
> Sal A. Farruggia, Part-Time Alternate Sub-Code Plumbing Inspector

Standing Committees

> **Legal & Planning**
>
> **Parks, Grounds & Recreation**
>
> **Public Services**
> Monthly Report – Zoning Officer & Construction Official
>
> **Public Safety**
> Monthly Police Activity Report
>
> **Public Works**
>
> **Finance**

Clerk's Correspondence

> A request from Project Graduation Committee for Bay Head residents to participate in their Fall Town-Wide Garage Sale on Saturday, September 25th rain date Sunday, September 26th

Ordinance for First Reading

> Councilmember Barnes – Ordinance 2010-13
>
> **ORDINANCE OF THE BOROUGH OF BAY HEAD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 163 OF THE BOROUGH CODE ENTITLED "NOISE"**

Councilmember Urner – Ordinance 2010-14

AN AMENDMENT TO ORDINANCE 2009-04 ESTABLISHING SALARY, WAGES, HOLIDAY, SICK LEAVE, VACATIONS AND OTHER BENEFITS OF EMPLOYMENT OF CERTAIN OFFICIALS EMPLOYEES OF THE BOROUGH OF BAY HEAD, OCEAN COUNTY, NEW JERSEY

Unfinished Business

New Business and Resolutions

        Councilmember Urner – Resolution 2010-86
        Approving the 2009 Municipal Audit – Corrective Action Plan

        Councilmember Urner – Resolution 2010-87
        Extending the Statutory Due Date of the Third Quarter 2010 Tax Bills

        Councilmember Barnes – Resolution 2010-88
        Appointing Anthony F. Gargani as Part-Time Sub-Code Plumbing Inspector

        Councilmember Urner – Resolution 2010-89
        Amending Resolution 2010-75 Providing for Salaries and Compensation of Borough Officials and Employees for 2010

Public Discussion

Approval of Vouchers

Executive Session - Litigation

Adjournment