

**MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE**  
**PRELIMINARY AGENDA FOR COUNCILMEMBERS**  
**SUBJECT TO CHANGE**

<u>AGENDA</u>		<u>Work Session</u>
<b>TUESDAY</b>	<b>May 18, 2010</b>	<b>4:30 p.m.</b>

OLD BUSINESS:

None

NEW BUSINESS:

Rob Hicks – Presentation Stone Habor Triathlon  
Results of ROA Survey - Mrs. Slabik will be giving a report

- a. Resolution – Liquor License Renewal – Yacht Club (1)
- b. Resolution – NJDEP Forest Fire Service Agreement – Fire Boat (2)
- c. Resolution – Release of Closed Session Minutes (3)
- d. Resolution – Refund Overpayment of Building Permit Eric Arenberg (4)
- e. Resolution – Reimburse unused escrow Fee Silvert LLC (5)
- f. Resolution – Refund Overpayment Utility – Romney (6)
- g. Resolution – Refund Fire Inspection McGovern – Holly Bay (7)
- h. Resolution – Lease for 96<sup>th</sup> & Third property for public use (8)
- i. Resolution- Change Order #1 NJEIT Program additional paving (9)
- j. Resolution – Change Order #1 Public Works Building Painting and Repair (10)
- k. Resolution – Change Order #1 Sanitary Sewer, Water main, Storm Water, Beach Outfall Pipes (11)
- l. Resolution – Extend Interlocal Agreement Channel 2 Avalon and Sea Isle (12)
- m. Motion – Motion to bid Ambulance, advertise May 22 receive bids June 22, 2010 10 am (13)
- n. Motion – Special Event Community Options Inc. 5 K Race (14)
- o. Motion – Special Event Stone Harbor Triathlon (15)
- p.

DISCUSSION: