

**BOROUGH OF ROCKAWAY**

**MAYOR AND COUNCIL  
REGULAR MEETING  
AUGUST 9, 2012  
7:30 PM**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES: Regular Meeting July 26, 2012
4. CORRESPONDENCE
5. COUNCIL REPORTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. RESOLUTIONS \*Consent Agenda
  - \*a #126-12 Authorize Application for Municipal Alliance Grant
  - \*b #127-12 Compliance of Mayor and Council with Local Finance Board Audit Requirements
  - \*c #128-12 Award Contract (Rehabilitation of the Hillside Avenue Steel Water Tank)
  - \*d #129-12 Authorize the Public Sale of Public Personal Property
  - \*e #130-12 Cancel Portion of a Fully Funded General Capital Ordinance
  - \*f #131-12 Award Contract (Variable Speed Message Board)
  - \*g #132-12 Refund Summer Playground Program Fee
10. ORDINANCES – Introduction
  - #15-12 Amend Chapter 197, Property Maintenance
11. ORDINANCES – Adoption
  - #14-12 Amend Chapter 91, Alcoholic Beverages
12. MEETING OPEN TO THE PUBLIC
13. CLOSED SESSION (Personnel)
14. ADJOURNMENT