

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
REGULAR MEETING  
JANUARY 23, 2018**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Call the Regular Meeting to order
5. Roll call of Council Members present
6. Statement of Notice
7. Salute to flag and prayer
8. Approval of the minutes of the Regular Meeting held on December 26, 2017
9. Approval of the minutes of the Reorganization Meeting held on January 2, 2018
10. New Business:
  1. Resolution 2018-26: Authorizing Payment of Municipal Bills
  2. Resolution 2018-27: Deputy Clerk, Employment Agreement, Sara Gresko
  3. Resolution 2018-28: Animal Facility Services, Ocean County
  4. Resolution 2018-29: Long Beach Township, Dispatch Services
  5. Resolution 2018-30: Authorizing license, Our Endless Summer
  6. Resolution 2018-31: Authorizing license, Hartland
  7. Resolution 2018-32: Authorizing Schedule "C" Agreement, Ocean County
  8. Resolution 2018-33: Tax overpayment refund
  9. Resolution 2018-34: Cancellation of taxes, adjustment of assessment
  10. Resolution 2018-35: Transfers between budget appropriations
  11. Resolution 2018-36: Salary resolution
  12. Resolution 2018-37: Tax sale certificate refund
  13. Resolution 2018-38: Ship Bottom Fire Co. membership
  14. Resolution 2018-39: Tax sale certificate refund
11. UNFINISHED BUSINESS:
  1. Ordinance 2018-01: Second reading, public hearing and adoption of Ordinance to Exceed Municipal Budget
12. CORRESPONDENCE:
  1. Vintage Automobile Museum: request for car show
  2. LBI Chamber of Commerce: request for Kite Festival
  3. Ship Bottom Merchant's Association: request for Sidewalk Sale Days

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4. Ann-Marie Hendrickson: request for Conquer Chiari Walk Across America

13. REPORTS OF COMMITTEES:

Revenue and Finance:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Public Property & Community Affairs:	Councilman Joe Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi

14. Open meeting to the public

15. Adjourn the meeting

**CAUCUS**

1. Trash Contract