

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
FEBRUARY 27, 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 January 23, 2018
9. New Business:
 1. Annual Report of Synopsis of Variance Applications, 2017
 2. Resolution 2018-40: In support of reappointment, Prosecutor Joseph D. Coronato
 3. Resolution 2018-41: In support of S-2461 and A-4209
 4. Resolution 2018-42: Authorizing Payment of Municipal Bills
 5. Resolution 2018-43: Refund, overpayment on curb permit
 6. Resolution 2018-44: Approving 2017 LOSAP
 7. Resolution 2018-45: Raffles, Sprint for Life
 8. Resolution 2018-46: Award of Contract, CDBG, 4th St. Park
 9. Resolution 2018-47: Temporary Budget
 10. Resolution 2018-48: Public Works Dept., full time employment
 11. Ordinance 2018-02: First reading and introduction of ordinance for Alcoholic Beverage license fees
10. UNFINISHED BUSINESS:
11. CORRESPONDENCE:
 1. Clean Ocean: request for beach sweeps
 2. Scripture Union: request to hold SuperKids Program
 3. Ship Bottom Fire Co.: request to hold Summer Block Party
 4. Association of Surf Angling Clubs: request to use beach for tournaments
12. 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

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13. Open meeting to the public
14. Adjourn the meeting

CAUCUS

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