

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
APRIL 26, 2016**

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 March 22, 2016
9. New Business:
 1. Resolution 2016-64: Payment of municipal bills
 2. Resolution 2016-65: Authorizing raffles, David's Dream and Believe
 3. Resolution 2016-66: Authorizing Memorandum of Understanding
 4. Resolution 2016-67: Increase in salary, Municipal Court Administrator
 5. Resolution 2016-68: Authorizing raffles, Ship Bottom Fire Co.
 6. Resolution 2016-69: Refund, water/sewer utility overpayment
 7. Resolution 2016-70: Recycling tonnage grant application
 8. Resolution 2016-71: Budget by Title
 - a. 2016 Municipal Budget: Public Hearing
 9. Resolution 2016-72: Adoption of the 2016 Municipal Budget
 10. Resolution 2016-73: Authorizing Summer Concert Performers
 11. Resolution 2016-74: Temporary employment, Public Works
 12. Resolution 2016-75: Temporary employment, Beach Ops
 13. Resolution 2016-76: Beach Ops & boat ramp, change funds
 14. Resolution 2016-77: Zoning Code Enforcement Grant
 15. Resolution 2016-78: Multijurisdictional Program for Public Information
 16. Resolution 2016-79: Temporary employment, Harbor Masters
 17. Resolution 2016-80: Refund, tax sale certificate
 18. Resolution 2016-81: Temporary employment, Police Department
 19. Resolution 2016-82: Authorizing employment agreement, Chief Sharkey
 20. Resolution 2016-83: Authorizing bids, CDBG project for 4th St. Park.

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21. Ordinance 2016-12: Introduction, first reading of ordinance for launching of non-motorized watercraft

10. UNFINISHED BUSINESS:

1. Ordinance 2016-08: Second reading, public hearing and adoption, ordinance amending Ordinance 2015-15; Water/Sewer Utility improvements.

2. Ordinance 2016-09: Second reading, public hearing and adoption, ordinance amending Ordinance 2015-17; Water/Sewer Utility improvements.

3. Ordinance 2016-10: Second reading, public hearing and adoption, ordinance repealing Ordinance 2016-04; Special assessment, water/sewer improvements

4. Ordinance 2016-11: Second reading, public hearing and adoption, ordinance regulating dune walkovers.

11. CORRESPONDENCE:

1. Waves of Impact: request for surf camp

2. Southern Regional High School: Senior Service Day

3. Kristopher Piccola & Brittany Plis: request for wedding

4. James Savoury & Ennise Williams: request for wedding

5. Michael Benningfield & Lisa Menza: request for wedding

6. Bryan Barker & Stephanie Durning: request for wedding

7. Jack & Sue Barrett: request for remarriage ceremony

8. Shaun Gecik & Tamara Kuphal: request for wedding

12. REPORTS OF COMMITTEES:

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|--------------------------------------|-----------------------------|
| Revenue and Finance: | Councilman David Hartman |
| Public Safety: | Councilman Tom Tallon |
| Parks and Recreation: | Councilman Edward English |
| Water/Sewer: | Councilman Richard Sinopoli |
| Public Property & Community Affairs: | Councilman Joseph Valyo |
| Public Works: | Councilman Peter Rossi |

13. Open meeting to the public

14. Adjourn the meeting

CAUCUS

1. Decorative lighting, Long Beach Blvd.

2. Film crew permitting