

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JUNE 25, 2019**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Resolution 2019-81: Authorizing an Executive Session Closed Meeting.
 - a. Executive Session Closed Meeting
5. Call the Regular Meeting to order
6. Roll call of Council Members present
7. Statement of Notice
8. Salute to flag and prayer
9. Approval of the minutes of the Regular Meeting held on May 28, 2019.
10. New Business:
 1. Public Hearing: Comcast Municipal Consent Hearing
 2. Resolution 2019-82: Payment of Municipal Bills
 3. Resolution 2019-83: liquor license renewal; The Arlington
 4. Resolution 2019-84: liquor license renewal; Baldwin Grille, Pocket
 5. Resolution 2019-85: liquor license renewal; Gateway Inn
 6. Resolution 2019-86: liquor license renewal; Joe Pop's
 7. Resolution 2019-87: liquor license renewal; Port Hole
 8. Resolution 2019-88: liquor license renewal; Lang's
 9. Resolution 2019-89: liquor license renewal; Shell
 10. Resolution 2019-90: liquor license renewal; Hotel LBI
 11. Resolution 2019-91: tax refund, overpayment
 12. Resolution 2019-92: temporary employment, beach operations
 14. Resolution 2019-93: appointment of Class II Police Officer
 15. Resolution 2019-94: authorizing water overpayment credit
 16. Resolution 2019-95: Resilient NJ Grant Program
 17. Resolution 2019-96: P&A, final modification of contract
 18. Resolution 2019-97: Land Use Board Appointment
 19. Resolution 2019-98: Shared Services, Construction Services
 20. Resolution 2019-99: Ship Bottom Fire Co. membership

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21. Ordinance 2019-16: Introduction by Title, Capital Ordinance for Phase II of construction of the Municipal Building
22. Ordinance 2019-17: Introduction by Title, parking at the boat ramp/Waterfront Park
11. UNFINISHED BUSINESS:
 1. Ordinance 2019-13: Second reading, public hearing and adoption; Storage of Motor Vehicles
 2. Ordinance 2019-14: Second reading, public hearing and adoption; Claims approval under \$6,000.00
 3. Ordinance 2019-15: Second reading, public hearing and adoption; Off-duty Police Officers
12. CORRESPONDENCE:
 1. Oscar Huber: request for tent sale
 2. Nicole Obenshine: request for event for “Climb Out of The Darkness”, Postpartum Support International
 3. LBI Surf Fishing Classic: request for fishing clinic
 4. Sprint for Life: request for event
 5. Long Beach Island Fishing Club: request to hold tournament
 6. Ship Bottom Fire Co.: request to close street, Summer Sizzle
 7. Things A Drift: request for events
 8. Rene Messina & Kelli O’Brian: request for wedding
13. REPORTS OF COMMITTEES:

Mayor’s Report	
Revenue and Finance/Treasurer’s Report	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Public Property & Community Affairs:	Councilman Joseph Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi
14. Open meeting to the public
15. Adjourn the meeting

CAUCUS

- 1.