

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JULY 23, 2019**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Resolution 2019-100: 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 June 25, 2019.
10. New Business:
 1. Resolution 2019-101: Chapter 159; Clean Communities Program
 2. Resolution 2019-102: Chapter 159; Living Shorelines Grant Program
 3. Resolution 2019-103: Temporary employment, beach operations
 4. Resolution 2019-104: NJDOT Local Aid Program
 5. Resolution 2019-105: Payment of Municipal Bills
 6. Resolution 2019-106: Raffles, Alliance for a Living Ocean
 7. Resolution 2019-107: Approval, connection fee calculation
 8. Resolution 2019-108: Approval, connection fee calculation
11. UNFINISHED BUSINESS:
 1. Ordinance 2019-16: Second reading, public hearing and adoption; Capital Ordinance for Phase II of construction of the Municipal Building
 2. Ordinance 2019-17: Second reading, public hearing and adoption; parking at the boat ramp/Waterfront Park
12. CORRESPONDENCE:
 1. Ship Bottom Fire Co.: request for road closure
 2. Joe Struckus & Shari Frick: request for a wedding
 3. Ryan & Bree McQuillan: request for vow renewal

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13. REPORTS OF COMMITTEES:

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.