

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

**AGENDA  
REGULAR MEETING  
AUGUST 28, 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 July 24, 2018
9. New Business:
  1. Resolution 2018-115: Stafford Twp. Cooperative Pricing System participation
  2. Resolution 2018-116: Intermittent leave authorization
  3. Resolution 2018-117: Cops in Shops Grant, correcting resolution
  4. Resolution 2018-118: Living Shoreline Grant, NJDEP
  5. Resolution 2018-119: Borough Property, cancelation of tax balances
  6. Resolution 2018-120: Borough Property, cancelation of tax balances
  7. Resolution 2018-121: Authorizing an Auction of Surplus Public Property
  8. Resolution 2018-122: Authorizing Payment of Municipal Bills
  9. Resolution 2018-123: Ocean County Police Academy
  10. Resolution 2018-124: Appointment, Kathleen Wells-Local Registrar
  11. Resolution 2018-125: Temporary employment, beach operations
10. UNFINISHED BUSINESS:
  1. Ordinance 2018-10: Second reading, public hearing and adoption of ordinance to create positions of Office Manager and Borough Coordinator
  2. Resolution 2018-126: Bifurcating and Allocating Borough Administrator duties
  3. Resolution 2018-127: Authorizing Employment Agreement with Kathleen Wells
  4. Resolution 2018-128: Authorizing Employment Agreement with Kathleen Flanagan
11. CORRESPONDENCE:
  1. Ship Bottom Fire Co.: Request for road closure for Open House Event
  2. Republican Club: Request for use of building

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12. 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

13. Open meeting to the public

14. Adjourn the meeting

**CAUCUS**

1. Kathleen Flanagan: Corrective Action Report and the 2017 Annual Audit