

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

**AGENDA - REGULAR MEETING**

**NOVEMBER 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 October 23, 2018
9. Approval of the minutes of the Special Meeting held on November 7, 2018
10. New Business:
  1. Resolution 2018-148: Budget Appropriations Transfers
  2. Resolution 2018-149: Modify Holiday Schedule
  3. Resolution 2018-150: Pay Municipal Bills
  4. Resolution 2018-151: Ocean County Prosecutor's Office, "Move Over Law Enforcement Program"
  5. Resolution 2018-152: Ocean County Prosecutor's Office, "Driving While Intoxicated Enforcement Program"
  6. Resolution 2018-153: Ocean County Prosecutor's Office, "Drug Recognition Expert Callout Program"
  7. Resolution 2018-154: Renew contract, Mathis Construction, W/S repairs
  8. Resolution 2018-155: Shared Services, Ocean County, Fire Inspection Services
11. UNFINISHED BUSINESS:
  1. Ordinance 2018-11: Second reading, public hearing and adoption of Bond Ordinance, 14<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup> Streets
  2. Ordinance 2018-13: Second reading, public hearing and adoption of Ordinance for Beach and Boat Ramp fees
12. CORRESPONDENCE:
  1. Danielle Wilk & Matthew Scirrotto: request for wedding
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