

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

**AGENDA - REGULAR MEETING**

**DECEMBER 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 November 27, 2018
9. New Business:
  1. Resolution 2018-156: Authorizing a Closed Executive Session Meeting
    - A. Executive Session Meeting
  2. Resolution 2018-157: Budget Appropriations Transfers
  3. Resolution 2018-158: Pay Municipal Bills
  4. Resolution 2018-159: Shared Services, Pearpoint Image Processing System
  5. Resolution 2018-160: Shared Services, Mobile Data Terminal Look-up Services
  6. Resolution 2018-161: Employment Agreement, Chief Sharkey
  7. Resolution 2018-162: Cancellation of Capital Improvement Appropriations
  8. Resolution 2018-163: Attendee to Ocean County Police Academy
  9. Resolution 2018-164: Amusement Games license, Our Endless Summer
  10. Resolution 2018-165: Amusement Games license, Hartland
  11. Resolution 2018-166: Ship Bottom Fire Co. membership
11. UNFINISHED BUSINESS: NONE
12. CORRESPONDENCE:
  1. Raising Hands & Hopes: request for 5K
  2. Kiwanis: request for Flea Markets
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