

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JANUARY 27, 2015**

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 December 23, 2014
9. Approval of the minutes of the Executive Session Meeting held on December 23, 2014
10. Approval of the minutes of the Reorganization Meeting held on January 2, 2015
11. Approval of the minutes of the Special Meeting held on January 15, 2015
12. New Business:
 1. Resolution 2015-25: Authorizing payment of municipal bills
 2. Resolution 2015-26: Authorizing refund, tax sale
 3. Resolution 2015-27: Authorizing refund, tax sale
 4. Resolution 2015-28: Authorizing application, Ocean County Promo. Grant
 5. Resolution 2015-29: Authorizing application, CDBG
 1. Public Hearing on the proposed CDBG project
 6. Resolution 2015-30: Authorizing amusement license, Our Endless Summer
 7. Resolution 2015-31: Authorizing amusement license, Hartland
 8. Resolution 2015-32: Appointment, Safety Coordinator
 9. Resolution 2015-33: Shared Services, "Schedule C", Ocean County
 10. Resolution 2015-34: Authorizing transfers, budget appropriations
 11. Resolution 2015-35: Approval of raffle, Soroptomist
 12. Resolution 2015-36: Approval of raffle, Kiwanis
13. UNFINISHED BUSINESS:
 1. Ordinance 2015-01: To Exceed the Municipal Budget, Second reading, public hearing and adoption.
 2. Ordinance 2015-02: Water System Fees, Second reading, public hearing and adoption.
 3. Ordinance 2015-03: Sewer System Fees, Second reading, public hearing and

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adoption.

14. CORRESPONDENCE:

1. Vintage Automobile Museum of NJ: request for car show
2. The Maximilian Foundation: request for LBI Boat Parade
3. Ancient Order of Hibernians: request for Irish Festival
4. John Venier and Bobbie VanTrease: request for wedding

15. REPORTS OF COMMITTEES:

Revenue and Finance:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Water/Sewer:	Councilman Richard Sinopoli
Public Property & Community Affairs:	Dr. Gleason
Public Works:	Councilman Peter Rossi

16. Open meeting to the public

17. Adjourn the meeting

**CAUCUS
JANUARY 27, 2015**

1.