

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
MAY 26, 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 April 28, 2015
9. New Business:
 1. Proclamation: Choose Your Cover
 2. Resolution 2015-92: Authorizing payment of municipal bills
 3. Resolution 2015-93: Appointment, Deputy Municipal Clerk
 4. Resolution 2015-94: Chapter 159, Clean Communities Program
 5. Resolution 2015-95: Chapter 159, Click It or Ticket
 6. Resolution 2015-96: Grant Agreement, Municipal Public Access Plan, amending Resolution 2014-146
 7. Resolution 2015-97: Authorizing Cooperative Pricing Agreement
 8. Resolution 2015-98: Increase in salary, Dawn Annarumma
 9. Resolution 2015-99: GovDeals authorization
 10. Resolution 2015-100: Authorizing bids, 2015 Emergency Repairs, W/S
 11. Resolution 2015-101: DeMaio Electrical Company, Inc., reverse change order
 12. Resolution 2015-102: Authorizing bids for Clothing Bins
 13. Resolution 2015-103: Authorizing raffles, Ship Bottom Fire Co.
 14. Resolution 2015-104: Authorizing quotes, reassessment services
 15. Resolution 2015-105: Refund, tax sale certificate
 16. Resolution 2015-106: Salary resolution, beach operations.
 17. Ordinance 2015-12: Introduction and first reading, Oceanfront property building height
 18. Ordinance 2015-13: Introduction and first reading, Bond Ordinance, 15th St. well house.

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10. UNFINISHED BUSINESS: NONE
11. CORRESPONDENCE:
 1. Marine Mammal Stranding Center: request for seining programs
 2. Ron Jon Surf: request to hold a movie night
 3. Grace Calvary Church: request to hold Young Adult Ministry
 4. Sandi Passalacqua: request to close street for wedding
 5. Michael Murphy & Dana Hladisova: request for wedding
 6. Daniel Leahy & Shee' DeLorme: request for wedding
 7. Christian Warren & Nicole Whitcraft: request for wedding
 8. Joseph Scarano & Sandra Passalacqua: request for wedding
12. 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
13. Open meeting to the public
14. Adjourn the meeting

**CAUCUS
MAY 26, 2015**

1. Marine Mammal Stranding Center: request for seining programs
2. Ron Jon Surf: request to hold a movie night
3. Grace Calvary Church: request to hold Young Adult Ministry,
Assistant Pastor Chad Morgan
4. Sandi Passalacqua: request to close street for wedding