

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
JUNE 23, 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 May 26, 2015
9. New Business:
 1. Resolution 2015-107: Authorizing payment of municipal bills
 2. Resolution 2015-108: Chapter 159, Cops in Shops
 3. Resolution 2015-109: Awarding Contract, 2015 Emergency Repairs, W/S
 4. Resolution 2015-110: Salary resolution, beach operations.
 5. Resolution 2015-111: Authorizing employment agreement, Kathleen Flanagan
 6. Resolution 2015-112: Shared Services, Amendment, W/S with Stafford
 7. Resolution 2015-113: Liquor license renewal, Arlington
 8. Resolution 2015-114: Liquor license renewal, Gateway
 9. Resolution 2015-115: Liquor license renewal, Joe Pop's
 10. Resolution 2015-116: Liquor license renewal, Lang's Liquors
 11. Resolution 2015-117: Liquor license renewal, Port Hole Café
 12. Resolution 2015-118: Liquor license renewal, Shell Liquors
 13. Resolution 2015-119: Liquor license renewal, Stateroom
 14. Resolution 2015-120: Refund, tax overpayment
 15. Resolution 2015-121: Temporary employment, Police Dept. Clerk
 16. Resolution 2015-122: Chapter 159, FY2015 966 Reimbursement Program
 17. Resolution 2015-123: Refund, tax overpayment
 18. Resolution 2015-124: Ship Bottom Fire Co. membership
10. UNFINISHED BUSINESS:
 1. Ordinance 2015-12: Second reading, public hearing and adoption: Oceanfront property building height

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2. Ordinance 2015-13: Second reading, public hearing and adoption: Bond Ordinance, 15th St. well house.
11. CORRESPONDENCE:
 1. Oskar Huber: request for tent sale
 2. LBI Chamber of Commerce: request for American Kite Association event
 3. Barbara Freda: request for block party
 4. Daniel Powell and Emily Wisniewski: request for wedding
 5. James Callanan and Patricia Guiamano: 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
JUNE 23, 2015**

1. Oskar Huber: request for tent sale
2. LBI Chamber of Commerce: request for American Kite Association event