

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

**AGENDA  
REGULAR MEETING  
JANUARY 22, 2019**

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 27, 2018
9. Approval of the minutes of the Reorganization Meeting held on January 2, 2019
10. New Business:
  1. Annual Synopsis of the Land Use Review Board
  2. Resolution 2019-25: Authorizing Payment of Municipal Bills
  3. Resolution 2019-26: Sprint for Life, Raffles
  4. Resolution 2019-27: Shared Services, Cedar Bonnet Island Water
  5. Resolution 2019-28: Authorizing Schedule "C" Agreement, Ocean County
  6. Resolution 2019-29: Animal Facility Services, Ocean County
  7. Resolution 2019-30: Authorizing Jurisdictional Agreement with New Jersey for 8<sup>th</sup> & 9<sup>th</sup> Streets
  8. Resolution 2019-31: Authorizing "Cops in Shops" program
  9. Resolution 2019-32: Authorizing employment, Borough Offices
  10. Resolution 2019-33: Contract Modification #2; P& A. Construction, Water/Sewer Main Installation Project
  11. Resolution 2019-34: Intention of issuing a Liquor License; Hotel/Motel Exception
  12. Ordinance 2019-03: Introduction by Title, Fire Company
  13. Ordinance 2019-04: Introduction by Title, Sewer Service System rates
  14. Ordinance 2019-05: Introduction by Title, Hotel/Motel Liquor License
11. UNFINISHED BUSINESS:
  1. Ordinance 2019-01: Second reading, public hearing and adoption; Exceed Municipal Budget
  2. Ordinance 2019-02: Second reading, public hearing and adoption; Hotel and Motel Occupancy Tax
12. CORRESPONDENCE:
  1. Southern Regional: request for Senior Service Day

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2. Ship Bottom Republican Club: request for use of the building
  3. Ann-Marie Hendrickson: request for Conquer Chiari Walk Across America
  4. LBI Chamber of Commerce: request for Kite Festival
13. REPORTS OF COMMITTEES:
- |                                      |                           |
|--------------------------------------|---------------------------|
| Revenue and Finance:                 | Councilman David Hartman  |
| Public Safety:                       | Councilman Tom Tallon     |
| Parks and Recreation:                | Councilman Edward English |
| Public Property & Community Affairs: | Councilman Joe Valyo      |
| Water/Sewer:                         | Councilman Robert Butkus  |
| Public Works:                        | Councilman Peter Rossi    |
14. Open meeting to the public
  15. Adjourn the meeting

**CAUCUS**

1. Beach Haven First Aid Squad, Ship Bottom Division