

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JANUARY 24, 2017**

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, 2016
9. Approval of the minutes of the Reorganization Meeting held on January 3, 2017
10. New Business:
 1. Synopsis of Variance Applications for 2016
 2. Resolution 2017-26: Authorizing Payment of Municipal Bills
 3. Resolution 2017-27: Ocean County Promotional Grant
 4. Resolution 2017-28: Appointment of Alternate Prosecutors
 5. Resolution 2017-29: Authorizing license, Our Endless Summer
 6. Resolution 2017-30: Ocean County Animal Facility, Shared Services
 7. Resolution 2017-31: NJDOT Local Aid, W. 15th St.
 8. Resolution 2017-32: Agreement for Holiday Lighting, AC Electric
 9. Resolution 2017-33: Lifeguard in Training, Application and fees
 10. Resolution 2017-34: Ship Bottom Fire Company Membership
 11. Resolution 2017-35: Ship Bottom Fire Company Membership
 12. Resolution 2017-36: Approval of Raffles, Soroptomist
 13. Resolution 2017-37: Memorandum of Agreement, LBI School Dist. CCTV feeds
 14. Resolution 2017-38: Summer Flounder limits
 15. Resolution 2017-39: Salary resolution
 16. Resolution 2017-40: Ocean County "Schedule C" agreement
 17. Resolution 2017-41: Shared Services, "CAD" system maintenance
 18. Public hearing regarding possible CDBG (Community Development Block Grant) projects
11. UNFINISHED BUSINESS:
 1. Ordinance 2017-01: Second reading, public hearing and adoption of Ordinance to Exceed Municipal Budget

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12. CORRESPONDENCE:

1. David Werner: dune planting request
2. Scripture Union: request for SuperKids Program
3. Ship Bottom Republican Club: request to use council room
4. Request for wedding: Felix Estevez IV & Jolise Aponte

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. Sign for the front of the Borough Hall, discussion
2. Ice cream vendors