

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

**AGENDA**

**REGULAR MEETING  
JANUARY 26, 2016**

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 22, 2015
9. New Business:
  1. Resolution 2016-27: Shared Services, License Plate Recognition Data
  2. Resolution 2016-28: Fire Co. membership
  3. Resolution 2016-29: Refund, tax sale certificate
  4. Resolution 2016-30: Approval of Raffles, Soroptomist
  5. Resolution 2016-31: Approval of Raffles, Kiwanis
  6. Resolution 2016-32: Authorization, Promotional Grant
  7. Resolution 2016-33: Authorizing license, Our Endless Summer
  8. Resolution 2016-34: Authorizing license, Hartland
  9. Resolution 2016-35: Shared Services, Mobile Data Terminal Look up Services
  10. Resolution 2016-36: Appointment to Land Use Review Board
  11. Resolution 2016-37: Authorizing Payment of Municipal Bills
10. UNFINISHED BUSINESS:
  1. Ordinance 2016-01: Second reading, public hearing and adoption of Ordinance to Exceed Municipal Budget
  2. Ordinance 2016-02: Second reading, public hearing and adoption of Ordinance for Salary Range
  3. Ordinance 2016-03: Second reading, public hearing and adoption of Ordinance for 10<sup>th</sup> St. parking
  4. Ordinance 2016-04: Second reading, public hearing and adoption of Ordinance for Special Assessment, Water Meter and Pit
11. CORRESPONDENCE:
  1. Ann-Marie Hendrickson: Conquer Chiari Walk
  2. Ship Bottom Regular Republican Club: use of building
  3. Ancient Order of Hibernians: request for Waterfront Park

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

4. Christopher Duonola and Lisa Frieder: request for wedding
5. Richard Bistline& Susan Pence: 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:	Councilman Joe Valyo
Public Works:	Councilman Peter Rossi

13. Open meeting to the public
14. Adjourn the meeting

**CAUCUS**

- 1.