

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

**AGENDA**

**REGULAR MEETING  
FEBRUARY 23, 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 Reorganization Meeting held on January 7, 2016
9. Approval of the minutes of the Regular Meeting held on January 26, 2016
10. Approval of the minutes of the Special Meeting held on February 17, 2016
11. Approval of the minutes of the Executive Session Meeting held on February 17, 2016
12. New Business:
  1. Resolution 2016-39: Authorizing Payment of Municipal Bills
  2. Resolution 2016-40: Shared Services, Ocean Co. Animal Facility Services
  3. Resolution 2016-41: Appointment to Environmental Commission
  4. Resolution 2016-42: Appointment to Land Use Review Board
  5. Resolution 2016-43: Shared Services, Long Beach Township, Street Sweeper
  6. Resolution 2016-44: Authorizing application for Environmental Infrastructure Trust, Water Main
  7. Resolution 2016-45: Authorizing application for Environmental Infrastructure Trust, Sewer Main
  8. Resolution 2016-46: Cancellation of Taxes
  9. Resolution 2016-47: Raffles, Sprint Inc.
  10. Resolution 2016-48: Ship Bottom Fire Co., membership
  11. Resolution 2016-49: Receipt of Bids, Wireless Antennas
  12. Resolution 2016-50: Salary Resolution, Office and Public Works
  13. Resolution 2016-51: Salary Resolution, Police
  14. Resolution 2016-52: Award of contract, West 14<sup>th</sup> St.
  15. Resolution 2016-53: Temporary budget
  16. Ordinance 2016-05: Bond Ordinance, introduction by Title for water meters, pits and related expenses.
13. UNFINISHED BUSINESS: None

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14. CORRESPONDENCE:

1. Grace Calvary: request for Easter Sunrise Service
2. Scripture Union: SuperKids program
3. Ocean Community Church: request for Easter Sunrise Service
4. Ship Bottom Fire Co.: request for Car Show
5. Ship Bottom Fire Co.: Street closure, Summer Sizzle
6. Corinne Ruff: request for Bridge Walk
7. David's Dream and Believe: request for closed parking
8. Ship Bottom Merchants: Sidewalk Sale Days
9. P.B.A. 175: request for fishing tournament
10. William Richardson and Sandra Lower: request for wedding
11. Justen Kornblum and Ashley Hart: request for wedding
12. Jordan Colucci and Marcella Wyrsh: request for wedding

15. 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

16. Open meeting to the public
17. Adjourn the meeting

**CAUCUS**

1. Doug White, Ship Bottom Fire Chief
2. Set meeting date for a budget workshop