

**AGENDA
REGULAR MEETING
FEBRUARY 26, 2013**

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 JANUARY 22, 2013
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2013-34: Kiwanis Club, raffles license
2. Resolution 2013-35: Employment within the municipal court
3. Resolution 2013-36: Authorizing Shared Service, Winning Strategies
4. Resolution 2013-37: Fire Company membership
5. Resolution 2013-38: Shared Services, Ocean County Animal Facility
6. Resolution 2013-39: Employment within Police Dept., Tom Marks
7. Resolution 2013-40: Shared Services, Prosecutor's Program
8. Resolution 2013-41: Shared Services, Driving while Intoxicated Program
9. Resolution 2013-42: Budget appropriation transfers
10. Resolution 2013-43: Amusement games, Hartland, Inc.
11. Resolution 2013-44: Amended Shared Services, Debris removal
12. Resolution 2013-45: Appointment for Assessment Services
13. Resolution 2013-46: Off duty police officers, rate of pay
14. Resolution 2013-47: Shared Services, tax assessing
15. Resolution 2013-48: Flood Mitigation Committee
16. Ordinance 2013-01: Introduction by Title, Deputy Court Administrator
17. Ordinance 2013-02: Introduction by Title, Salary Ordinance
18. Ordinance 2013-03: Introduction by Title, Bond Ord., Various Capital Improvements
19. Ordinance 2013-04: Introduction by Title, Bond Ord., Water Utility

Improvements

11. UNFINISHED BUSINESS:
12. CORRESPONDENCE:
 1. Corinne Ruff: Bridge Walk 2013 request
 2. Grace Calvary Church: request to use beach for Easter service
 3. Fire Co.: request for Summer Sizzle event
 4. Vintage Auto Museum: request for Annual Car Show
 5. Ocean Community Church: request to use beach for Easter service
 6. Carole Bradshaw: Christmas lights
 7. Doug Hill and Nicole Killian: request for wedding
 8. Kevin Kirk & Kristin Corrigan: request for wedding
 9. Joseph DeSalvo & Sara Webster: request for wedding
 10. Richard Nuel & Krista Dervis: request for wedding
 11. John Nieto & Kathy Crain: request for wedding
 12. Jed Management LLC: request for beach remediation
13. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI
14. OPEN THE MEETING TO THE PUBLIC.
15. ADJOURN THE MEETING.

CAUCUS February 26, 2013

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