

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

**AGENDA  
REGULAR MEETING  
FEBRUARY 28, 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 January 24, 2017
9. New Business:
  1. Linda Eliason-Ash: Letter of pending retirement
  2. Resolution 2017-42: Paint the Town Pink
  3. Resolution 2017-43: Authorizing Payment of Municipal Bills
  4. Resolution 2017-44: NJ Turnpike Authority, Board of Commissioners
  5. Resolution 2017-45: Salary resolution, amended
  6. Resolution 2017-46: Amusement Games, Hartland, Inc.
  7. Resolution 2017-47: Refund, Tax Sale Certificate
  8. Resolution 2017-48: Increase in Pay, Sharon Weber
  9. Resolution 2017-49: Agreement, Kathleen Pasqualini
  10. Resolution 2017-50: CDBG Representative and Alternate
  11. Resolution 2017-51: LOSAP 2015
  12. Resolution 2017-52: LOSAP 2016
  13. Resolution 2017-53: Fire Co. membership
  14. Resolution 2017-54: Fire Co. membership
  15. Resolution 2017-55: Kiwanis; Raffles
  16. Resolution 2017-56: Sprint for Life; Raffles
  17. Ordinance 2017-02: Revise water service system fees
  18. Ordinance 2017-03: Revise sewer service system fees
  19. Public hearing regarding possible CDBG (Community Development Block Grant) projects
10. UNFINISHED BUSINESS: NONE

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11. CORRESPONDENCE:

1. Grace Calvary Church: request for Easter beach service
2. Ocean Community Church: request for Easter beach service
3. Corinne Ruff: request for 2017 Bridge Walk
4. Ann-Marie Hendrickson: request for Conquer Chiari Walk
5. ALO: request for Critter Round-up, water station at concerts and 9<sup>th</sup> Annual ALO LBI Longboard Classic
6. Eastern Surfing Association: request for surfing event
7. Association of Surf Angling Clubs: request for fishing tournament
8. Clean Ocean Action: Beach Sweeps
9. Noble McNaughton & Lauren Veasey: request for wedding

12. 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

13. Open meeting to the public

14. Adjourn the meeting

**CAUCUS**

1. Information sign