

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
MARCH 22, 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 February 23, 2016
9. Approval of the minutes of the Budget Workshop Meeting held on March 10, 2016
10. New Business:
 1. Proclamation: "National Library Week"
 - a. Linda Feaster -Branch Manager, Ocean County Library
 2. Proclamation: "Paint the Town Pink"
 3. Resolution 2016-57: Payment of municipal bills
 4. Resolution 2016-58: Cancellation of Grants
 5. Resolution 2016-59: Shared Services, construction inspection services
 6. Resolution 2016-60: Promotion, Ralph Barnett, DPW
 7. Resolution 2016-61: Appointment, Alternate Prosecutor
 8. Resolution 2016-62: Introduction of the Municipal Budget
 9. Resolution 2016-63: Authorizing "Schedule C" Agreement
 10. Ordinance 2016-08: First reading and introduction by title, ordinance amending Ordinance 2015-15; Water/Sewer Utility improvements.
 11. Ordinance 2016-09: First reading and introduction by title, ordinance amending Ordinance 2015-17; Water/Sewer Utility improvements.
 12. Ordinance 2016-10: First reading and introduction by title, ordinance repealing Ordinance 2016-04; Special assessment, water/sewer improvements
 13. Ordinance 2016-11: First reading and introduction by title, ordinance regulating dune walkovers.
11. UNFINISHED BUSINESS:
 1. Ordinance 2016-06: Second reading, public hearing and adoption, Water Fees
 2. Ordinance 2016-07: Second reading, public hearing and adoption, Sewer Fees

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12. CORRESPONDENCE:

1. Eastern Surfing Association: request for surfing contest
2. Alliance for a Living Ocean: request for summer events
3. LBI Chamber: request to hold the LBI Fly International KiteFest
4. Terra Foundation: request to use Waterfront Park and a 5K run on beach
5. Nick Loutas& Melissa Verge: request for wedding
6. Brian Jones & Jamee Brinkerhoff: request for wedding
7. Adam Poskanzer& Holly Cranmer: request for wedding
8. Joseph Toto & Tara Seiler: request for wedding
9. David Hartman & Loren Leonard: request for wedding

13. 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

14. Open meeting to the public

15. Adjourn the meeting

CAUCUS

1. Robert Walker-Community Garden
2. Kyle Gronostajski: ALO summer events
3. Terry Deakyne: Terra Foundation events