

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MARCH 26, 2019**

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 26, 2019.
9. New Business:
 1. Resolution 2019-45: Authorizing Payment of Municipal Bills
 2. Resolution 2019-46: Liquor License, place to place transfer, Gateway Inn Inc.
 3. Resolution 2019-47: Confirming Ice Cream Vendors
 4. Resolution 2019-48: Deputy Emergency Management Coordinator
 5. Public Hearing: Award of Liquor License, Hotel/Motel Exception
 6. Resolution 2019-49: Award of Liquor License, Hotel/Motel Exception
 7. Resolution 2019-50: Distracted Driving Overtime Enforcement Grant
 8. Resolution 2019-51: Authorizing Jurisdictional Agreement with New Jersey for 8th & 9th Streets (clarification)
 9. Resolution 2019-52: Refund, Tax Sale Certificate
 10. Resolution 2019-53: Appointment of Architect
 11. Resolution 2019-54: Temporary Budget, amended
 12. Ordinance 2019-07: Introduction by Title, Beach Badge fees
 13. Ordinance 2019-08: Introduction by Title, Re-Appropriation Ordinance
 14. Ordinance 2019-09: Introduction by Title, Capital Improvement Ordinance
10. UNFINISHED BUSINESS:
 1. Ordinance 2019-06: Second reading, public hearing and adoption; Capital Ordinance for Network upgrades
11. CORRESPONDENCE:
 1. Grace Calvary Church: request to use beach, Easter Service
 2. Ocean Community Church: request to use beach, Easter Service

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3. Alliance for a Living Ocean: request for summer events
4. LBI PBA #175: request for Cops ‘N Rodders
5. Ship Bottom Merchants: request for Sidewalk Sale Days
6. Jack Graves & Lynda Curtis: request for wedding
7. Humphery Holmes & Sierra Bley: request for wedding
8. Jordan Little & Julianna Kievit: request for wedding

12. **REPORTS OF COMMITTEES:**

Revenue and Finance, Treasurer’s Report	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Public Property & Community Affairs:	Councilman Joseph Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi

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

CAUCUS

1. Kite Fest 11th to 24th?