

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MARCH 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 February 28, 2017
9. Approval of the minutes of the Budget Workshop Meeting held on March 2, 2017
10. Old Business:
 1. Resolution 2017-53: Ship Bottom Fire Co. membership, carried from 2-28-17 meeting
 2. Resolution 2017-54: Ship Bottom Fire Co. membership, carried from 2-28-17 meeting
11. New Business:
 1. Resolution 2017-59: Authorizing Payment of Municipal Bills
 2. Resolution 2017-60: Central Jersey Health Ins. Fund Commissioner & Alt.
 3. Resolution 2017-61: National Library Week
 4. Resolution 2017-62: Ship Bottom Fire Co. membership
 5. Resolution 2017-63: Ship Bottom Fire Co., authorizing raffles
 6. Resolution 2017-64: Introduction by Title, 2017 Municipal Budget
 7. Resolution 2017-65: David's Dream and Believe, authorizing raffles
 8. Resolution 2017-66: Amending agreement, Prosecutor's office, "Driving While Intoxicated Enforcement Program"
 9. Resolution 2017-67: Refund, Tax Sale Certificate
 10. Resolution 2017-68: Appointment CRS (Community Rating System) Coordinator
 11. Resolution 2017-69: Appointment, part-time, non-permanent police officer
 12. Stipulation of Settlement: Dollar General v. Ship Bottom
12. UNFINISHED BUSINESS:
 1. Ordinance 2017-02: Revise water service system fees, second reading, public hearing and adoption
 2. Ordinance 2017-03: Revise sewer service system fees, second reading, public hearing and adoption

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13. CORRESPONDENCE:

1. Ship Bottom Merchant's Association: request for Sidewalk Sale Days
2. Ship Bottom Fire Co.: request for Summer Sizzle
3. Ship Bottom Fire Co.: request for Car Show
4. Skylar Herron and Kaitlyn Stuerze: request for wedding
5. Michael Casey and Michelle Graham: request for wedding

14. 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

15. Open meeting to the public

16. Adjourn the meeting

CAUCUS

1. Linda Feaster, Ocean County Library, Long Beach Island branch.