

**AGENDA
REGULAR MEETING
APRIL 23, 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 MARCH 26, 2013
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2013-57: LOSAP approval
 2. Resolution 2013-58: Refund, tax sale certificate
 3. Resolution 2013-59: Refund, tax overpayment
 4. Resolution 2013-60: 2012 Recycling Tonnage Grant
 5. Resolution 2013-61: Shared Services, Prosecutor's Office, D.R.E.C.P.
 6. Resolution 2013-62: Employment, Municipal Court
 7. Resolution 2013-63: Award of Contract, Solid Waste and Recycling
 8. Resolution 2013-64: Emergency Appropriations
 9. Ordinance 2013-05: Introduction by Title, Adoption of FEMA Advisory Base Flood Elevations
 10. Ordinance 2013-06: Introduction by Title, Exceed Municipal Budget
11. UNFINISHED BUSINESS:
 12. CORRESPONDENCE:
 1. Marine Mammal Stranding Center: request to hold "Bay Seining"
 2. Things A Drift: request to hold "Art Book Long Beach Island Rhapsody"
 3. Sprint for Life: Thank you
 4. Fishery Condominium Association: letter of appreciation
 5. Alliance for a Living Ocean: request for "Sea Critter Roundup"
 6. Ship Bottom Merchants Association: request for "Sidewalk Sale Days"

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
APRIL 23, 2013**

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7. Solid Waste and Recycling
8. Health Insurance
9. Special Meeting