

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
APRIL 23, 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 March 26, 2019.
9. Approval of the minutes of the Budget Workshop Meeting held on April 18, 2019.
10. New Business:
 1. Proclamation: National Library Week
 2. Proclamation: Paint the Town Pink Month
 3. Resolution 2019-55: Authorizing Payment of Municipal Bills
 4. Resolution 2019-56: Approving (PIP) Program for Public Information
 5. Resolution 2019-57: Award of contract; Ocean First Bank
 6. Resolution 2019-58: Paid Beaches, setting dates and times
 7. Resolution 2019-59: Shared Services, Municipal Transportation System
 8. Resolution 2019-60: David's Dream and Believe, Raffles
 9. Resolution 2019-61: Refund, tax sale certificate
 10. Resolution 2019-62: Temporary employment, Beach Operations,
 11. Resolution 2019-63: Issuance of Liquor License, Hotel LBI
 12. Resolution 2019-64: Temporary employment, Police Department
 13. Resolution 2019-65: Temporary employment, Harbor Masters
 14. Resolution 2019-66: Introduction of the 2019 Municipal Budget
 15. Resolution 2019-67: Salary Resolution
 16. Resolution 2019-68: Appointment, Alternate Municipal Engineer
 17. Stipulation of Settlement: Dollar General v. Ship Bottom
 18. Ordinance 2019-10: Introduction by Title, Salary Ordinance
 19. Ordinance 2019-11: Introduction by Title, Motor vehicles on beaches
 20. Ordinance 2019-12: Introduction by Title, Deputy Tax Collector

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11. UNFINISHED BUSINESS:

1. Ordinance 2019-07: Second reading, public hearing and adoption; Beach Badge fees
2. Ordinance 2019-08: Second reading, public hearing and adoption; Re-Appropriation Ordinance
3. Ordinance 2019-09: Second reading, public hearing and adoption; Capital Improvement Ordinance

12. CORRESPONDENCE:

1. Ship Bottom Fire Co.: request for coin drive
2. Waves of Impact: Surf Clinic for special challenges children
3. PBA # 175, request for 5k foot pursuit through a portion of the borough
4. Michael & Erin Bitman: request for Bar Mitzvah

13. 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

14. Open meeting to the public

15. Adjourn the meeting

CAUCUS

1. Friends of the Island Library: Mary Alexander, Carol Dunn, and Linda Feaster