

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
APRIL 25, 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 March 28, 2017
9. Old Business:
 1. Resolution 2017-53: Ship Bottom Fire Co. membership, carried from 2-28-17 and 3-28-2017 meetings
 2. Resolution 2017-54: Ship Bottom Fire Co. membership, carried from 2-28-17 and 3-28-2017 meetings
 3. Resolution 2017-62: Ship Bottom Fire Co. membership, carried from 3-28-2017 meeting
10. New Business:
 1. Resolution 2017-70: Budget by Title
 - a. 2017 Municipal Budget: Public Hearing
 2. Resolution 2017-71: Adoption of the 2017 Municipal Budget
 3. Resolution 2017-72: Authorizing Payment of Municipal Bills
 4. Resolution 2017-73: Authorizing Settlement of Litigation, OPRA
 5. Resolution 2017-74: Authorizing Grant Submission, Water Quality Restoration
 6. Resolution 2017-75: Ocean County, address severe flooding
 7. Resolution 2017-76: Authorizing cancelation of taxes
 8. Resolution 2017-77: Recycling Tonnage Grant Application
 9. Resolution 2017-78: Deputy Municipal Clerk appointment
 10. Ordinance 2017-04: Ordinance amending Chapter 9.36, Storage of Motor Vehicles
 11. Ordinance 2017-05: Ordinance pertaining to zoning and regulation of wireless communications, rights-of-way
11. UNFINISHED BUSINESS: NONE
12. CORRESPONDENCE:
 1. Sprint for Life: Thank you

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2. Oskar Huber: request for Tent Sale
 3. Ship Bottom Fire Co.: request for coin drive
 4. Brendon Roberts & Nicole Roldon: request for wedding
13. 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 |
14. Open meeting to the public
 15. Adjourn the meeting

CAUCUS

1. Bond Ordinance, portable bathrooms