

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MAY 22, 2018**

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 April 24, 2018
9. Approval of the minutes of the Executive Session Meeting held on April 24, 2018
10. Approval of the minutes of the Special Meeting held on April 30, 2018
11. New Business:
 1. Ronald Panetta: Land Use Review Board Resignation
 2. Proclamation: Choose Your Cover
 3. Resolution 2018-81: Authorizing Payment of Municipal Bills
 4. Resolution 2018-82: Shared Services, street sweeper
 5. Resolution 2018-83: Award of Contract, Suburban Disposal, Inc.
 6. Resolution 2018-84: Temporary employment, Public Works Dept.
 7. Resolution 2018-85: Award of Contract, Posch Concrete Company LLC
 8. Resolution 2018-86: Refund, tax overpayment
 9. Resolution 2018-87: Refund, tax overpayment
 10. Resolution 2018-88: Appointment, Humane Law Enforcement Officers
 11. Resolution 2018-89: In support of "Click It or Ticket"
 12. Resolution 2018-90: Confirmation of Ice Cream Vendors
 13. Resolution 2018-91: Temporary employment, office assistant, borough hall.
 14. Ordinance 2018-06: Introduction by Title and first reading, ordinance authorizing the acquisition of property
 15. Ordinance 2018-07: Introduction by Title and first reading, ordinance authorizing the appropriation from the Capital Fund for the acquisition of property
13. UNFINISHED BUSINESS:
 1. Ordinance 2018-05: Second reading, public hearing and adoption of ordinance for Motor Vehicles, flooding conditions on roadways

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14. CORRESPONDENCE:

1. LBI Surf Fishing Classic: request to hold Surf Fishing Clinic
2. Things A Drift: request for events
3. Peter Kempf, Jr. & Kayla Koval: request for wedding
4. Jerry & Lisa Scaturro: request for vow renewal
5. Ryan Hipp & Jennifer Leigh: request for wedding

15. 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 Joe Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi

16. Open meeting to the public

17. Adjourn the meeting

CAUCUS

1. S.A.L.T.
2. mandatory sick time