

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MAY 23, 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 April 25, 2017
9. New Business:
 1. Resolution 2017-79: Authorizing Payment of Municipal Bills
 2. Resolution 2017-80: Ocean County Engineering, request for parking
 3. Resolution 2017-81: Temporary employment, Police Department
 4. Resolution 2017-82: Shared Services Agreement, LBT, installation of cameras
 5. Resolution 2017-83: Change funds, harbor masters, beach ops/tennis courts
 6. Resolution 2017-84: Refund, tax sale certificate
 7. Resolution 2017-85: Refund, tax overpayment
 8. Resolution 2017-86: Tabled
 9. Resolution 2017-87: Temporary employment, Harbor Masters
 10. Resolution 2017-88: Appointment of Tax Collector
 11. Resolution 2017-89: Temporary employment, Beach Operations
 12. Resolution 2017-90: In opposition to the plans for the Ethel A. Jacobsen School and Bond Referendum, LBI School District
 13. Ordinance 2017-06: Ordinance amending and supplementing Chapter 2.60, Department of Revenue and Finance, Introduction by Title, first reading,
10. Unfinished Business:
 1. Ordinance 2017-04: Second reading, public hearing and adoption, Ordinance amending Chapter 9.36, Storage of Motor Vehicles
 2. Ordinance 2017-05: Second reading, public hearing and adoption, Ordinance pertaining to zoning and regulation of wireless communications, rights-of-way
11. CORRESPONDENCE:
 1. Marine Max: request for tent sales.

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2. Things A Drift: request for Annual LBI Artist Open Gallery and Studio Tour
3. Waves of Impact: request for Surf Camp
12. 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
13. Open meeting to the public
14. Adjourn the meeting

CAUCUS

1. 28th St. flooding issues