

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
MAY 24, 2016**

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 26, 2016
9. Unfinished Business:
 1. Ordinance 2016-12: Ordinance for launching of non-motorized watercraft
10. New Business:
 1. Resolution 2016-84: Payment of municipal bills
 2. Resolution 2016-85: Appointment of Deputy Municipal Clerk
 3. Resolution 2016-86: Chapter 159, Ocean County Tourism Grant
 4. Resolution 2016-87: Chapter 159, Recycling Revenue Grant
 5. Resolution 2016-88: Chapter 159, Clean Communities Program
 6. Resolution 2016-89: Refund, Tax Sale Certificate
 7. Resolution 2016-90: Refund, tax sale certificate
 8. Resolution 2016-91: Authorizing renewal of contract with SL MacIntyre, W/S
 9. Resolution 2016-92: Local Aid Infrastructure, W. 15th St.\
 10. Resolution 2016-93: Award of lease, communications facility, Verizon Wireless
 11. Resolution 2016-94: Ship Bottom Fire Co., membership
 12. Resolution 2016-95: Appointment of Special Class I Officer
 13. Resolution 2016-96: Supporting Click It or Ticket
 14. Ordinance 2016-13: Introduction by Title, first reading, Amending Ordinance 2009-17, Borough Hall
 15. Ordinance 2016-14: Introduction by Title, first reading, Chapter 12.20, John J. Guld Recreation Park
 16. Ordinance 2016-15: Introduction by Title, first reading, Chapter 12.12, Beach and Bay Area Use Regulations
 17. Christopher Connors, Esq., Borough Attorney: correspondence regarding lighting
11. Correspondence:

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1. Brian Geoghegan, Administrator: letter of resignation
 2. Oskar Huber: request for tent sale
 3. Ship Bottom Fire Co.: request for coin drop
 4. Michael LaMontagne & Antoinette Bolino: request for wedding
 5. John Ventura & Bridget Bounds: request for wedding
12. Reports of Committees:
- | | |
|--------------------------------------|-----------------------------|
| Revenue and Finance: | Councilman David Hartman |
| Public Safety: | Councilman Tom Tallon |
| Parks and Recreation: | Councilman Edward English |
| Water/Sewer: | Councilman Richard Sinopoli |
| Public Property & Community Affairs: | Councilman Joseph Valyo |
| Public Works: | Councilman Peter Rossi |
13. Open meeting to the public
14. Adjourn the meeting

CAUCUS

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