

**AGENDA  
REGULAR MEETING  
MAY 28, 2013**

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 SPECIAL MEETING HELD ON MAY 15, 2013
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. Public Hearing: Subdivision and diversion of a portion of parkland, Block 57, Lots 1, 2 & 3
11. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2013-69: "Choose Your Cover"
2. Resolution 2013-70: Shared Services, Construction Official
3. Resolution 2013-71: St. Francis parish, cancellation of raffle license
4. Resolution 2013-72: Ancient Order of Hibernians, raffle license
5. Resolution 2013-73: Temporary Employment, beach operations
6. Resolution 2013-74: Award of contract, Emergency Water and Sewer
7. Resolution 2013-75: Ship Bottom Fire Co., raffles
8. Resolution 2013-76: Deputy Municipal Clerk
9. Resolution 2013-77: Refund, tax sale certificate
10. Resolution 2013-78: Refund, tax sale certificate
11. Resolution 2013-79: Refund, tax sale certificate
12. Resolution 2013-80: Authorizing the execution of a resolution, Shamrock Enterprises, LBI, LLC
13. Resolution 2013-81: Authorizing the execution of an agreement, Mershon Trust, carried to after the public hearing and adoption of Ord. 2013-08.
14. Resolution 2013-82: Amendment and correction of Resolution 2012-161, Emergency Appropriation
15. Resolution 2013-83: Public Works Dept., appointment
16. Resolution 2013-84: Authorizing Summer Concerts
17. Resolution 2013-85: Authorizing contracts for June 14 concerts
18. Resolution 2013-86: Establishing change funds, Harbor Masters and

Beach Operations/Tennis Courts

19. Resolution 2013-87: Temporary employment, Harbor Masters
20. Resolution 2013-88: Emergency Temporary Appropriations
21. Resolution 2013-89: House raising, temporary use of right of way
22. Resolution 2013-90: Temporary employment, Public Works
23. Resolution 2013-91: Temporary employment, Office clerical
12. UNFINISHED BUSINESS:
  1. Ordinance 2013-05: Second reading, public hearing and adoption, Adoption of FEMA Advisory Base Flood Elevations
  2. Ordinance 2013-06: Second reading, public hearing and adoption, Exceed Municipal Budget
  3. Ordinance 2013-07: Second reading, public hearing and adoption, no smoking, ocean beach
  4. Ordinance 2013-08: Second reading, public hearing and adoption, Authorizing the acceptance of property
  5. Resolution 2013-81: Authorizing the execution of an agreement, Mershon Trust
13. CORRESPONDENCE:
  1. Agnes Ekert & Carol Dunn: Public Works Department
  2. Ship Bottom Regular Republican Club: dates to use Borough Hall
  3. Sunshine Foundation: request for children's fishing classes
  4. Southern Reg. High School Senior class: Beach Cleanup
  5. James McFadden, Jr. & Arianna DiMarco: request for wedding
  6. Eric Beyer & Victoria Griffin: request for wedding
  7. Theodore Stawicki & Melissa Mergott: request for wedding
  8. James Devenny & Jessica Schulze: request for wedding
14. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI
15. OPEN THE MEETING TO THE PUBLIC.
16. ADJOURN THE MEETING.

**CAUCUS  
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1. Stacy Olsen, NJ Hope and Healing: will explain counseling service
2. Discussion of requests under correspondence