

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MAY 28, 2019**

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 23, 2019.
9. New Business:
 1. Resolution 2019-69: Budget by Title
 - a. 2019 Municipal Budget: Public Hearing
 2. Resolution 2019-70: Adoption of the 2019 Municipal Budget
 3. Resolution 2019-71: Authorizing a Self-Examination of the Budget
 4. Resolution 2019-72: Authorizing Payment of Municipal Bills
 5. Resolution 2019-73: Appointment, Municipal Appraisal Services
 6. Resolution 2019-74: Shared Services, Street Sweeper
 7. Resolution 2019-75: Temporary employment, Police Department
 8. Resolution 2019-76: Temporary employment, Public Works
 9. Resolution 2019-77: Employment, Public Works
 10. Resolution 2019-78: Award of contract; 2019 Potable Well #5
 11. Resolution 2019-79: Temporary employment, Beach Operations
 12. Resolution 2019-80: Authorizing Tax Collector to apply credit
 13. Ordinance 2019-13: Introduction by Title, Storage of Motor Vehicles
 14. Ordinance 2019-14: Introduction by Title, Claims approval under \$6,000.00
 15. Ordinance 2019-15: Introduction by Title, Off-duty Police Officers
10. UNFINISHED BUSINESS:
 1. Ordinance 2019-10: Second reading, public hearing and adoption; Salary Ordinance
 2. Ordinance 2019-11: Second reading, public hearing and adoption; Motor vehicles on beaches
 3. Ordinance 2019-12: Second reading, public hearing and adoption; Deputy Tax Collector

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11. CORRESPONDENCE:

1. Ship Bottom Republican Club: request to use Council Chambers
2. Fran Zakutansky: request for block party
3. American Angler Fishing Club: request for surf fishing tournament
4. Ron Jon: request for summer events (60th Anniversary)
5. Drifting Sands: request to hold Sandcastle Competition
6. Cycle4Awareness: Charity bicycle ride
7. Mike Gold & Mary Metcalf: request for wedding
8. Joseph Kostrubiak & Frances Pancoast: request for wedding
9. Noah Machowski & Emilee Carey: request for wedding
10. Michael Golembieski & Jillian Moritz: request for wedding
11. Patrick Hoffer & MariAnne Skolnik: request for wedding

12. 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 Joseph Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi

13. Open meeting to the public
14. Adjourn the meeting

CAUCUS

- 1.