

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JUNE 26, 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 May 22, 2018
9. New Business:
 1. Resolution 2018-92: Land Use Review Board Appointment, unexpired term
 2. Resolution 2018-93: Temporary employment, office assistant, borough hall.
 3. Resolution 2018-94: Temporary employment, beach operations
 4. Resolution 2018-95: Refund, mercantile payment in error
 5. Resolution 2018-96: Change order #1, Wickberg Marine, 28th St. bulkhead,
 6. Resolution 2018-97: Partial Correction, Resolution 2018-65, pay, SLEO I
 7. Resolution 2018-98: Liquor license renewal, Arlington
 8. Resolution 2018-99: Liquor license renewal, Stateroom
 9. Resolution 2018-100: Liquor license renewal, Gateway
 10. Resolution 2018-101: Liquor license renewal, Joe Pop's
 11. Resolution 2018-102: Liquor license renewal, Port Hole Café
 12. Resolution 2018-103: Liquor license renewal, Lang's
 13. Resolution 2018-104: Liquor license renewal, Shell
 14. Resolution 2018-105: Appointment of Deputy Tax Collector
 15. Resolution 2018-106: Contract Modification #1, P&A Construction, Water/Sewer Main Installation Project
 16. Resolution 2018-107: Change Funds; Harbor Masters, Beach Operations/Tennis
 17. Resolution 2018-108: Authorizing Payment of Municipal Bills
 18. Ordinance 2018-08: Introduction by Title, first reading for ordinance revising the definition of building height
 19. Ordinance 2018-09: Introduction by Title, first reading for ordinance for filling of lots west of Long Beach Blvd.

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10. UNFINISHED BUSINESS:

1. Ordinance 2018-06: Second reading, public hearing and adoption of ordinance authorizing the acquisition of property
2. Ordinance 2018-07: Second reading, public hearing and adoption of ordinance authorizing the appropriation from the Capital Fund for the acquisition of property

11. CORRESPONDENCE:

1. Fran Zakutansky: request for block party
2. Oskar Huber: request for tent sale
3. Cycle4awareness: request to ride through Ship Bottom
4. Long Beach Island Fishing Club: request to hold 72nd Annual “World Series of Surf Fishing Invitational Tournament
5. Ship Bottom Sprint for Life: request for 17th Annual Sprint

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.