

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
JUNE 28, 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 May 24, 2016
9. New Business:
 1. Proclamation: Choose Your Cover
 2. Resolution 2016-97: Appointment of Sergeant Edward Williams
 - a. Oath of Office: Sergeant Edward Williams
 3. Resolution 2016-98: Payment of municipal bills
 4. Resolution 2016-99: Temporary employment, Harbor Master
 5. Resolution 2016-100: Temporary employment, Beach Operations
 6. Resolution 2016-101: Temporary employment, Police Department
 7. Resolution 2016-102: Award of contract, 4th St. park, CDBG
 8. Resolution 2016-103: Appointment of Alternate Municipal Prosecutors
 9. Resolution 2016-104: Authorizing "Cops in Shops"
 10. Resolution 2016-105: Authorizing Joint Insurance Fund Membership
 11. Resolution 2016-106: Liquor license renewal, Arlington
 12. Resolution 2016-107: Liquor license renewal, Stateroom
 13. Resolution 2016-108: Liquor license renewal, Gateway
 14. Resolution 2016-109: Liquor license renewal, Joe Pop's
 15. Resolution 2016-110: Liquor license renewal, Port Hole Café
 16. Resolution 2016-111: Liquor license renewal, Lang's
 17. Resolution 2016-112: Liquor license renewal, Shell
 18. Resolution 2016-113: Temporary employment, Public Works
18. Ordinance 2016-16: Introduction by Title, first reading, General Commercial Zone revision of density

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10. Unfinished Business:

1. Ordinance 2016-13: Second reading, public hearing and adoption, Amending Ordinance 2009-17, Borough Hall

2. Ordinance 2016-14: Second reading, public hearing and adoption, Chapter 12.20, John J. Guld Recreation Park

3. Ordinance 2016-15: Second reading, public hearing and adoption, Chapter 12.12, Beach and Bay Area Use Regulations

11. Correspondence:

1. Things A Drift: request for LBI Artist Open Gallery and Studio Tour

2. Maximilian Foundation: request for parking area

3. LBI Surf Fishing Classic: request for use of beach

4. Maria Pennisi: request to hold Sprint for Life, 2017

5. John Wroblewski & Tatyana Dombar: 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

1.