

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
REGULAR MEETING  
JULY 24, 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 June 26, 2018
9. New Business:
  1. Resolution 2018-109: Temporary employment, beach operations
  2. Resolution 2018-110: Appointment of Walter R. Higgins Jr., Tax Assessor
  3. Resolution 2018-111: Certification of the Annual Audit
  4. Resolution 2018-112: Authorizing Payment of Municipal Bills
  5. Resolution 2018-113: Ship Bottom Fire Co. membership
  6. Resolution 2018-114: Ship Bottom Fire Co. membership
  7. Ordinance 2018-10: Introduction by Title, first reading for ordinance to create positions of Office Manager and Borough Coordinator
10. UNFINISHED BUSINESS:
  1. Ordinance 2018-08: Second reading, public hearing and adoption of ordinance revising the definition of building height
  2. Ordinance 2018-09: Second reading, public hearing and adoption of ordinance for filling of lots west of Long Beach Blvd.
11. CORRESPONDENCE:
  1. Brian Notte & Charlene Krukowski: request for wedding ceremony
  2. Jason Cole Roberts & Kerry Marie Kuber: request for wedding ceremony
  3. Eileen & Joe Farrell: request for memorial service
  4. Brian Farias: Request for Farias events

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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**