

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

**AGENDA**

**REGULAR MEETING  
JULY 26, 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 June 28, 2016
9. New Business:
  1. Resolution 2016-114: Payment of municipal bills
  2. Resolution 2016-115: Authorizing State Aid Agreement, Beach Project
  3. Resolution 2016-116: Authorizing change order, W. 14<sup>th</sup> St.
  4. Resolution 2016-117: Civil Rights Policy
  5. Resolution 2016-118: Temporary employment, beach operations
  6. Resolution 2016-119: Authorizing refund, tax sale certificate
  7. Resolution 2016-120: Authorizing refund, tax sale certificate
  8. Resolution 2016-121: Temporary employment, Harbor Masters
  9. Resolution 2016-122: Appointment, Alternate Prosecutor
  10. Resolution 2016-123: Finance Committee Recommendation, Administrator.
  11. Resolution 2016-124: Filling the vacancy of the Administrator position.
  12. Ordinance 2016-17: Introduction by Title, first reading, Bond Ordinance, Public Works Department, heavy equipment.
10. Unfinished Business:
  1. Ordinance 2016-16: Second reading, public hearing and adoption, General Commercial Zone, revision of density
11. Correspondence:
  1. LBI Fishing Club: 70<sup>th</sup> Annual "World Series of Surf Fishing Invitational Tournament".
  2. LBI Kite Fest: request for Beer Garden event
  3. Things A Drift: request for 9<sup>th</sup> Annual Art Show and Seaglass Festival
  4. Dorothy A. Van Tronk: request for Memorial Service
  5. Matthew Krauchick & Sharon Fredella: request for wedding ceremony

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6. Brett Hughes & Tiffany Trenery: request for wedding ceremony
7. JonceDimoski& Karen Mellone: request for wedding ceremony
8. Paul Conaty& Tracy Harrison: request for wedding ceremony
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. Resolution 2016-125: Authorizing an Execution Session
  - A. Executive Session Meeting
15. Adjourn the meeting

**CAUCUS**

1. Tennant Magee, Tidelands issue.
2. Administrator position.
3. Letter regarding smoking on beaches, per Councilman English