

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
AUGUST 22, 2017**

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 July 25, 2017
9. New Business:
 1. Resolution 2017-120: Authorizing Payment of Municipal Bills
 2. Resolution 2017-121: Authorizing cancelation of taxes
 3. Resolution 2017-122: Authorizing cancelation of taxes
 4. Resolution 2017-123: Authorizing attendee to Ocean County Police Academy
 5. Resolution 2017-124: Amending Resolution 2017-52, LOSAP
 6. Resolution 2017-125: Agreement, John R. Barnett III, classes for CPWM cert.
 7. Resolution 2017-126: Authorizing a Bond Sale
 8. Resolution 2017-127: Authorizing a Bond Sale
 9. Resolution 2017-128: Shared Services, “Drug Recognition Expert Callout Program”
 10. Resolution 2017-129: Shared Services, “Driving While Intoxicated Enforcement Program”
 11. Resolution 2017-130: Award of contract; Water Main and Sewer Main Replacement
 12. Resolution 2017-131: Award of contract; Emergency Repairs, Water/Sewer
 13. Resolution 2017-132: Temporary employment, beach operations
10. Unfinished Business:
11. CORRESPONDENCE:
 1. Farias Surf and Sport: request for event with “Save the Waves”
 2. Fran Zakutansky: request to close street for block party
 3. Things A Drift: request for the 10th Annual Art Show and Sea Glass Festival
 4. Justin Genovese & Jessica Fernandez: request for wedding

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5. Jake Rossini & Emily Stricker: request for wedding
 6. Kyle Gorman & Amy Danka: request for wedding
 7. Victor Casas-Rubin & Sabrina DeStefanis, request for wedding
 8. Joseph Zingale & Karen Danna: request for wedding
12. REPORTS OF COMMITTEES:
- | | |
|--------------------------------------|---------------------------|
| Revenue and Finance: | Councilman David Hartman |
| Public Safety: | Councilman Tom Tallon |
| Parks and Recreation: | Councilman Edward English |
| Public Property & Community Affairs: | Councilman Joe Valyo |
| Water/Sewer: | Councilman Robert Butkus |
| Public Works: | Councilman Peter Rossi |
13. Open meeting to the public
 14. Adjourn the meeting

CAUCUS

1. September meeting date. Cancel the 26th, reschedule for the 27th.