

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

**AGENDA**

**REGULAR MEETING  
AUGUST 23, 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 July 26, 2016
9. Approval of the minutes of the Executive Session Meeting held on July 26, 2016
10. New Business:
  1. Proclamation: Constitution Week
  2. Resolution 2016-126: Payment of municipal bills
  3. Resolution 2016-127: Inter-local, Stafford Twp., Water/Sewer Systems
  4. Resolution 2016-128: Certification of the Annual Audit
  5. Resolution 2016-129: Temporary employment, Public Works
  6. Resolution 2016-130: Cooperative Agreement, Ocean County, CDBG
  7. Resolution 2016-131: Refund, Joe Pop's, license overpayment
  8. Resolution 2016-132: Increase in salary, Dawn Annarumma
  9. Resolution 2016-133: Attendee, Ocean County Police Academy
  10. Resolution 2016-134: Ship Bottom Fire Co. membership
  11. Resolution 2016-135: Contract for "Friends" Classic Rock
  12. Resolution 2016-136: Refund, tax overpayment.
  13. Resolution 2016-137: Chapter 159; Click It or Ticket
  14. Resolution 2016-138: Chapter 159; Cops in Shops
  15. Ordinance 2016-18: Introduction by Title, first reading, height of accessory buildings
  16. Ordinance 2016-19: Introduction by Title, first reading, Uniform Construction Codes, fees
  17. Ordinance 2016-20: Introduction by Title, first reading, Bond Ordinance, Water Utility Improvements
  18. Ordinance 2016-21: Introduction by Title, first reading, Bond Ordinance, Sewer Utility Improvements

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19. Ordinance 2016-22: Introduction by Title, first reading, Title 16, Chapter 16.52 –Off-tract water, sewer, drainage and street improvements
20. Ordinance 2016-23: Introduction by Title, first reading, Title 13, Chapter 13.04 - Water Service System, rates
21. Ordinance 2016-24:Introduction by Title, first reading, Title 13, Chapter 13.08 - Sewer Service System, rates, fees and charges
11. Unfinished Business:
  - 1.Ordinance 2016-17: Second reading, public hearing and adoption,Bond Ordinance, Public Works Department, heavy equipment.
12. Correspondence:
  1. LBI Kite Fest: request for tent
  2. Joanne & Jeff Miller: request for block party
  3. Julian Ashenofsky, Left/Right: request to film public property
  4. Farias Surf Shop: request to hold “Save the Waves” Film Festival Fundraiser
  5. Mark Watson & Stacy Muroski: request for wedding
  6. Thomas J. Bernabeo Jr. & Carmela Sammarco: request for wedding
13. 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
14. Open meeting to the public
15. Adjourn the meeting

**CAUCUS**

- 1.