

**AGENDA  
REGULAR MEETING  
AUGUST 27, 2013**

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 23, 2013
9. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 12, 2013
10. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 19, 2013
11. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
12. NEW BUSINESS:  
  
REGULAR AGENDA:
  1. Proclamation: "Celtic Aire"
  2. Resolution 2013-124: Amending resolution 2013-82, emergency appropriation
  3. Resolution 2013-125: Appointment within Police Department, Joe Mury
  4. Resolution 2013-126: Appointment within Police Department, James Gesicki
  5. Resolution 2013-127: Authorizing the acceptance of a vehicle.
  6. Resolution 2013-128: Authorizing Chief Sharkey's contract
  7. Resolution 2013-129: Appointment of Municipal Court Administrator
  8. Ordinance 2013-10: Introduction by Title, Zoning, Environmentally Critical District
13. UNFINISHED BUSINESS:
  1. Ordinance 2013-11: Second reading, public hearing and adoption, FEMA preliminary work map that replaces the Advisory Base Flood Elevations map.
14. CORRESPONDENCE:
  1. Long Beach Island Fishing Club: request for 67<sup>th</sup> Annual Tournament
  2. Jeff Smull and Sara Parsley: request for wedding

3. Mitchell Rogers and Shelby Mackintosh: request for wedding

15. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI

16. OPEN THE MEETING TO THE PUBLIC.

17. ADJOURN THE MEETING.

**CAUCUS**  
**August 27, 2013**

1. Discussion of requests under correspondence
2. Bridge walk