

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
SEPTEMBER 25, 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 August 28, 2018
9. New Business:
 1. Resolution 2018-129: Authorizing Payment of Municipal Bills
 2. Resolution 2018-130: Shared Services, third party construction inspection services
 3. Resolution 2018-131: Refund, tax overpayment
 4. Resolution 2018-132: Authorizing Houston-Galveston Area Council Cooperative Pricing System
 5. Resolution 2018-133: Authorizing US Communities Government Purchasing Alliance Cooperative Pricing System
 6. Resolution 2018-134: Authorizing National Joint Powers Alliance (NJPA) Cooperative Pricing System
 7. Resolution 2018-135: Authorizing Family Leave
 8. Resolution 2018-136: Authorizing GovDeals
 9. Resolution 2018-137: Termination of Employment
 10. Resolution 2018-138: Ocean County JIF, Fund Commissioner/Alternate
 11. Resolution 2018-139: Central Jersey Health Ins., Fund Commissioner/Alternate
 12. Resolution 2018-140: Authorizing employment, borough offices
 13. Resolution 2018-141: Authorizing employment, borough offices
 14. Ordinance 2018-11: First reading and introduction by Title, Bond Ordinance, 14th, 15th & 16th Streets
10. UNFINISHED BUSINESS: NONE
11. CORRESPONDENCE:
 1. American Angler Fishing Club: request for surf fishing tournament
 3. Warm Springs Productions: request for public filming
 2. Kristin Spatz: request for Memorial on beach

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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

1. 28th St. traffic light