

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
SEPTEMBER 27, 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 August 23, 2016
9. New Business:
 1. Resignations: Two (2) Department of Public Works employees
 2. Retirement: Councilman Richard Sinopoli
 3. Resignation: Judge Anthony Mautone
 4. Resolution 2016-139: Payment of municipal bills
 5. Resolution 2016-140: Authorizing GovDeals
 6. Resolution 2016-141: Authorizing Grant Application, County History
 7. Resolution 2016-142: Adoption of Employee Manual
 8. Resolution 2016-143: Appointment of Municipal Court Judge, James A. Liguori
 9. Resolution 2016-144: Award of Contract, Storm Petrel, LLC
 10. Resolution 2016-145: Authorizing training agreement
 11. Resolution 2016-146: Extending lease agreement for Post Office.
 12. Resolution 2016-147: Appointment of Jeffrey R. Surenian and Associates, LLC, Special Counsel
10. Unfinished Business:
 1. Ordinance 2016-18: Second reading, public hearing and adoption, height of accessory buildings
 2. Ordinance 2016-19: Second reading, public hearing and adoption, Uniform Construction Codes, fees
 3. Ordinance 2016-20: Second reading, public hearing and adoption, Bond Ordinance, Water Utility Improvements
 4. Ordinance 2016-21: Second reading, public hearing and adoption, Bond Ordinance, Sewer Utility Improvements

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5. Ordinance 2016-22: Second reading, public hearing and adoption, Title 16, Chapter 16.52 – Off-tract water, sewer, drainage and street improvements

6. Ordinance 2016-23: Second reading, public hearing and adoption, Title 13, Chapter 13.04 - Water Service System, rates

7. Ordinance 2016-24: Second reading, public hearing and adoption, Title 13, Chapter 13.08 - Sewer Service System, rates, fees and charges

11. Correspondence:

1. Michael McElven & Kelsey Flasser: request for wedding

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. Adjourn the meeting

CAUCUS

1. Kite Fest: Mayor's designee for "Kite Battle", Sunday, October 9th at 1:00 pm on the 11th St. beach.
2. Kathleen Flanagan, CFO: Corrective Action Report
3. Offer to purchase the LBI School property
4. Smoking ban on beach
5. Dogs on beaches and in parks
6. Ice Cream Vendors and vending on beaches
7. Tennant Magee, Esq.: attorney correspondence