

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

**AGENDA  
REGULAR MEETING  
SEPTEMBER 27, 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 August 22, 2017
9. New Business:
  1. Proclamation: National Friends of the Library
  2. Resolution 2017-133: Authorizing Payment of Municipal Bills
  3. Resolution 2017-134: Authorizing Shared Services, water meter pits
  4. Resolution 2017-135: Refund, tax sale certificate
  5. Resolution 2017-136: Authorizing cancelation of taxes
  6. Resolution 2017-137: Authorizing Raffles, Ship Bottom Fire Co.
  7. Resolution 2017-138: Ship Bottom Fire Co. membership
  8. Resolution 2017-139: Opposing OPMA and OPRA pending legislation
10. Unfinished Business:
11. Correspondence:
  1. Ship Bottom Fire Co.: request for road closure
  2. Ed & Tina Lally: request for renewal of vows ceremony
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 Joe Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi
13. Open meeting to the public
14. Adjourn the meeting

**CAUCUS**

1. Friends of the Island Library
2. Best Practices, Kathleen Flanagan
3. Borough's use of ipads