

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
OCTOBER 25, 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 September 27, 2016
9. New Business:
 1. Resolution 2016-148: Payment of Municipal Bills
 2. Resolution 2016-149: Volunteer Fire Company No. 1 Membership
 3. Resolution 2016-150: Agreement with NJDOT for Generator at Traffic Lights
 4. Resolution 2016-151: Shared Services “Drug Recognition Expert Callout Program”
 5. Resolution 2016-152: Shared Services for “Driving While Intoxicated Enforcement Program”
 6. Resolution 2016-153: Consent to the Replacement of Obsolete Telecommunication Equipment by AT&T Wireless
 7. Resolution 2016-154: Support of the Sale of the Long Beach Island Grade School to the Borough of Ship Bottom
 8. Resolution 2016-155: Authorizing Settlement of Litigation
 9. Ordinance 2016-25: Introduction by Title, first reading, Title 12, Chapter 12.12 – Beach and Bay Area Use Regulations, fee for expired badges
 10. Ordinance 2016-26: Introduction by Title, first reading, Title 12, Chapter 12.12 – Beach and Bay Area Use Regulations, animals prohibited
 11. Ordinance 2016-27: Introduction by Title, first reading, Title 10, Chapter 10.08 – Stopping, Standing & Parking, handicap parking
 12. Ordinance 2016-28: Introduction by Title, first reading, Title 10, Chapter 10.08 – Stopping, Standing & Parking, creating danger or hazards to public
 13. Ordinance 2016-29: Introduction by Title, first reading, Title 12, Chapter 12.24 – Smoking – Revising no smoking regulations at various recreational areas
 14. Ordinance 2016-30: Introduction by Title, first reading, Title 8, Chapter 8.04, false fire alarm
10. Unfinished Business:

None

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11. Correspondence:
 1. Melissa Ann Wojcik & Sean Christopher McQueeney: 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 Joseph Valyo
Public Property & Community Affairs:	Councilman Joseph Valyo
Public Works:	Councilman Peter Rossi
13. Open meeting to the public
14. Adjourn the meeting

CAUCUS

1. Kathleen Flanagan, Best Practices discussion