

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

**AGENDA  
REGULAR MEETING  
NOVEMBER 22, 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 October 25, 2016
9. New Business:
  1. Resolution 2016-156: Payment of Municipal Bills
  2. Resolution 2016-157: Attendee, Ocean County Police Academy
  3. Resolution 2016-158: Refund, tax sale certificate
  4. Resolution 2016-159: Refund, tax overpayment
  5. Resolution 2016-160: Public Works appointment, Brian Walker
  6. Resolution 2016-161: Transfers between budget appropriations
  6. Resolution 2016-162: Ship Bottom Fire Co., membership
  7. Resolution 2016-163: Ship Bottom Fire Co., membership
  9. Resolution 2016-164: Beach Operation year-end bonus'
  10. Resolution 2016-165: Unused sick time buyback
10. Unfinished Business:
  1. Ordinance 2016-25: Second reading, public hearing and adoption: Title 12, Chapter 12.12 – Beach and Bay Area Use Regulations, fee for expired badges
  2. Ordinance 2016-26: Second reading, public hearing and adoption, Title 12, Chapter 12.12 – Beach and Bay Area Use Regulations, animals prohibited
  3. Ordinance 2016-27: Second reading, public hearing and adoption, Title 10, Chapter 10.08 – Stopping, Standing & Parking, handicap parking
  4. Ordinance 2016-28: Second reading, public hearing and adoption, Title 10, Chapter 10.08 – Stopping, Standing & Parking, creating danger or hazards to public
  5. Ordinance 2016-29: Second reading, public hearing and adoption, Title 12, Chapter 12.24 – Smoking – Revising no smoking regulations at various recreational areas
  6. Ordinance 2016-30: Second reading, public hearing and adoption, Title 8, Chapter 8.04, false fire alarm

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11. Correspondence:

1. LBI Chamber of Commerce: request for LBI FLY Kite Festival 2017
2. Vintage Automobile: request for car show
3. Southern Regional Annual Senior Service Day request
4. Ricardo Lisojo and Emily Marie Vieni: 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.