

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

**AGENDA  
REGULAR MEETING  
NOVEMBER 26, 2013**

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 22, 2013
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:  
  
REGULAR AGENDA:
  1. Resolution 2013-143: Authorizing a Common Interest and Confidentiality Agreement
  2. Resolution 2013-144: Budget Appropriation Transfers
  3. Resolution 2013-145: Attendee to Ocean Co. Police Academy
  4. Resolution 2013-146: Redemption of Tax Sale Certificate
  5. Resolution 2013-147: Redemption of Tax Sale Certificate
  6. Resolution 2013-148: Authorizing payment, Christmas Parade.
  7. Resolution 2013-149: Membership, Ship Bottom Fire Co.
  8. Resolution 2013-150: Membership, Ship Bottom Fire Co.
  9. Resolution 2013-151: Membership, Ship Bottom Fire Co.
  10. Resolution 2013-152: Health insurance premium waiver
  11. Resolution 2013-153: Purchase of unused sick leave
  12. Ordinance 2013-14: Introduction, first reading, Bicycle path, Barnegat Ave.
11. UNFINISHED BUSINESS:
  1. Ordinance 2013-10: Second reading, public hearing and adoption, Zoning, Environmentally Critical District. This ordinance needs to be reintroduced and adopted, due to an advertising technicality flaw.
  2. Ordinance 2013-12: Second reading, public hearing and adoption, Authorizing Eminent Domain
  3. Ordinance 2013-13: Second reading, public hearing and adoption, Land

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Development Fees

12. CORRESPONDENCE:
  1. Coastal Volunteers in Medicine Clinic: request for 5K run
  2. Southern Ocean Co. Chamber: request for Summer Splash Expo event.
  3. Ship Bottom Vol. Fire Co.: request to hold a coin drive.
  
13. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI
  
14. OPEN THE MEETING TO THE PUBLIC.
  
15. ADJOURN THE MEETING.

**CAUCUS  
NOVEMBER 26, 2013**

1. Correspondence