

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

**AGENDA  
REGULAR MEETING  
DECEMBER 26, 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 November 28, 2017
9. New Business:
  1. Proclamation: Martin Truex Jr.
  2. Proclamation: Jennifer Bott
  3. Resolution 2017-152: Payment of Municipal Bills
  4. Resolution 2017-153: Cancellation, Capital Improvement Appropriations
  5. Resolution 2017-154: Refund, marriage application fee
  6. Resolution 2017-155: Access to LBI School CCTV feeds
  7. Resolution 2017-156: Cops in Shops, grant
  8. Resolution 2017-157: Shared Service Agreement, Tax Collector
  9. Resolution 2017-158: Renewal, Central Jersey Health Insurance Fund
  10. Resolution 2017-159: NJ Environmental Infrastructure Trust
  11. Resolution 2017-160: NJ Environmental Infrastructure Trust
  12. Resolution 2017-161: NJ Environmental Infrastructure Trust
  13. Resolution 2017-162: NJ Environmental Infrastructure Trust
  14. Resolution 2017-163: Southern Ocean County Chamber, Downtown Driven Pilot Program
  15. Resolution 2017-164: Transfers between budget appropriations
10. Unfinished Business: None
11. Correspondence:
  1. Raising Hands & Hopes: request for a 5k run
  2. Ship Bottom Regular Republican Club: request to use Council Chambers
  3. Kiwanis Club: request to use Waterfront Park, Flea Markets

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4. George Lambert & Danielle Ansert: request for wedding
5. Megan Lange: Thank you
6. Robert Potter: Thank you
  
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. Representatives to meetings
2. Reporting of accidents and/or liabilities