

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
DECEMBER 27, 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 November 22, 2016
9. New Business:
 1. Resignation: Danielle Mezzina, Deputy Municipal Clerk
 2. Resolution 2016-166: Payment of Municipal Bills
 3. Resolution 2016-167: Employment agreement, Mark A. Pino, Administrator
 4. Resolution 2016-168: Support of removal of pump station in project, NJDOT
 5. Resolution 2016-169: In support of S-2663 and A-4234, JIF investments
 6. Resolution 2016-170: Raffles, Long Beach Island PTA
 7. Resolution 2016-171: Authorizing contract with P.B.A. Local 175
 8. Resolution 2016-172: Authorizing Change Order, 4th St. Park
 9. Resolution 2016-173: Appointing Fund Commissioner
 10. Resolution 2016-174: Transfers between budget appropriations
10. Unfinished Business: None
11. Correspondence:
 1. Kiwanis Club of LBI: request to hold Flea Market
 2. Joseph Anunziato & Jamie Norris: request for wedding
 3. Matt Kohler & Jackie Mollo: 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