

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
JANUARY 28, 2014**

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 DECEMBER 17, 2013
9. APPROVAL OF THE MINUTES OF THE REORGANIZATION MEETING HELD ON JANUARY 2, 2014
10. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
11. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2014-23: Human Trafficking Awareness Day
2. Resolution 2014-24: In support of S297, private Construction Officials, etc.
3. Resolution 2014-25: National Maritime Day
4. Resolution 2014-26: Emergency Management Council
5. Resolution 2014-27: Authorizing interlocal, dispatching services
6. Resolution 2014-28: Ocean County Promotional Grant
7. Resolution 2014-29: Authorizing Walter R. Higgins as taxing agent
8. Resolution 2014-30: Authorizing Shared Services, Tax Assessing
9. Resolution 2014-31: Authorizing M & M Assessment Services, LLC
10. Resolution 2014-32: Shared Services, Ocean Co. Animal Facilities
11. Resolution 2014-33: Authorizing Cancellation of Taxes
12. Resolution 2014-34: Refund, Tax Sale Certificate
13. Resolution 2014-35: Refund, Tax Sale Certificate
14. Resolution 2014-36: Refund, Tax Sale Certificate
15. Resolution 2014-37: Refund, Tax Sale Certificate
16. Resolution 2014-38: Amusement Games License, Our Endless Summer

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17. Resolution 2014-39: Flood Mitigation Committee
18. Resolution 2014-40: Shared Services, Schedule "C", Ocean County
19. Resolution 2014-41: Approval of raffle, Soroptomist of LBI
20. Resolution 2014-42: Winning Strategies, Lobbyist
21. Resolution 2014-43: Authorizing bids, video of sewer system
22. Resolution 2014-44: Ship Bottom Fire Co. membership
23. Resolution 2014-45: Ship Bottom Fire Co. membership
24. Resolution 2014-46: Request for 2% cap on interest arbitration awards
25. Ordinance 2014-01: Introduction by Title, Exceed Municipal Budget
12. UNFINISHED BUSINESS: NONE
13. CORRESPONDENCE:
 1. Oskar Huber: request for tent sale
 2. Kiwanis Club: request for Flea Markets
 3. Ship Bottom Fire Co.: request for Summer Sizzle
 4. Bryan Agulto & Kaitlin Graf: request for wedding
 5. Zane Buckley & Kayla Chamberlain: request for wedding
 6. Christopher Chin & Lara Miller: request for wedding
 7. Scott Johnson & Melissa Rosania: request for wedding
 8. Matt Quinn & Shannon Larney: request for wedding
14. 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
15. OPEN THE MEETING TO THE PUBLIC.
16. ADJOURN THE MEETING.

**CAUCUS
JANUARY 28, 2014**

1. Councilman Tallon, clothing bins