

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
FEBRUARY 25, 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 JANUARY 28, 2014
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

REGULAR AGENDA:
 1. Resignation of Emergency Management Deputy Coordinator, Jack Casella
 2. Proclamation: Volunteer Emergency Services
 3. Resolution 2014-47: Appointment, Emergency Management Dep. Coordinator
 4. Resolution 2014-48: Amusement Games license, Hartland, Inc.
 5. Resolution 2014-49: Refund, Tax Sale Certificate
 6. Resolution 2014-50: Person to Person transfer, Port Hole Café
 7. Resolution 2014-51: Authorizing raffles, Sprint, Inc.
 8. Resolution 2014-52: Authorizing raffles, Kiwanis of LBI
 9. Resolution 2014-53: Walter Higgins, Taxing District Agent, correction
 10. Resolution 2014-54: Salary resolution, Office and Public Works
 11. Resolution 2014-55: Ship Bottom Fire Co., membership
 12. Resolution 2014-56: Authorizing cancellation of unexpended emergency appropriation balances
11. UNFINISHED BUSINESS:
 1. Ordinance 2014-01: Second reading, public hearing and adoption, Exceed Municipal Budget
12. CORRESPONDENCE:
 1. Ship Bottom Merchant's Association: Sidewalk Sale Days
 2. Coastal Volunteers in Medicine: request to reschedule 5K

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3. Grace Calvary Church: Easter Sunrise Service request
 4. Vintage Auto Museum of NJ: request for the 15th Annual Car Show
 5. Ancient Order of Hibernians: request for Irish Festival
 6. Ocean Community Church: Easter Sunrise Service request
 7. US Coast Guard Auxiliary: request for perform vessel safety inspections
 8. Stephen Dahler & Jennelle Barbiche: request for wedding
 9. Patrick Goodwin & Erin Hodavance: request for wedding
 10. Matthew Dunne & Danielle Cascella: request for wedding
 11. George Perry Jr. & Elizabeth Ross: request for wedding
 12. Thomas Egan & Valerie Buffalino: request for wedding
 13. Kyle Raventos & Kristie Banks: request for wedding
 14. Jason Breitwieser and Dana Monteforte: request for wedding
 15. Jeremy Stetson & Danica Czepiel: request for wedding
 16. Jamie Garibaldi & Kelly Frischmann: request for wedding
13. REPORTS OF COMMITTEES:
- | | |
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| 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
FEBRUARY 25, 2014 @ 5:30 p.m.**

1. Diane Peterson, Connor Strong, discuss health benefits
2. Ship Bottom Merchant's Association: Sidewalk Sale Days
3. Coastal Volunteers in Medicine: request to reschedule 5K
4. Grace Calvary Church: Easter Sunrise Service request
5. Vintage Auto Museum of NJ: request for the 15th Annual Car Show
6. Ancient Order of Hibernians: request for Irish Festival
7. Ocean Community Church: Easter Sunrise Service request
8. US Coast Guard Auxiliary: request for perform vessel safety inspections, Mike Alexander and Rick Schmid
9. Weddings