

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

**AGENDA**

**REGULAR MEETING  
APRIL 28, 2015**

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 March 24, 2015
9. New Business:
  1. Proclamation: National Library Week
    - a. Linda Feaster, Ocean County Library, LBI Branch Manager
  2. Proclamation: Mental Health Month
  3. Proclamation: Paint the Town Pink
  4. Resolution 2015-68: Authorizing payment of municipal bills
  5. Resolution 2015-69: Salary Resolution, Office and Public Works
  6. Resolution 2015-70: Salary Resolution, Police
  7. Resolution 2015-71: Appointment of Patrolman 9<sup>th</sup> Class, Christopher Biester
    - a. Oath of Office, Christopher Biester
  8. Resolution 2015-72: Appointment, Full Time Class II Officer
  9. Resolution 2015-73: Appointment, Special Class II Officer
  10. Resolution 2015-74: 2015 Budget by Title
    - a. 2015 Municipal Budget: Public Hearing
  11. Resolution 2015-75: Adoption of the 2015 Municipal Budget
  12. Resolution 2015-76: Appointments, Land Use Review Board
  13. Resolution 2015-77: LOSAP (Length of Service Awards Program) 2013
  14. Resolution 2015-78: LOSAP (Length of Service Awards Program) 2014
  15. Resolution 2015-79: Authorizing participation in a Deferred Compensation Plan
  16. Resolution 2015-80: Shared Services, Ocean County Health Dept., Animal Facility Services

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17. Resolution 2015-81: Recycling Tonnage Grant Application, 2014
18. Resolution 2015-82: Authorizing contracts for summer concerts
19. Resolution 2015-83: Temporary employment, Harbor Masters
20. Resolution 2015-84: Establishing change funds, beach ops, boat ramp
21. Resolution 2015-85: Temporary employment, Beach Operations
22. Resolution 2015-86: Appointment, local registrar, Kathleen Wells
23. Resolution 2015-87: Shared Services, Pearpoint Image Processing System
24. Resolution 2015-88: JIF Safety Management Program
25. Resolution 2015-89: Authorizing U.S. Dept. of Defense Surplus Program
26. Resolution 2015-90: Support, continued use of the LBI Grade School
27. Resolution 2015-91: Temporary employment, Police Dept.
10. UNFINISHED BUSINESS:
  1. Ordinance 2015-04: Chapter 2.08, Borough Administrator, second reading, public hearing and adoption.
  2. Ordinance 2015-05: Chapter 2.12, Borough Clerk, second reading, public hearing and adoption.
  3. Ordinance 2015-06: Chapter 6.04, Dogs, second reading, public hearing and adoption.
  4. Ordinance 2015-07: Chapter 9.16, Property Offenses, second reading, public hearing and adoption.
  5. Ordinance 2015-08: Chapter 9.32, Miscellaneous Offenses, second reading, public hearing and adoption.
  6. Ordinance 2015-09: Chapter 9.36, Storage of Motor Vehicles, second reading, public hearing and adoption.
  7. Ordinance 2015-10: Chapter 10.04, Vehicles and Traffic, second reading, public hearing and adoption.
  8. Ordinance 2015-11: Chapter 12.12, Beach and Bay Area Use, second reading, public hearing and adoption.
11. CORRESPONDENCE:
  1. Things A Drift: request to hold 9<sup>th</sup> Annual Art Show
  2. Things A Drift: request for tents for LBI Artist Gallery and Studio tour
  3. Scripture Union: request for SuperKids Program
  4. Wave Hog Surf Shop: request for tents, 10 year anniversary
  5. Alliance for a Living Ocean: request for summer seining program
  6. Ship Bottom Fire Co.: request for coin drop
  7. Sprint for Life: Thank you

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8. Jason Ivanitz & Vanessa Jones: request for wedding
9. Bryan Tecchio & Leigh Spinola: request for wedding
10. Matthew Anderson & Jennifer Renaud: request for wedding
11. Nick Hauser & Akyndia Melega: 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 Richard Sinopoli
Public Property & Community Affairs:	Dr. Gleason
Public Works:	Councilman Peter Rossi
13. Open meeting to the public
14. Adjourn the meeting

**CAUCUS  
APRIL 28, 2015**

1. Ship Bottom Fire Co.: request for coin drop
2. State budget review discussion