

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

**AGENDA**

**REGULAR MEETING  
AUGUST 25, 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 July 28, 2015
9. New Business:
  1. Resolution 2015-133: Authorizing payment of municipal bills
  2. Resolution 2015-134: Authorizing lease for clothing bins
  3. Resolution 2015-135: Arlington, correction of Resolution 2015-113
  4. Resolution 2015-136: Gateway, correction of Resolution 2015-114
  5. Resolution 2015-137: Joe Pop's, correction of Resolution 2015-115
  6. Resolution 2015-138: Lang's, correction of Resolution 2015-116
  7. Resolution 2015-139: Port Hole Café, correction of Resolution 2015-117
  8. Resolution 2015-140: Shell, correction of Resolution 2015-118
  9. Resolution 2015-141: Stateroom, correction of Resolution 2015-119
  10. Resolution 2015-142: Refund, tax sale certificate
  11. Resolution 2015-143: Refund, tax overpayment
  12. Resolution 2015-144: Refund, tax overpayment
  13. Resolution 2015-145: Authorizing receipt of bids, water tower lease
  14. Resolution 2015-146: Temporary employment, beach operations
  15. Resolution 2015-147: GovDeals authorization
10. UNFINISHED BUSINESS:
  1. Ordinance 2015-14: Second reading, public hearing and adoption of Bond Ordinance for 14<sup>th</sup> St. repairs.
  2. Ordinance 2015-15: Second reading, public hearing and adoption of Special Assessment Bond Ordinance.
11. CORRESPONDENCE:

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1. Raymond & Charleen Yarroll: request for wedding
2. Jeremy Ehrenfried & Elizabeth Fortunak: request for wedding
3. Daniel Sarnelle & Kelley Yankowski: request for wedding
4. James LaRusso & Carolyn Delmeier: request for wedding
5. Christopher Sicuranza & Elena Chockman: request for wedding
6. Eastern Surfing Association: request for surfing event

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  
AUGUST 25, 2015**

1. Enforsys Proposal, Chief Sharkey
2. Dental/Vision contracts
3. Flood Insurance coverage
4. Kathleen Flanagan: Corrective Action Plan, 2014 Annual Audit
5. Berger Group
6. Mooring of boats