

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA

**REGULAR MEETING
AUGUST 26, 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 JULY 22, 2014
9. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
10. NEW BUSINESS:

REGULAR AGENDA:
 1. Resolution 2014-127: Award of contract, Emergency backup generator
 2. Resolution 2014-128: Appointment, Right to Know Coordinator
 3. Resolution 2014-129: Petty cash fund
 4. Resolution 2014-130: Ship Bottom Fire Co., authorizing raffles
 5. Resolution 2014-131: Authorizing Mayor to sign Deed of Easement
 6. Resolution 2014-132: Treasurer to refund, tax overpayment
 7. Resolution 2014-133: HUD diversion of Sandy Aid
 8. Resolution 2014-134: Appointment, CFO/QPA
 9. Resolution 2014-135: Appointment, Tax Collector
 10. Resolution 2014-136: Appointment, Deputy Zoning Officer
 11. Ordinance 2014-08: Salary Ordinance, Introduction by title and first reading.
 12. Ordinance 2014-09: Eminent Domain, Beach Replenishment Project, Introduction by title and first reading.
11. UNFINISHED BUSINESS:
 1. Ordinance 2014-07: Second reading, public hearing and adoption: Ordinance setting fees for copies of tax bills and tax sale certificate calculations.
12. CORRESPONDENCE:
 1. Bill Bori, Dunkin Donuts: request for tent for Grand Opening

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2. Tom Knox and Andrea Adams: request for wedding
 3. Jerry & Ronni Ettinger: request for renewal of vows
 4. John-Paul Andronici & Katie Miller: request for wedding
 5. Keith Hollerbach & Elizabeth Crammond: request for wedding
 6. John Bumor & Alyse Kirschbaum: 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
AUGUST 26, 2014 @ 6:30 p.m.**

1. Correspondence requests