

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

**AGENDA**

**REGULAR MEETING  
SEPTEMBER 22, 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 August 25, 2015
9. New Business:
  1. Resolution 2015-145: Authorizing receipt of bids, water tower lease  
Carried from August 25, 2015 meeting
  2. Resolution 2015-148: Authorizing payment of municipal bills
  3. Resolution 2015-149: Appointment of Deputy Court Administrator
  4. Resolution 2015-150: Authorizing Shared Services, "Driving While Intoxicated Enforcement Program"
  5. Resolution 2015-151: Authorizing Shared Services, "Drug Recognition Expert Callout Program"
  6. Resolution 2015-152: Authorizing increase in salary, Dawn Annarumma
  7. Resolution 2015-153: Shared Services, Police Computer Aided Dispatch System
  8. Resolution 2015-154: Authorizing correction to tax assessment
  9. Resolution 2015-155: Authorizing cancelation of taxes
  10. Resolution 2015-156: Addendum, Pennsylvania Ave. 2013 Road Project
  11. Resolution 2015-157: Appointment of Special Counsel
  12. Ordinance 2015-16: Introduction and first reading, ordinance pertaining to curbs, sidewalks and aprons.
10. UNFINISHED BUSINESS:
11. CORRESPONDENCE:
  1. Marine Max: request for tent sale
  2. Vintage Automobile Museum of NJ: request for 2015 car show date
  3. LBI International Kite Festival: request for additional locations
  4. Dennis Moch&AshleiGaylor: request for wedding

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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  
SEPTEMBER 22, 2015**

1. 28<sup>th</sup> St. flooding issues
2. Mooring of boats
3. 5<sup>th</sup> St. property
4. Best Practices Checklist