# PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

#### **AGENDA**

# REGULAR MEETING OCTOBER 27, 2015

- 1. Call the Caucus Meeting to order
- 2. Roll call of Council Members present
- 3. Statement of Notice
  - 1. Proclamation: Daniel Sheehan
- 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 September 22, 2015
- 9. New Business:
  - 1. Resolution 2015-158: Authorizing payment of municipal bills
  - 2. Resolution 2015-159: Refund, Tax Sale Certificate
  - 3. Resolution 2015-160:Refund, Tax Sale Certificate
  - 4. Resolution 2015-161: Refund, Tax Sale Certificate
  - 5. Resolution 2015-162:Memorandum of Understanding with Long Beach Twp., electronics on our water tower
  - 6. Resolution 2015-163: Application to NJDOT, 2016 Road Reconstruction Project
  - 7. Resolution 2015-164: Chapter 159, Recycling Revenue and Residual Trust Grant
  - 8. Resolution 2015-165: Modification of Holiday Schedule
  - 9. Resolution 2015-166: Emergency Funding, Water/Sewer Main Collapse
  - 10. Ordinance 2015-17: Introduction and first reading of Bond Ordinance for Emergency Water/Sewer Main Collapse Repairs and a Special Assessment for water meters and pits
  - 11. Ordinance 2015-18: Introduction and first reading, curbs, sidewalks and aprons, chapter 12

## 10. UNFINISHED BUSINESS:

1. Ordinance 2015-16: Second reading, public hearing and adoption of ordinance pertaining to curbs, sidewalks and aprons.

#### 11. CORRESPONDENCE:

- 1. Vintage Automobile Museum: request to hold car show, carried from September meeting.
- 2. Louis Macera& Cheryl Pisco: request for wedding

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3. Dean Seneca & Ashley DiLorenzo: request for wedding

#### 12. REPORTS OF COMMITTEES:

Revenue and Finance:

Public Safety:

Councilman David Hartman

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. Resolution 2015-167: Authorizing an Executive Closed Session Meeting.
  - 1. Executive Closed Session Meeting
- 15. Adjourn the meeting

## CAUCUS OCTOBER 27, 2015

1. Michael Jedziniak, Special Counsel