

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

**AGENDA**

**REGULAR MEETING  
OCTOBER 28, 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 SPECIAL MEETING HELD ON SEPTEMBER 15, 2014
9. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 23, 2014
10. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
11. NEW BUSINESS:

REGULAR AGENDA:

1. Resolution 2014-151: Dedication by Rider, Uniform Construction Code Enforcement Fees
2. Resolution 2014-152: Dedication by Rider, Developer's Escrow Fund
3. Resolution 2014-153: Dedication by Rider, Tax Sales Premiums
4. Resolution 2014-154: Dedication by Rider, Handicap Beach Wheels
5. Resolution 2014-155: Dedication by Rider, Beach Patrol
6. Resolution 2014-156: Dedication by Rider, Beach Patrol, Lifeguard in Training
7. Resolution 2014-157: Dedication by Rider, Walk of Names
8. Resolution 2014-158: Authorizing purchase of unused sick leave
9. Resolution 2014-159: Authorizing renewal, Central Jersey Health Insurance Fund
10. Resolution 2014-160: Certification of Annual Audit
11. Resolution 2014-161: Modification of holiday schedule for employees
12. Resolution 2014-162: Refund, tax sale certificate
13. Resolution 2014-163: Authorizing "Driving While Intoxicated Enforcement Program"
14. Resolution 2014-164: Authorizing "Drug Recognition Expert Callout Program"
15. Resolution 2014-165: Cancellation of tax arrears

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

16. Resolution 2014-166: Ocean County Recycling Center Use and Revenue Sharing Agreement.
17. Resolution 2014-167: Appointment, Henry J. Mancini and Associates, Inc.
18. Resolution 2104-168: Authorizing Ocean County Police Academy Attendee
  
12. UNFINISHED BUSINESS:
  1. Ordinance 2014-10: Ordinance, stop sign at Shore Ave. & 6<sup>th</sup> St., second reading, public hearing and adoption.
  2. Ordinance 2014-11: Bond Ordinance, Pennsylvania Ave. & W. 16<sup>th</sup> St., second reading, public hearing and adoption.
  3. Ordinance 2014-12: Amending Bond Ordinance, Pennsylvania Ave. & W. 16<sup>th</sup> St., introduction by title and first reading.
  
13. CORRESPONDENCE: NONE
  
14. REPORTS OF COMMITTEES:

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
  
15. OPEN THE MEETING TO THE PUBLIC.
  
16. ADJOURN THE MEETING.

**CAUCUS  
OCTOBER 28, 2014@ 6:30 p.m.**

1. Best Practices Checklist-discussion
2. Joe Valyo- revised re-entry plan