PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

AGENDA REGULAR MEETING SEPTEMBER 22, 2020

To participate dial (425)436-6329 Use Access Code 176969 This Agenda Tentative and Subject to Change

- 1. Salute to the Flag, pledge of allegiance and prayer
- 2. State of Notice
- 3. Call the Caucus Meeting to order
- 4. Roll call of Council Members present
- 5. Call the Regular Meeting to order
- 6. Approval of the Minutes
 - 1. July 28, 2020
 - 2. August 11, 2020
 - 3. August 28, 2020
- 7. New Business
 - 1. Proclamation: October 3 International Sea Glass Day
 - 4. Resolution 2020-135: Payment of Municipal Bills
 - 5. Resolution 2020-136: liquor license renewal; The Arlington
 - 6. Resolution 2020-137: liquor license renewal; The Gateway
 - 7. Resolution 2020-138: liquor license renewal; Joe Pop's
 - 8. Resolution 2020-139: liquor license renewal; Port Hole
 - 9. Resolution 2020-140: liquor license renewal; Hotel LBI
 - 10. Resolution 2020-141: liquor license renewal; Shell Liquor's
 - 11. Resolution 2020-142: liquor license renewal; Baldwin Grille, Pocket
 - 12. Resolution 2020-143: Encouraging BPU member named liaison for Monmouth and Ocean County
 - 13. Resolution 2020-144: Appointing Engineer for Municipal Project
 - 14. Resolution 220-145: Authorizing Membership to Ship Bottom Fire Co.
 - 15. Resolution 2020-146: Refund Overpayment Water Bill
 - 16. Resolution 2020-147: Corrective Action Plan
 - 17. Ordinance 2020-19: Introduction by Title, Amendment of 2019-18
- 8. Unfinished Business:
 - 1. Ordinance 2020-16: Second Reading, public hearing and adoption; Wireless Communications
 - 2. Ordinance 2020-17: Second reading, public hearing and adoption; Bond Ordinance Improvements to Public Works Garage and Infrastructure upgrades 20th Street
 - 3. Ordinance 2020-18: Bond Ordinance Improvements to 15th Street Pump Station
- 9. Correspondence

Heather O'Leary/Kevin Misley: Oct 10, 2020.

10. Reports of Committees:

Mayor's Report

Revenue and Finance/Treasurer's Report Councilman David Hartman Public Safety: Councilman Tom Tallon

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Parks and Recreation:

Public Property & Community Affairs:

Water/Sewer:

Councilman Edward English
Councilman Joseph Valyo
Councilman Robert Butkus
Councilman Peter Rossi

- 11. Open meeting to the public
- 12. Adjourn the meeting

CAUCUS

- 1. Corrective Action Plan
- 2. Christmas Parade