

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
DECEMBER 29, 2020**

**To participate dial 646-558-8656 Password 935534
ZOOM Meeting ID: 983 4504 0486 Passcode: 935534**

This Agenda Tentative and Subject to Change

- 1. Salute to the Flag, and Prayer**
- 2. Statement of Notice**
- 3. Call the Caucus Meeting to Order**
- 4. Roll Call of Council Members Present**
- 5. Call the Regular Meeting to Order**
- 6. Roll Call of Council Members Present**
- 7. Approval of the Minutes**
 1. November 24, 2020
- 8. New Business**
 1. Resolution 2020-168 Payment of Municipal Bills
 2. Resolution 2020-169: Overpayment of Taxes
 3. Resolution 2020-170: Shared Service Agreement with Prosecutor for Driving While Intoxicated Program
 4. Resolution 2020-171: Shared Service Agreement for Drug Recognition Expert Callout Program
 5. Resolution 2020-172: Shared Service with LBT Dispatch Services
 6. Resolution 2020-173: Shared Service with LBT for Construction/Zoning Officials
 7. Resolution 2020-174: Authorizing Employee Contract Kathleen Flanagan
 8. Resolution 2020-175: Establishing Fee for Application for Police Department
 9. Resolution 2020-176: Approving MOI with PBA No 175
 10. Resolution 2020-177: Shared Service with LBT for Tax Collector Services
 11. Resolution 2020-178: Authorizing Cancellation of Unexpended Appropriation Balances
 12. Resolution 2020-180: Authorizing Budget Transfers
 13. Resolution 2020-181: Authorizing Membership to Ship Bottom Fire Co.
- 9. Unfinished Business:**
 1. Ordinance 2020-21: Second Reading, public hearing and adoption; Establishing Fees for Police Applications
- 10. Correspondence**
 1. Kiwanis Club- Request to hold flea markets, July 8 and August 12.
 2. Request to hold the 19th annual Sprint for Life Run April 10, 2021.
- 11. Reports of Committees**

Mayor's Report

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Revenue and Finance/Treasurer's Report	Councilman David Hartman
Public Safety	Councilman Tom Tallon
Parks and Recreation	Councilman Edward English
Public Property & Community Affairs	Councilman Joseph Valyo
Water/Sewer	Councilman Robert Butkus
Public Works	Councilman Peter Rossi

12. Open meeting to the public

13. Resolution 2020-179: Authorizing Executive Session to discuss potential litigation.

Executive session will be approximately 40 minutes and no formal action will be taken.

14. Adjourn the meeting

CAUCUS

1. Veteran Beach Buggy Passes