

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
MARCH 23, 2021**

**To participate dial 646 558 8656 Passcode: 566967
ZOOM Meeting ID: 965 0252 3023 Passcode: 566967**

This Agenda Tentative and Subject to Change

1. Call the Caucus Meeting to Order
2. Salute to the Flag and Prayer
3. Statement of Notice
4. Roll Call of Council Members Present
5. Caucus Discussion
 1. Letter from John Breitling Wind Turbines
6. Call the Regular Meeting to Order
7. New Business
 1. Proclamation Library Week
 2. Resolution 2021-60: Payment of Bills
 3. Resolution 2021-61: Emergency Temporary Appropriations
 4. Resolution 2021-62: Setting Off-Duty Officer Rates
 5. Resolution 2021-63: Setting Sidewalk Sale Dates
 6. Resolution 2021-64: Approving Amusement License for Our Endless Summer
 7. Resolution 2021-65: Updating the Personnel Policy-Travel Guidelines COVID
 8. Resolution 2021-66: Authorizing a Shared Service for Fire Inspections (rentals)
 9. Resolution 2021-67: Approving New Member to the SBVFC
 10. Resolution 2021-68: Authorizing a Contract Renewal Health Insurance Fund
 11. Resolution 2021-69: Authorizing Employment DPW
 12. Ordinance 2021-04: Amending Ordinance #2020-01 Regulations Pertaining to Water Meter Installations.
 13. Ordinance 2021-05 Amending Chapter 16.20 (Title "P" Public District)
8. Unfinished Business:

NONE
9. Correspondence:
 1. Sprint for Life
 2. Letter about 3rd or 4th Street bay access
 3. Ocean Community Church Request to Use Beach for Sunrise Easter Service
 4. Alliance for Living Ocean Requests
 5. LBI Kite Festival
 6. LBI School Request for 6th Grade Graduation
 7. Request to host a Clean Up Day for the Bay Bridge Area – Hotel LBI
10. Reports of Committees

Mayor's Report	
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
11. Open meeting to the public
12. Adjourn the meeting