

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
DECEMBER 28, 2021
6:00 PM**

This Agenda Tentative and Subject to Change

1. **CALL CACUS TO ORDER**
2. **FLAG SALUTE AND PRAYER**
3. **STATEMENT OF NOTICE**
4. **ROLL CALL**
5. **CAUCUS DISCUSSION**
6. **CALL REGULAR MEETING TO ORDER**
7. **APPROVAL OF MINUTES**
November 23, 2021 Regular Meeting
December 9, 2021 Special Meeting
8. **NEW BUSINESS**
 1. Resolution 2021-179: Bills List
 2. Resolution 2021-180: Authorizing and Denying Site Locations-Verizon Wireless
 3. Resolution 2021-181: Authorizing Treasurer to Refund Money
 4. Resolution 2021-182: Authorizing Recovered or Surrendered Property to Become the Property of Ship Bottom Police
 5. Resolution 2021-183: Certification of Annual Audit
 6. Resolution 2021-184: Accepting a Donated Vehicle from Brick Twp. Police Dept.
 7. Resolution 2021-185: Amending the NFIP PPI Policy
 8. Resolution 2021-186: Authorizing Application for Ocean County Tourism Grant
 9. Resolution 2021-187: Authorizing Budget Transfers
 10. Resolution 2021-188: Authorizing Cancellation of Capital Improvement Appropriations
 11. Resolution 2021-189: Supporting Brick and Mortar Banks
 12. Resolution 2021-190: Opposing Parkway Toll Increase
9. **UNFINISHED BUSINESS**
 1. Ordinance: 2021-19: Amending and Supplementing Title 15 entitled "Buildings and Construction" revising the regulations pertaining to the filling of lots

PUBLIC HEARING AND FINAL ADOPTION

 2. Ordinance: 2021-20: Amending and Supplementing Title 16 entitled "Land Development Code" revising the definition of building height

PUBLIC HEARING AND FINAL ADOPTION
10. **CORRESPONDENCE**
 1. Letter from NJ Maritime Museum
11. **COMMITTEE REPORTS**

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	Mayor William Huelsenbeck
12. **PUBLIC COMMENT**
13. **ADJOURN THE MEETING**