

AGENDA

August 9, 2017

Public Announcement In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting, of the Borough Council, has been provided to three newspapers and published in the January 12, 2017 issue of the Beach Haven Times.

Roll Call

Salute to the Flag

Approval of the regular meeting held on July 12, 2017. Absent - Hartney.

Continued discussion on the resolution of consent for Verizon Wireless to upgrade its network by deploying network nodes in the right of way. They are proposing the nodes be placed on poles located along Long Beach Boulevard and Central Avenue, at this time, with a request for future reconsideration for placement in the residential district.

Resolution authorizing the execution of an agreement with the County of Ocean for the provision of 911 emergency services and police dispatching. The agreement calls for a 2% increase in the annual amount which has never seen an increase up to this date.

Resolution authorizing the Chief Financial Officer to pay the New Jersey Environmental Protection Safe Drinking Water invoice in the amount of \$720.00.

Resolution authorizing on-call pay to those Lifeguards, Badge Sellers, Class I & II Code Enforcement Officers who have worked the entire season and continued employment to the end of the season.

Reports:

Chief Financial Officer's Report for the month of June, 2017.

Municipal Court Report for the month of June, 2017.

Committee Reports:

Councilman J. Hadash - Sanitation

Councilman J. Russell - Public Property and Lifeguards

Councilman Wm. Hodgson - Finance and Police

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Council President J. Klose - Water/Sewer

Comments from the Audience:

Correspondence:

Action Required: None

Correspondence from Louis McCall, Jr. requesting permission to purchase a memorial bench for placement in honor of his grandfather.

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No Action Required:

Resolution received from the Township of Stafford

Comments from the Audience:

Bill Resolution:

Adjourn Meeting: