

BOROUGH OF OCEAN GATE

**COUNCIL WORKSHOP MEETING
AGENDA**

January 9, 2019

CALL TO ORDER:

SUNSHINE STATEMENT: Notice of this meeting was advertised in the Asbury Park Press issue of December 5, 2018 and posted in the Municipal Office Building, Adrian Hall and the Ocean Gate Post Office.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

ROLL CALL: Mayor Kennedy, Council President Kendrick, Councilwoman Nicastro, Councilman Serpica, Councilman Haug, Councilman Martinez, Councilwoman Padham-Iaria

Report of James Gluck, Municipal Attorney

REPORT OF MAYOR KENNEDY

CORRESPONDENCE

REPORTS OF COUNCIL

Council President Kendrick
Councilwoman Nicastro
Councilman Serpica
Councilman Haug
Councilman Martinez
Councilwoman Padham-Iaria

CONSENT AGENDA

The items listed below are considered to be routine by the Borough of Ocean Gate and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Motion: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria

RESOLUTION 2019-46 Authorizing Settlement of Civil Litigation
RESOLUTION 2019-47 Authorization to Refund Taxes

RESOLUTION 2019-48 Executive Session
Motion: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria

PRIVILEGE OF THE FLOOR (AGENDA ITEMS ONLY):

Motion to adjourn:
Motion: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Serpica, Haug, Martinez, Padham-Iaria