

BOROUGH OF OCEAN GATE

**COUNCIL WORKSHOP MEETING
AGENDA**

January 8, 2020

CALL TO ORDER:

SUNSHINE STATEMENT: Notice of this meeting was advertised in the Asbury Park Press and Star Ledger issue of November 21, 2019 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 Haug, Councilman Martinez, Councilwoman Padham-Iaria, Councilman Livingston

Report of James Gluck, Municipal Attorney

REPORT OF MAYOR KENNEDY

CORRESPONDENCE

REPORTS OF COUNCIL

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

ORDINANCE 631-19 AN ORDINANCE OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING WATER ORDINANCES REGARDING RULES AND REGULATIONS FOR THE USE OF WATER IN THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to continue public hearing: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Haug, Martinez, Livingston

ORDINANCE 632-20 AN ORDINANCE OF THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 606-17 REGARDING RULES AND REGULATIONS FOR THE USE OF WATER IN THE BOROUGH OF OCEAN GATE, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to introduce ord. 632-20: _____ Second: _____
Roll call vote: Kendrick, Nicastro, Haug, Martinez, Livingston

PRIVILEGE OF THE FLOOR (AGENDA ITEMS ONLY):

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, Haug, Martinez, Livingston

- RESOLUTION 2020-66 Appointing Members to the Parks and Recreation Committee
- RESOLUTION 2020-67 Appointing Members to the Beach & Boardwalk Committee
- RESOLUTION 2020-68 Appointing Volunteer Local Historian
- RESOLUTION 2020-69 Adopting Amendments to the Personnel Policies
- RESOLUTION 2020-70 Authorizing Shared Services Agreement/Ocean Gate School

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

Motion to adjourn:

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