CALL TO ORDER
PLEDGE OF ALLEGIANCE AND PRAYER
ROLL CALL
OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT
APPROVAL OF MINUTES
REPORTS–MAYOR & ADMINISTRATION – Quilts of Valor Foundation Honoring Ronald Delorefice
REPORTS - COUNCIL MEMBERS

CITIZEN COMMENT ~ Resolutions on Consent Agenda

RESOLUTION – Consent Agenda:

002 Authorizing the Approval of Vouchers
003 Authorizing the Re-Appointment of Erika MacMurray as Deputy Municipal Clerk
004 Authoring the Refund of Various Tax and Water Sewer Over Payments
005 Designating Official Newspapers for City Publications for 2019
006 Authorizing Change Funds for Recreation, Tennis Courts, Marina and Beach Tags
007 Authorizing a Petty Cash Fund for the Sea Isle City Police Department
008 Authorizing Participation in State Approved Contracts for the Calendar Year 2019
009 Authorizing Participation in the National Cooperative Purchasing Agreement with Houston Galveston Area Council “H-GAC” for the Calendar Year 2019
010 Authorizing Participation in the National Cooperative Contract with National Intergovernmental Purchasing Alliance Company known as “National IPA” Vendors for the Calendar Year 2019
011 Authorizing Participation in the National Cooperative Contract with National Purchasing Partner Vendors for the Calendar Year 2019
012 Authorizing Participation in the National Cooperative Contract with Sourcewell (aka National Joint Power Alliance “NJPA”) Vendors for the Calendar Year 2019
013 Authorizing Participation in the National Cooperative Contract with US Communities Government Purchasing Alliance Vendors for the Calendar Year 2019
014 Authorizing Award of a Non-Fair and Open Contract for a Professional Service Contract for Information Technology Consulting Services Calendar Year 2019 (Media Passport $12,000.00)
015 Authorizing Participation in the National Cooperative Contract with National Cooperative Purchasing Alliance (NCPA) Vendors for the Calendar Year 2019
016 Authorizing the Award for the 2019 Software Maintenance Contract for the Financial Management System (Edmunds & Associates $12,119.00)
017 Authorizing Award for the Supply, Install and Maintenance of Tree Planting Project (Think Pavers Hardscaping, LLC $98,000.00)
018 Authorizing Award of a Fair & Open Professional Contract for Animal Control Services and the Appointment of Animal Control Officer (Shore Animal Control Services, Inc. $8,400.00)

PENDING BUSINESS
NEW BUSINESS
CITIZEN COMMENT
ADJOURNMENT