



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 14, 2016**

**PUBLIC MEETING - 10:00AM AT THE VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - :00AM – :00PM VILLAGE OFFICE– THE PLAN IS FOR
GENERAL SESSION - APPROXIMATELY 12:00PM AT THE O. B. COMMUNITY HOUSE**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on April 23, 2016
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
6. Superintendent's Report
7. O. B. Fire Dept. Report/O. B. Police Dept. Report
8. Additions and/or Deletions to Agenda
9. Budget Modifications 2016-2017
10. Ratification & Approval of Personnel
11. Approval for Department of Environmental Conservation to Regulate Coastal Erosion Hazard Area (CEHA)
12. Authorization to Approve Low Bid for Electrical Work at Sewer Plant
13. Payments in Lieu of Unused Vacation Time
14. Approval of Department of Transportation Grant with Inc. Village of Ocean Beach for Construction Inspection of Ferry Basin Project

15. Hearing of the Citizens

