

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JULY 15, 2017**

**EXECUTIVE SESSION – 9:00AM – 11:00AM VILLAGE OFFICE – THE PLAN IS FOR
GENERAL SESSION AT APPROXIMATELY 11:15AM 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 June 10, 2017
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/Lifeguard Report
8. Additions and/or Deletions to Agenda
9. Ratification & Approval of Personnel
10. Accept Resignation from Special Tax Counsel, James A. Gowan
11. Authorize Purchase of Emergency Response Vehicle for Lifeguards
12. Accept Policy for Emergency Response Vehicle Operations for Lifeguards
13. Ratification & Authorization for Change Orders for L. K. McLean Associates/Carter-Melence, Inc. at Windswept
14. Authorize Water Supply Emergency Response Plan (ERP)
15. Accept Donation from Point O' Woods Community Fund to Purchase a Lucas Machine for O. B. Fire Dept.
16. Authorization to Go Out to Bid for Ferry Terminal - Phase I Specs and Accept the Recommendation from L. K. McLean Associates, PC
17. Organizational Meeting Portion - Appointments
18. Hearing of the Citizens

CONT'D. PUBLIC HEARING – 11:30AM

Public Hearing To Consider Rescinding Local Law No. 5-1999, Chapter 164-Zoning, Article V1B, Coastal Erosion Hazard Area Management, §164-51 through 164-56.3 - Coastal Erosion Hazard Board of Review.