



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 12, 2019
EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT THE WINDSWEPT

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on December 8, 2018
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. Ratification & Approval of Personnel
10. Budget Modifications 2018-2019
11. Establish Polling Place and Times of Village Election
12. Accept Assessor's Report 2019-2020
13. Notice of Tax Sale for Unpaid Taxes
14. Ratification and Approval of Employee Handbook – Administrative Time
15. Approval to Accept Proposal from Cameron Engineering & Assoc., L.L.P to Update Local Waterfront Revitalization Program (LWRP)
16. Authorization to Amend the Water Use for Jetting Piles Building Department Fee
17. Authorization and Approval to Attend AVZ - Cyber Fraud Prevention Seminar
18. Authorization and Approval for OB Police Dept. to Establish an Escrow Account with the Department of Criminal Justice Services (DCJS)
- 19.
20. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

1. Local Law Adoption – Tax Cap Override for 2019.