



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 12, 2020**

**EXECUTIVE SESSION – 10:00AM-11:00AM AT THE VILLAGE OFFICE**

**GENERAL SESSION – 11:15AM AT THE VILLAGE OFFICE**

Meeting is being conducted in accordance with Executive Order 202.1. The manner in which this meeting will be taking place is by video/teleconference. Meeting link:

<https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=m261599c80466759480ded89ddf333455>

Meeting number: **132 758 7389** Computer Password: **Sunshine** - Telephone/Video systems Password: **78674463**

By phone: Dial-in Telephone Number: **1-408-418-9388** from mobile device **+1-408-418-9388,,1327587389#78674463#**  
**join by video system, application or Skype for business Dial [1327587389@webex.com](mailto:1327587389@webex.com)**

You can also dial 173.243.2.68 and enter your meeting number.

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on August 15, 2020
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. Approval of 2021 Board of Trustees Meeting Dates
11. Approval of 2021 Employee Holiday Dates
12. Approval of 2021 Zoning Board of Appeals Meeting Dates
13. Approval of 2021 Planning Board & Architectural Review Board Meeting Dates
14. Ratification & Approval of Ferry Terminal Phase II Additional Cost
15. Approval to Accept FEMA Assistance to Firefighters Grant
16. Authorization and Approval to Attend Emerging Contaminants Meeting
17. Hearing of the Citizens