

**COUNCIL MEETING
TUESDAY, JANUARY 19, 2016
7:00 P.M.**

AGENDA

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 8, 2016 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. EXECUTIVE SESSION

1. Contract Negotiations

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of December 22, 2015
2. Approve Executive Meeting Minutes of December 22, 2015
3. Approve Re-Organization Meeting Minutes of January 3, 2016

**D. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

E. RESOLUTIONS

“All matters listed under item “Resolutions” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately.”

1. (XXX-2016) Bills and Claims
2. (XXX-2016) Appointment of Public Agency Compliance Officer, Frank Pannucci Jr.
3. (XXX-2016) Appointment of Health Insurance Consultant, Scott Davenport of the firm Conner, Strong & Buckelew (Oath of Office)
4. (XXX-2016) Appointment of Shared Services Attorney, Bonnie Peterson, Esq. (Oath of Office)

F. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

1. (XXX-2016) Authorize Release of Performance Bond and Acceptance of Closeout Documents and Acceptance of Performance Guarantee for the Riverfront Park Improvements Due to Superstorm Sandy Project

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2. (XXX-2016) Approve Place to Place Transfer of Liquor License – Morris Schiff, Inc., t/a Spirits Unlimited
3. (XXX-2016) Authorize Execution of Interlocal Services Agreement with Manchester Township for Use of Firearms Range Facility and Property
4. (XXX-2016) Authorize Refund of Various Recreation Department Programs
5. (XXX-2016) Refund Demolition Bond, Block 6, Lot 19 - 204 Chatham Lane
6. (XXX-2016) Refund Demolition Bond, Block 207, Lot 10 - 1007 Lynn Avenue
7. (XXX-2016) Refund Demolition Bond, Block 242, Lot 23 – 817 Patterson Road
8. (XXX-2016) Refund Demolition Bond, Block 142, Lot 27 – 616 Delaware Avenue
9. (XXX-2016) Refund Demolition Bond, Block 279, Lot 78 – 1706 Bay Blvd.
10. (XXX-2016) Refund Demolition Bond, Block 371.01, Lot 15 – 2412 Minerva Street
11. (XXX-2016) Refund Demolition Bond, Block 306, Lot 48 – 1625 Center Street
12. (XXX-2016) Refund Demolition Bond, Block 133, Lot 48 – 635 Ocean Road
13. (XXX-2016) Refund Demolition Bond, Block 245, Lot 14 – 2111 Rogers Road
14. (XXX-2016) Refund Demolition Bond, Block 279, Lot 81 – 1712 Bay Blvd.
15. (XXX-2016) Refund Demolition Bond, Block 279, Lot 51 – 1716 Perch Hole Point Place
16. (XXX-2016) Refund Demolition Bond, Block 19, Lot 3 – 206 Curtis Avenue
17. (XXX-2016) Refund Demolition Bond, Block 306, Lot 129 – 1660 East Drive
18. (XXX-2016) Refund Demolition Bond, Block 279, Lot 47 - 1535 Dorsett Dock Road
19. (XXX-2016) Refund Demolition Bond, Block 318, Lot 43 - 1709 Anchor Court
20. (XXX-2016) Refund Demolition Bond, Block 249, Lot 12 – 2147 Bridge Avenue
21. (XXX-2016) Refund Overpayment for Permit, Block 306, Lot 128 – 1662 East Drive
22. (XXX-2016) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
23. (XXX-2016) Authorizing Electronic Tax Sale
24. (XXX-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts

G. AUTHORIZATIONS

1. Authorize Request by Point Boro First Aid Squad to Conduct Fundraising Efforts by Mail in the Months of May and June
2. Authorize Request by Point Boro First Aid Squad to Conduct a Coin Toss on 7/2/16 or 7/9/16 (rain date) at River Avenue and Bridge Avenue from 9:00 AM to 3:00 PM
3. Authorize Request by Point Boro First Aid Squad to Waive the Building and Electrical Permit Fees for a New Electric Sign
4. Authorization to Continue Animal Control Contract at the Same Rate Until RFP's are Awarded

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

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FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Pamela Snyder

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Michael Thulen Jr.

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – William Borowsky

Recreation – Joseph Furrato