

**COUNCIL MEETING
TUESDAY, OCTOBER 18, 2016
7:00 P.M.**

AGENDA

Page 1 of 2

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. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of October 4, 2016
2. Approve Executive Meeting Minutes of October 4, 2016

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

D. 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. (290-2016) Bills and Claims

E. 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. (291-2016) Authorizing Execution of a Shared Services Agreement with Ocean County Prosecutor’s Program – F.A.S.T. – 2016
2. (292-2016) Authorizing Execution of a Shared Services Agreement with Ocean County Prosecutor’s Program – D.R.E.C.P – 2016/2017
3. (293-2016) Authorizing Execution of a Shared Services Agreement with Ocean County Prosecutor’s Program – D.W.I.E.P. – 2016/2017
4. (294-2016) Authorize Recreation Department to Hire One Day Employees for Haunts in the Park
5. (295-2016) Authorize Refunds for Recreation Department Programs
6. (296-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
7. (297-2016) Authorize Purchase of Regular Grade Unleaded Gasoline through Ocean County Cooperative Purchasing System

**COUNCIL MEETING
TUESDAY, OCTOBER 18, 2016
7:00 P.M.**

Page 2 of 2

E. CONSENT AGENDA(con't)

8. (298-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1112-1114 Morris Avenue
9. (299-2016) Approving the Following Application
 - a. Carmie Brady Foundation, Inc., Crystal Point Caterers, 3900 River Road, Point Pleasant, Social Affair Permit, January 27, 2017, 7:00 PM – 11:00 PM.
10. (300-2016) Confirming Personnel Actions:
 - Stacey Henry, Crossing Guard, medical leave from October 26, 2016 to approximately November 21, 2016.
 - Sarah E. Bedrosian, resignation as Substitute School Crossing Guard, effective October 15, 2016.
 - Tracey L. Ruffini, be hereby appointed to the position of Substitute Crossing Guard on an as needed basis, at the current union contract rate.
11. (301-2016) Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Clerical)
12. (302-2016) Authorizing Execution of a Collective Bargaining Agreement with Teamsters Local Union No. 469 (Clerical)
13. (303-2016) Authorizing Execution of a Collective Bargaining Agreement with Teamsters Local Union No. 469 (Telecommunicators)
14. (302-2016) Authorizing Execution of a Collective Bargaining Agreement with Teamsters Local Union No. 469 (Crossing Guards)

F. AUTHORIZATIONS

1. Authorize RFPs for 2017 Professional Services

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. EXECUTIVE SESSION

1. Personnel
2. Contracts/Possible Litigation

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 Furfato