

**COUNCIL MEETING
TUESDAY, OCTOBER 4, 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. PROCLAMATION

1. United Nations Day

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of September 20, 2016
2. Approve Executive Meeting Minutes of September 20, 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. (275-2016) Bills and Claims
2. (276-2016) Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center
3. (277-2016) Establishing Policy for Tax Appeal Notification
4. (278-2016) Certifying Review of the Local Government Best Practices Check List

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. (279-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (280-2016) Authorizing Tax Collector to Adjust Records to Various Tax Sale Certificates Per Ocean County Clerk Records – 702 Hance Place
3. (281-2016) Authorizing Tax Collector to Adjust Records to Various Tax Sale Certificates Per Ocean County Clerk Records – 1603 Bay Avenue
4. (282-2016) Authorize Point Boro First Aid Squad to Solicit Bids for Two Power Stretchers and a Loading Cot System

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F. CONSENT AGENDA(con't)

5. (283-2016) Authorizing the Execution of an Agreement with County of Ocean in Connection with the CDBG Grant Program
6. (284-2016) Authorize DPW to Solicit Bids to Mill and Overlay Various Roads
7. (285-2016) Authorizing Refund Demolition Bond – Block 363, Lot 100, 1612 Osprey Ct.
8. (286-2016) Authorizing Refund Demolition Bond – Block 95, Lot 1, 3201 Lakewood Rd.
9. (287-2016) Confirming Personnel Appointments:
 - John Stier be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.
 - Kyle Waterson be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.
 - Matt Nafey be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.
 - Tyler Howey be hereby appointed to the position of Temporary Laborer for Leaf Collection, 40 hours per week, for 10 weeks starting November 1, 2016 at \$12.75 per hour with no benefits.
10. (288-2016) Appointing Bonnie R. Peterson, Esquire, as Special Hearing Officer
11. (289-2016) Authorizing Execution of a Collective Bargaining Agreement with TWU

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 Furmato