

**COUNCIL MEETING  
TUESDAY, DECEMBER 6, 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. PRESENTATION**

1. Press Award for Commitment to Covering Local News – The Ocean Star

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of November 14, 2016
2. Approve Executive Meeting Minutes of November 14, 2016

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

**E. ORDINANCE**

1. Final Reading and Public Hearing  
Ordinance No. 2016-14 Amending and Supplementing Chapter VII of the Borough Code Entitled “Traffic” and Specifically Section 7-3.4 Entitled “Parking Prohibited At All Times on Certain Streets

**F. 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. (324-2016) Bills and Claims
2. (325-2016) Void Check Resolution
3. (326-2016) Authorize Transfer of 2016 Budget Appropriations
4. (327-2016) Cancel Outstanding Grant Balances - 2016
5. (328-2016) Cancel Emergency Appropriation – Public Works O/E (Truck)
6. (329-2016) Request Chapter 159 Budget Insertion – Drive Sober or get Pulled Over
7. (330-2016) Request Chapter 159 Budget Insertion – CDBG-DR GIS Study
8. (331-2016) Request Chapter 159 Budget Insertion – CDBG-DR Floodplain Management Plan
9. (332-2016) Authorizing Lien to be Recorded Against Property Known as 604 Ocean Rd.

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**G. 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. (333-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (334-2016) Rejecting Bid for Purchase and Installation of Power Loading Cot Fastener System
3. (335-2016) Authorizing RVV to Perform Design Work for the Drainage Improvements at Various Locations (Phase 2) Project – COF #2016-128
4. (336-2016) Authorize RVV to Perform Design and Bidding Portion for Hardenberg Avenue WTP – Radium Removal Contract – COF #2016-129
5. (337-2016) Authorize Refund Demolition Bond – Block 246, Lot 3, 2106 Rogers Road.
6. (338-2016) Authorize Refund Demolition Bond – Block 238, Lot 7, 2210 Kilkare Pkwy.
7. (339-2016) Authorize Void Resolution No. 317-2016 (Refund Demo Bond – 2505 Moore Ave.)
8. (340-2016) Authorize Refund Building Permit Fees – Block 48, Lot 6, 510 Boulton Ave.
9. (341-2016) Authorize Refund Building Permit Fees–Block 123, Lot 15, 1117 Benedict St.
10. (342-2016) Authorize Recreation Department to Re-Hire Preschool Head Teacher for 2016/2017 School Year
11. (343-2016) Confirming Personnel Actions:
  - Resignation of Jude Walker from the Position of Recycling Coordinator, effective December 31, 2016.
  - Promotion of Joy Edly to the Position of Recycling Coordinator, effective January 1, 2017.
  - David Kinsley, retirement as Sr. Water Plant Operator, effective August 1, 2017.
12. (344-2016) Re-Appoint Himanshu Shah as CFO
13. (345-2016) Appoint Jennifer Burr as Tax Collector

**H. AUTHORIZATIONS**

1. Authorize Request by Richard Bubnowski to Conduct the Treasure Island Pirate Paddle Board Race on Saturday, May 20, 2017 at Riverfront Park

**I. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**J. EXECUTIVE SESSION**

1. Personnel
2. Contracts/Possible Litigation

**FORMAL ACTION MAY BE TAKEN**

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**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**