

**COUNCIL MEETING
TUESDAY, FEBRUARY 2, 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
2. Personnel
3. Possible Litigation

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of January 19, 2016
2. Approve Executive Meeting Minutes of January 19, 2016

D. ORDINANCES

1. Introduction
Amending and Supplementing Chapter VIII of the Borough Code, Entitled, "Property Maintenance Regulations" and Specifically Section 8-5.4 Entitled "Cost of Removal"

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

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. (064-2016) Bills and Claims
2. (065-2016) Void Check Resolution (Police & Firemen Insurance)
3. (066-2016) Authorize Transfer of 2015 Budget Appropriations
4. (067-2016) Approve Emergency Temporary Appropriation
5. (068-2016) Appointment of John T. Neary t/a Muskrat Jack as Animal Control Officer
6. (069-2016) Appoint Jeffrey Losacco to the Position of PT Temporary Building Inspector
7. (070-2016) Appointment Brian W. McAlindin, Esq., as Alternate Municipal Prosecutor

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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. (071-2016) Refund Demolition Bond, Block 260, Lot 4 – 900 Burnt Tavern Road
2. (072-2016) Refund Planning Board Escrow, Block 22, Lots 14 & 16 – 313 River Avenue
3. (073-2016) Authorizing Release of Performance Bond, Acceptance of Maintenance Bond and Approval of Change Order No. 1 and Engineer’s Certificate No. 2 Resulting in Final Payment for the Roadway Construction of Bay Avenue Project
4. (074-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
5. (075-2016) Awarding Contract to American Pipe Cleaning, LLC for Phase 1 of the Sanitary Sewer Television Inspection Project
6. (076-2016) Hire Additional Part-Time, Seasonal Recreation Personnel
7. (077-2016) Authorizing DPW to Solicit Bids for Certain Equipment
8. (078-2016) Authorizing DPW to Solicit Bids for Repainting of Borough Dump Trucks

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Contract Negotiations
2. Personnel
3. 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