

**COUNCIL MEETING
TUESDAY, DECEMBER 5, 2017
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 13, 2017 edition of *The Ocean Star* and the January 19, 2017 edition of *The Asbury Park Press*.

A. PRESENTATION

1. JCP&L – Christmas Tree Lighting Donation

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of November 13, 2017

D. ORDINANCE

1. Final Reading and Public Hearing
Ordinance No. 2017-24 Amending and Supplementing Chapter II, Section 32 of the Borough Code, Entitled, “Public Contracting and Limiting of Political Contributions” to Mirror State Language

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

F. RESOLUTIONS

“All matters listed under item “Resolution” 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-2017) Bills and Claims
2. (xxx-2017) Cancel Outstanding Grant Balances – 2017
3. (xxx-2017) Request Chapter 159 Budget Insertion – Drive Sober or Get Pulled Over-Year End Holiday Crackdown

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. (xxx-2017) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for Riviera Parkway Curb, Sidewalk Mill and Overlay of Riviera Parkway, Treeneedle Road and Pearce Avenue Project
2. (xxx-2017) Authorize Release of Performance Bond for Three Blue Dots at Point Pleasant, LLC, Block 267, Lot 8.02, 701 South Street

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G. CONSENT AGENDA (con't)

3. (xxx-2017) **Authorize Release of Performance Bond and Acceptance of Maintenance Bond for FEMA H.M.G.P. #519 Tide Flex Valves Installation Project**
4. (xxx-2017) **Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
5. (xxx-2017) **Authorize Refund Demolition Bond-Block 279, Lot 231, 1712 Bay Isle Drive**
6. (xxx-2017) **Confirm Authorization of Person to Person Transfer of Liquor License to Sai Amin & Reddy, LLC**
7. (xxx-2017) **Authorize CME Associates to Provide Professional Engineering Services for Heritage Park Improvements Project – COF #2017-171**
8. (xxx-2017) **Accepting JCP&L Donation for Christmas Tree Lighting**
9. (xxx-2017) **Authorize Recreation Department to Hire Seasonal Employees**
10. (xxx-2017) **Authorize Refund Escrow Accounts – Zoning Board of Adjustment**
11. (xxx-2017) **Authorizing Amendment to Contract to CME Associates for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2017 – COF #2017-172**
12. (xxx-2017) **Adopting an Updated Plan Document for its Existing Emergency Services Volunteer Length of Service Award Plan**

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. **Personnel**
2. **Contractual/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 – Joseph Furmato

Recreation – William Borowsky