

**COUNCIL MEETING
TUESDAY, APRIL 4, 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. PROCLAMATION

1. Supporting the 2017 UDrive. UText. UPay. Distracted Driving Crackdown

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of March 21, 2017
2. Approve Executive Meeting Minutes of March 21, 2017

D. MUNICIPAL BUDGET

1. Public Hearing and Adoption of 2017 Municipal Budget

E. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2017-04 Amending and Supplementing Chapter XIX of the Borough Code, Entitled, "Land Use" and Specifically Bulk Regulations for Zoning Districts
2. Final Reading and Public Hearing
Ordinance No. 2017-12 Abolishing the Board of Recreation Commissioners
3. Final Reading and Public Hearing
Ordinance No. 2017-13 Establishing a Recreation Advisory Committee
4. Introduction
Ordinance No. 2017-14 Amending and Supplementing Chapter XIX of the Borough Code Entitled, "Land Use" and Specifically Section 19-20.3 Entitled "Review Fee Escrow Deposits"

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

G. 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. (147-2017) Bills and Claims

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H. 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. (148-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (149-2017) Authorize Recreation Department to Hire Seasonal Concession Stand Employees
3. (150-2017) Authorize Recreation Department to Hire Summer Camp and Summer Program Employees
4. (151-2017) Authorize Refund Demolition Bond-Block 100, Lot 34, 1105 Lawrence Ave.
5. (152-2017) Authorizing COAH Services for Richard B. Reading Associates – COF# 2017-133
6. (153-2017) Authorize DPW to Solicit Bids for the Procurement of Tide Flex Valves
7. (154-2017) Appointing Sheri Lynn Silversmith as Superintendent of Recreation
8. (155-2017) Awarding a Contract for the Handicap Access to the Municipal Building to Shorelands Construction, Inc. – COF #2017-135
9. (156-2017) Authorizing Execution of an Amendment to Shared Services Agreement with the Ocean County Prosecutor- Driving While Intoxicated Enforcement Program, (D.W.I.E.P.) 2016/2107
10. (157-2017) Authorizing Change Order Number 1 - Reconstruction of Bennett Avenue Project
11. (158-2017) Awarding a Contract for Professional Services to FSD Enterprises, LLC – COF # 2017-136

I. AUTHORIZATION

1. Authorization to Solicit Bids for a Telecommunications Consultant for a Wireless Telecommunications Facility on the Memorial Drive Water Tank

J. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

K. EXECUTIVE SESSION

1. Personnel
2. 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