

**COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.**

AGENDA

Page 1 of 2

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. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of August 17, 2017

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

D. 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. (259-2017) Bills and Claims
2. (260-2017) Request Chapter 159 Budget Insertion – Drive Sober or Get Pulled Over

E. 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. (261-2017) Approving Modifications to the Employee Handbook
2. (262-2017) Authorize Refund Demolition Bond & Permit Fee – Block 283, Lot 10, 1858 Bay Blvd
3. (263-2017) Authorize Refund Demolition Bond – Block 280, Lot 9, 1826 Shore Blvd.
4. (264-2017) Authorize Refund Demolition Bond – Block 18, Lot 8, 314 Nancy Drive
5. (265-2017) Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor – D.W.I.E.P. - 2017/2018
6. (266-2017) Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor – D.R.E.C.P. – 2017/2018
7. (267-2017) Award Rubbercycle through the Educational Services Commission of NJ Co-op #17/18-18 – COF #2017-154
8. (268-2017) Award Game Time through the Educational Services Commission of NJ Co-op #17/18-20 – COF #2017-155
9. (269-2017) Memorialize Authorization to RVV for Engineering Services for Beaver Dam Road & Bridge Avenue Curb and Sidewalk Installation – COF #2017-156

**COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.**

Page 2 of 2

E. CONSENT AGENDA (con't)

10. (270-2017) Authorize Refund for Recreation Program
11. (271-2017) Authorize Refund of Building Permit Fee – Block 360, Lot 7, 2314 Harbor Dr.
12. (272-2017) Awarding Bid for Well 10 Rehabilitation Project to A.C. Schultes, Inc.-
COF #2017-157
13. (273-2017) Awarding Bid to Cellco Partnership d/b/a Verizon Wireless for
Erection of Telecommunication Equipment on the Memorial Dr. Water Tank
Located at Block 163, Lot 4, 1123 Burnt Tavern Road
14. (274-2017) Approving the Following Applications:
 - 1st Annual Nicholas Hudanish Rock for Awareness Festival at
Community Park on Saturday, September 30, 2017 from 9:00 AM –
8:00 PM.
 - 14th Annual Treasure Island Sprint Triathlon at Riverfront Park on
Sunday, October 1, 2017 from 8:00 AM – 12:00 PM.

F. AUTHORIZATION

1. Authorization to Reschedule October 3, 2017 Council Meeting to October 2, 2017

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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