

**COUNCIL MEETING
TUESDAY, APRIL 17, 2018
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 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of April 3, 2018

C. ORDINANCE

1. **Final Reading and Public Hearing**
Ordinance No. 2018-08 Amending and Supplementing Chapter III of the Borough Code, Entitled "Police Regulations" and Specifically Section 3-13 Entitled Smoking and Use of Tobacco Products on School Grounds Prohibited"
2. **Introduction**
Ordinance No. 2018-09 Amending and Supplementing Section 19-37 of the Borough Code, Entitled Flood Damage Prevention"

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

E. 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. (117-2018) Bills and Claims
2. (118-2018) Void Check Resolution
3. (119-2018) Chapter 159 – NJOEM Trailer Reimbursement

F. 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. (120-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (121-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (122-2018) Authorize Refund Demolition Bonds – Mike Coogan Consulting, Inc.
4. (123-2018) Authorize Refund Demolition Bonds – Aggressive Contracting, Inc.

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F. CONSENT AGENDA, (Con't)

5. (124-2018) **Authorize Refund Demolition Bond – 512 Boulton Avenue**
6. (125-2018) **Authorize DPW to Solicit Bids for Purchase of Water Meters and Equipment**
7. (126-2018) **Authorize DPW to Solicit Bids for Phase 2-Sanitary Sewer Videotape Project**
8. (127-2018) **Authorize Recreation Department to Hire Part-Time Seasonal Employees**
9. (128-2018) **Confirming Personnel Appointment – DPW**
 - **David Burns, hereby appointed to the position of PT Recycling Laborer working approximately 15-20 hours per week at a rate of \$14.00 per hour, effective April 3, 2018**
10. (129-2018) **Approving the Following Application:**
 - **Idle Hour, Petition to Extend Licensed Premises, Paddleboard Awards Ceremony, Saturday, May 19, 2018, 11:00 AM – 7:00 PM.**

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