

**COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 2018  
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 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 September 4, 2018
2. Approve Executive Session Minutes of September 4, 2018

**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. (230-2018) Bills and Claims

**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. (231-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (232-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (233-2018) Authorize Reduction in the Performance Guarantee for Property Known as Block 316, Lot 5, A/K/A Bridge Avenue and River Road – Dunkin Donuts
4. (234-2018) Rejecting Request for Release of Performance Bond for Property Known and Designated at Block 274, Lots 11 & 12 A/K/A Bay Avenue and Hance Place
5. (235-2018) Awarding Bid for Backwash Tank Repainting at Riviera Parkway Water Treatment Plant Project to Brave Industrial Paint, LLC
6. (236-2018) Approving the Following Application:
  - Shore House Bar & Grill, Petition to Extend Licensed Premises, Borough Bike Tour, September 22, 2018 from 11:00 AM – 8:00 PM.
  - Chamber of Commerce, 38<sup>th</sup> Annual Halloween Parade, Sunday, October 28, 2018 starting at 1:00 PM on Bridge Avenue.
  - Bay Head Shores Property Owners Association, Social Affair Permit, Corn Hole Tournament, October 6, 2018 from 2:00 PM – 8:00 PM, rain date October 7, 2018.

**COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 2018  
7:00 P.M.**

**Page 2 of 2**

**F. AUTHORIZATION**

1. Authorize CME to Undertake Site Inspection and Site Work on Block 278, Lot 16  
A/K/A 720 Mount Place

**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**