# **COUNCIL MEETING TUESDAY, OCTOBER 16, 2018** 7:00 P.M. **AGENDA**

# ROLL CALL

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## 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**
- **Report of Mayor** 2.

### **B**. **MINUTES**

**Approve Council Meeting Minutes of October 2, 2018** 1.

### С. **ORDINANCES**

- 1. **Final Reading and Public Hearing** Ordinance No. 2018-12 Amending and Supplementing Portions of Chapter X of the **Borough Code**
- Introduction 2. Ordinance No. 2018-15 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" so as to Amend Section 7-3.4 Entitled "Parking Prohibited at all times on Certain Streets and Revising Schedule II to Include a Portion of Hardenburg Avenue
- 3. Introduction Ordinance No. 2018-16 Providing Funding for Engineering and Planning Services for the **Recreation Center**
- D. **OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only) Five (5) Minute Limit Per Person**

### Е. RESOLUTION

"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." **Bills and Claims** 

1. (246-2018)

### 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."

- (247-2018)Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts. 1.
- 2. (248-2018)Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
- 3. (249-2018)Authorize Refund of Escrow Accounts – Zoning Board of Adjustment Reconstruction

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## F. <u>CONSENT AGENDA, (con't)</u>

- 4. (250-2018) Authorizing the Execution of a Change Order, and Authorizing the Release of the Performance Bond and Acceptance of a Maintenance Bond for the Upgrades to Well #5 at Clifton Avenue Project
- 5. (251-2018) Authorize Change Order Number 1 Perch Hole Point Place Roadway
- 6. (252-2018) Authorize Recreation Department to Hire Part-time Seasonals
- 7. (253-2018) Resolution Confirming the following Personnel Actions:
  - Memorializing Peter M. Remondelli, resignation as Crossing Guard, effective August 30, 2018.
  - Stuart Grasso is hereby appointed to the position of temporary, fulltime DPW Laborer for leaf season temporary help, effective October 29, 2018 at \$14.00 per hour.
  - Waleed Ebeid is hereby appointed to the position of temporary, fulltime DPW Laborer for leaf season temporary help, effective October 29, 2018 at \$14.00 per hour.
  - Arturo J. Perez is hereby appointed to the position of part-time Substitute Crossing Guard, effective October 16, 2018 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
  - (254-2018) Approving the Following Application:
    - Shore House Bar & Grill, Petition to extend Licensed Premises, Fundraiser, November 17, 2018 from 11:00 AM – 8:00 PM.

## G. <u>AUTHORIZATION</u>

8.

1. Authorize RFPs for 2019 Professional Services

## H. <u>OPEN PUBLIC SESSION</u> Five (5) Minute Limit Per Person

## I. <u>EXECUTIVE SESSION</u>

- 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