# COUNCIL MEETING TUESDAY, OCTOBER 2, 2018 7:00 P.M. AGENDA

## ROLL CALL

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## PLEDGE OF ALLEGIANCE TO THE FLAG

<u>STATEMENT BY COUNCIL PRESIDENT BOROWSKY</u>: 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. **PROCLAMATIONS**

- 1. Panther's Let's Eat Program 2018
- 2. United Nations Day Proclamation
- 3. National Friends of Libraries Week 2018

## B. WORKSHOP

- **1.** Committee Reports
- 2. Report of Mayor

## C. <u>MINUTES</u>

- **1.** Approve Council Meeting Minutes of September 18, 2018
- 2. Approve Executive Session Minutes of September 18, 2018

## D. ORDINANCE

1. Introduction

Ordinance No. 2018-12 Amending and Supplementing Portions of Chapter X of the Borough Code

E. <u>OPEN PUBLIC SESSION</u> (Resolutions, Consent Agenda and Authorizations Only) Five (5) Minute Limit Per Person

## F. <u>RESOLUTION</u>

"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. (237-2018) Bills and Claims

## G. <u>CONSENT AGENDA</u>

"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. (238-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
- 2. (239-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

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3.	(240-2018)	Approval to Submit Grant Application and Execute a Grant Contract with
		NJDOT for the Reconstruction of Shore Boulevard Project
4.	(241-2018)	Approval to Submit Grant Application and Execute a Grant Contract with
		NJDOT for the Reconstruction of Oriole Way Project
5.	(242 - 2018)	Authorize Release of Performance Bond for 2205 Glenwood Road, A/K/A
		Block 302, Lot 11
6.	(243-2018)	Authorize Release of Performance Guarantee for Block 162, Lots 7 & 8,
		A/K/A Johnson Avenue and Route 88
7.	(244-2018)	Requesting the NJDEP and Army Corps Install Sea Walls in the Barnegat
		Bay
8	$(245_{2018})$	Authoriza Refund of Inspection Fee Accounts

- 8. (245-2018) Authorize Refund of Inspection Fee Accounts
- H. <u>OPEN PUBLIC SESSION</u> Five (5) Minute Limit Per Person

**CONSENT AGENDA**. (con't)

I. <u>EXECUTIVE SESSION</u>

G.

- 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