

**COUNCIL MEETING
TUESDAY, DECEMBER 18, 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 December 4, 2018
2. Approve Executive Session Minutes of December 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. (291-2018) Bills and Claims
2. (292-2018) Cancel Outstanding Grant Balances - 2018
3. (293-2018) Authorize Transfer of 2018 Budget Appropriations
4. (294-2018) Chapter 159 – 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. (295-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (296-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (297-2018) Authorize Refund Demolition Bond – Block 137, Lot 7, 1210 Dallas Street
4. (298-2018) Authorize Refund Demolition Bond – Block 160, Lot 11, 1226 Johnson Ave.
5. (299-2018) Authorize Refund Demolition Bond – Block 279, Lot 236, 1726 Bay Isle Drive
6. (300-2018) Approve Carry Over Vacation Time for Borough Employees
7. (301-2018) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant
8. (302-2018) Authorize CME Associates for Professional Engineering Services Improvements to the Recreation Center Facility – COF #2018-147

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**F. OPEN PUBLIC SESSION
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G. 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