

**COUNCIL MEETING  
TUESDAY, DECEMBER 4, 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. PROCLAMATION**

1. Honoring Police Officer Brian Fennessy, Police Officer Ryan Grohowski and Special Law Enforcement Officer II Pierce Drzymkowski

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of November 19, 2018

**D. ORDINANCES**

2. Final Reading and Public Hearing  
Ordinance No. 2018-17 Amending and Supplementing Chapter XVII Entitled "Uniform Safety Code"

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

**F. 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. (279-2018) Bills and Claims
2. (280-2018) Authorize Transfer of 2018 Budget Appropriations
3. (281-2018) Authorize Emergency Appropriation – Water/Sewer Utility
4. (282-2018) Authorize Emergency Repair to Borough Water Main - Pillari Brothers Construction – COF #2018-146

**G. 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. (283-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.

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

**“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.”**

- 2. (284-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (285-2018) Authorizing and Acceptance of the Maintenance Guarantee and Close Out Documents, Release of Performance Guarantee and Issuance of Final Payment to Contractor for the Perch Hole Point Place Roadway Project**
- 4. (286-2018) Authorizing the Execution of a Change Order, Acceptance of Release of Performance Guarantee and Acceptance of Maintenance Guarantee and Close Out Documents, and Issuance of Final Payment to Contractor for the Christine Court & Rue Mirador Roadway Reconstruction Project Bond, Change Order No. 1 for the Christine Court & Rue Mirador Roadway Reconstruction Project**
- 5. (287-2018) Authorize Recreation Department to Hire Part-Time Seasonals**
- 6. (288-2018) Authorize CME Associates for Design and Bidding Services for the Water Treatment Plant Filter Replacement Project and Authorization to Bid – COF #2018-144**
- 7. (289-2018) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-3.32**
- 8. (290-2018) Authorize Specialty Restoration Services for the Slade Dale Living Shoreline Restoration Project to the American Littoral Society – COF #2018-145**

**H. OPEN PUBLIC SESSION**

**Five (5) Minute Limit Per Person**

**I. 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**