

**COUNCIL MEETING  
MONDAY, APRIL 8, 2019  
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 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. PROCLAMATIONS**

1. National Library Week 2019
2. Child Abuse Prevention Month 2019

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of March 11, 2019
2. Approve Council Meeting Minutes of March 25, 2019
3. Approve Executive Session Minutes of March 25, 2019

**D. ORDINANCES**

1. Final Reading and Public Hearing  
Ordinance No. 2019-09 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

**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. (109-2019) Bills and Claims
2. (110-2019) Void Check Resolution
3. (111-2019) Approve Emergency Temporary Appropriations

**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. (112-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (113-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (114-2019) Approving Participation in the New Jersey Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2019

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**G. CONSENT AGEND, cont)**

4. (115-2019) **Confirming 2018 Length of Service Award List (LOSAP)**
5. (116-2019) **Authorizing Amendment to Contract with Bonnie Peterson, Esq., for Conflict Prosecutor Services**
6. (117-2019) **Confirming Personnel Action**
  - **William Marshall, resignation as Zoning Board of Adjustment Member, effective April 8, 2019.**
7. (118-2019) **Approving the Following Application:**
  - **Idle Hour, Petition to Extend Licensed Premises, Paddleboard Awards Ceremony, Saturday, May 18, 2019, 11:00 AM – 7:00 PM.**
8. (119-2019) **Relinquishing Any and All Rights it Might Have to Vacant Property Bisecting Block 39, Lot 1 and Block 169.01, Lot 34, A/K/A “Old Route 88”**
9. (120-2019) **Awarding a Contract for Professional Services to Holman Frenia Allison, P.C. for Water and Sewer Utility Rate Study, COF #2019-123**

**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**