

**COUNCIL MEETING  
MONDAY, SEPTEMBER 23, 2019  
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 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. PROCLAMATION**

1. National Friends of Libraries Week – 2019

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of September 9, 2019
2. Approve Executive Session Meeting of September 9, 2019

**D. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2019-18 - Amending and Supplementing Chapter 3-27 of the Borough Code Entitled “Use of Skate Park”
2. **Final Reading and Public Hearing**  
Ordinance No. 2019-19 – Amending and Supplementing Chapter 19-28 Entitled, “Design Standards and Details” and Specifically Section 19-28.5 Entitled, “Off-Street Parking” of the Borough Code
3. **Introduction - TABLED**  
Ordinance No. 2019-20 – Creating Two New Four-Way Stop Signs at the Intersections of Curtis Avenue and Moore Avenue and Curtis Avenue and Chestnut Street and Thereby Amending and Supplementing Chapter VII, Section 6.2 Entitled “Stop Intersection” of the Borough 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. (223A-2019) Bills and Claims
2. (224A-2019) Void Check Resolution

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**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. (225A-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (226A-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (227A-2019) Authorize Recreation Department Refund
4. (228A-2019) Approving the Following Applications:
  - Bay Head Shore Property Owners, Social Affair Permit, Corn Hole Tournament, Saturday, October 19, 2019 from 12:01 PM – 7:00 PM (rain date October 20, 2019).
  - Chamber of Commerce, 39<sup>th</sup> Annual Halloween Parade, Sunday, October 27, 2019 starting at 12:00 PM on Bridge Avenue
5. (229-2019) Approving Confirming the Following Personnel Appointments
  - James M. Cook, hereby appointed to the position of temporary, part-time DPW Laborer at a salary of \$15.00 per hour, effective September 23, 2019.
  - Eric T. Leonhardt be appointed to the position of Substitute Crossing Guard, effective September 23, 2019 at the rate of \$22.45 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
6. (230-2019) Authorize CME Associates for Affordable Housing Administration Agent Services – COF #2019-138
7. (231-2019) Awarding the Bid for the Mill and Overlay at Various Locations Project to Earle Asphalt Company – COF #2019-140
8. (232-2019) Awarding the Bid for the Reconstruction of Glenwood Drive and Center Street Project to Earle Asphalt Company – COF #2019-141
9. (233-2019) Awarding the Bid for the Purchase of Water Meters to Rio Supply Company – COF #2019-142

**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