

**COUNCIL MEETING  
TUESDAY, DECEMBER 17, 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 November 1, 2019 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

**A. PROCLAMATIONS**

1. Honoring Council President Michael Thulen
2. Honoring Sal Marino – “Santa’s Helper” at Bennett Cabin
3. Honoring Jeffrey Schroeder – Zoning Board of Adjustment

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of November 25, 2019
2. Approve Executive Session Meeting of November 25, 2019

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

**E. 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. (275-2019) Bills and Claims
2. (276-2019) Void Check Resolution
3. (277-2019) Authorize Transfer for 2019 Budget Appropriations
4. (278-2019) Cancel Outstanding Grant Balances – 2019
5. (279-2019) Cancel Appropriation Balances - 2019
6. (280-2019) Request Chapter 159 Budget Insertion – Drive Sober or Get Pulled Over – Year End Holiday Crackdown
7. (281-2019) Request Chapter 159 Budget Insertion – Body Armor Replacement Fund
8. (282-2019) Requesting Permission for a Dedication by Rider for the Department of Justice Equitable Sharing Program

**F. 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. (283-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (284-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (285-2019) Cancel Taxes and Authorizing a Refund Pursuant to NJSA54:4-3.32-Pollock
4. (286-2019) Cancel Taxes and Authorizing a Refund Pursuant to NJSA54:4-3.32-Caufield
5. (287-2019) Authorize Refund Demolition Bond – Block 37, Lot 26, 346 Parker Road

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

6. (288-2019) Authorize Refund Demolition Bond – Block 145, Lot 59, Charles Street
7. (289-2019) Authorize Refund Demolition Bond – Block 280, Lot 1, Shore Blvd.
8. (290-2019) Authorize Refund Demolition Bond – Block 42, Lot 9, 2407 Newark Ave.
9. (291-2019) Approve Carry Over Vacation Time for Borough Employees
10. (292-2019) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant
11. (293-2019) Confirming Personnel Appointment:
  - Richard Joseph Marinelli is appointed to the position of SLEO III in the Police Department at a salary of \$30.00 per hour, 7.5 hours a day during the 180-day school year, effective December 17, 2019.
12. (294-2019) Confirming Personnel Actions:
  - Approval of Brian Fennessy, Police Department, for Family and Medical Leave Act (FMLA) Intermittent Leave.
  - Resignation of Anne Cook as Recreation Preschool Teacher, effective June 1, 2020.
13. (295-2019) Awarding a Contract for Solid Waste Collection and Disposal Services to Suburban Disposal, Inc. COF #2019-145

**G. AUTHORIZATION**

1. Re-Authorize RFP for 2020 Alternate Public Defender
2. Authorize Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement through Sourcewell for a TV Sewer Truck

**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