

COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
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 10, 2020 edition of *The Ocean Star* and *The Asbury Park Press*.

A. RESOLUTION

1. (053-2020) Promotion of Joshua Gunnell to Police Sergeant

B WORKSHOP

1. Committee Reports
2. Report of Mayor

C MINUTES

1. Approve Re-Organization Meeting Minutes of January 5, 2020
2. Approve Council Meeting Minutes of January 13, 2020
3. Approve Executive Session Meeting of January 13, 2020

D. ORDINANCE

1. Introduction
Ordinance No. 2020-01 Amending Chapter X, Entitled "Water and Sewer Utility" As It Affects Water and Sewer Rates and Charges

**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. (054-2020) Bills and Claims
2. (055-2020) Void Check Resolution
3. (056-2020) Authorize Transfer of 2019 Budget Appropriations
4. (057-2020) Approve Emergency Temporary Appropriation

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. (058-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (059-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (060-2020) Authorize Refund Demolition Bond – Block 235, Lot 19, 2233 Kenneth Road
4. (061-2020) Authorize Refund Demolition Bond – Block 292, Lot 17, 2031 Beach Blvd.
5. (062-2020) Authorizing Release of the Performance Bond for Block 9, Lot 25, A/K/A 3305 River Road

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G. CONSENT AGENDA (con't)

6. (063-2020) **Authorizing Release of the Performance Bond for Block 274, Lot 21, A/K/A 1621 Bay Avenue**
7. (064-2020) **Accepting and Authorizing Execution of an Interlocal Shared Services Agreement for Animal Facility Services with the Ocean County Board of Health**
8. (065-2020) **Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – “Move Over” Law Enforcement Program (M.O.L.E.P.) 2019/2020**
9. (066-2020) **Authorize Recreation Department – Establishment of Fees for 2020**
10. (067-2020) **Resolution Confirming the following Personnel Action:**
 - **Resignation of Stephen Blank as Alternate Member No. 2, from the Zoning Board of Adjustment, effective January 1, 2020.**
11. (068-2020) **Authorizing Disposal of Surplus Property Online Auction**
12. (069-2020) **Resolution Approving the Following Applications:**
 - **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Tent Party, Sunday, March 17, 2020 from 11:00 AM – 7:00 PM.**
 - **Clean Ocean Action Beach Sweeps, Saturday, April 25, 2020 and Saturday, October 24, 2020 from 9:00 AM – 12:30 PM.**
 - **Point Boro First Aid Squad, Fundraising Efforts by mail in the month of May with additional mailing during the month of October.**
 - **Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 20, 2020 from 6:00 AM – 11:30 AM.**
 - **Point Boro First Aid Squad, Coin Toss, Saturday, July 11, 2020 (rain date Saturday, July 18, 2020) from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.**
13. (070-2020) **Amending a Professional Services Contract with FSD Enterprises, LLC, for Wireless Telecommunications Consultant for 2020**
14. (071-2020) **Amending Resolution No. 015-2020 Entitled Appointment of Special Counsel for Affordable Housing – Jeffrey R. Surenian, Esq., of the Firm Surenian, Edwards & Nolan, LLC.**
15. (072-2020) **Authorize RVV for Engineering Services for Rue Rivoli and Rue Lido Sidewalk Project and Solicitation of Funds, COF #2020-120**
16. (073-2020) **Approving Five Year Contract with the Patrolmen and Sergeants of the Police Department**

H. AUTHORIZATIONS

1. **Authorization to Solicit Bids Cellular Tower Leases at the Memorial Drive Water Tank**

I. OPEN PUBLIC SESSION

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- J. EXECUTIVE SESSION**
- 1. Personnel**
 - 2. Contractual/Possible Litigation**

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Charlene Archer

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Pamela Snyder

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky