COUNCIL MEETING MONDAY, MARCH 9, 2020 7:00 P.M. AGENDA

ROLL CALL Page 1 of 2

PLEDGE OF ALLEGIANCE TO THE FLAG

<u>STATEMENT BY MAYOR SABOSIK</u>: 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. WORKSHOP

- 1. Committee Reports
- 2. Report of Mayor

B. MINUTES

- 1. Approve Council Meeting Minutes of February 24, 2020
- 2. Approve Executive Session Meeting of February 24, 2020

C. ORDINANCE

1. Introduction

Ordinance No. 2020-02 – Amending and Supplementing Chapter 19-33 of the Borough Code Entitled "Placement of Small Cell Equipment and Wireless Poles in the Public Right-of-Way"

D. <u>OPEN PUBLIC SESSION</u> (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. (088-2020) Bills and Claims
- 2. (089-2020) Void Check Resolution
- 3. (090-2020) Approve Emergency Temporary Appropriation

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. (091-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
- 2. (092-2020) Authorize Refund Inspection Fee Escrow Accounts
- 3. (093-2020) Authorize Refund Escrow Accounts Zoning Board of Adjustment
- 4. (094-2020) Approving the 2019 Affordable Housing Regional Income Limits
- 5. (095-2020) Calling for Study Commission to Review the Open Public Records Act
- 6. (096-2020) Authorize a Contract with Pyrotecnico FX for Fireworks Display on May 16, 2020 for the 100th Year Centennial Celebration COF #2020-121
- 7. (097-2020) Resolution Approving the Following Applications:
 - Ocean Road School PTO Annual Sunday Runday Event on Sunday, May 31, 2020. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.

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G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. <u>EXECUTIVE SESSION</u>

- 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