

**COUNCIL MEETING
MONDAY, DECEMBER 21, 2020
7:00 P.M.
AGENDA**

ROLL CALL

Page 1 of 3

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 December 11, 2020 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. OFFICIAL OATH OF OFFICE

1. Promotion of Robert Lokerson to Chief of Police

B. RESOLUTIONS/OATH OF OFFICE

1. (292-2020) Promotion of Lieutenant Adam Picca to Captain
2. (293-2020) Promotion of Sergeant Brad McNally to Lieutenant
3. (294-2020) Promotion of Officer Kevin Aurin to Sergeant

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Council Meeting Minutes of November 23, 2020
2. Approve Executive Session Meeting of November 23, 2020

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

F. RESOLUTIONS

“All matters listed under item “Resolutions” 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. (295-2020) Bills and Claims
2. (296-2020) Authorization Transfer of 2020 Budget Appropriations
3. (297-2020) Cancel Outstanding Grant Balances – 2020
4. (298-2020) Cancel Appropriation Balances - 2020
5. (299-2020) Request Chapter 159 Budget Insertion – Drive Sober or Get Pulled Over-Year End Holiday Crackdown

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Page 2 of 3

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. (300-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (301-2020) Memorialize Authorization to Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (302-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 4. (303-2020) Authorize Refund Demolition Bond, Block 142, Lot 41, 516 Delaware Avenue**
- 5. (304-2020) Authorize Refund Demolition Bond, Block 279, Lot 20, 1735 Bay Blvd.**
- 6. (305-2020) Authorizing a Waiver of Any and All Building and Zoning Permit Related Fees for Tents, Tensioned Membranes and Canopies Related to Outdoor Dining from Businesses on their Property**
- 7. (306-2020) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Driving While Intoxicated Enforcement Program (D.W.I.E.P) 2020/2021**
- 8. (307-2020) Authorize Execution of a Share Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program, (D.R.E.C.P.) 2020/2021**
- 9. (308-2020) Approve Carry Over Vacation Time for Borough Employees**
- 10. (309-2020) Authorize RVV for Survey and Design Services for Old Drift Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road Reconstruction Project and Solicitation of Bids – COF #2020-142**
- 11. (310-2020) Authorize Refund of Inspection Fee Escrow Accounts**
- 12. (311-2020) Authorizing the Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the PD to Request and Acquire Excess Department of Defense Equipment**
- 13. (312-2020) Salary Resolution - 2020**
- 14. (313-2020) Confirming Personnel Actions/Appointments:**
 - Resignation of Corey Correll as Water Treatment Plant Operator effective December 18, 2020.**
 - Memorialize David Kinsley being hereby appointed to the position of part-time/temporary Water Treatment Plant Operator, at a rate of \$40.00 per hour, effective December 18, 2020.**
 - Retirement of Cathy Gardner as TACO, effective March 31, 2021.**
- 15. (314-2020) Approving and Authorizing Execution of an Employment Contract with Police Chief Robert Lokerson**
- 16. (315-2020) Authorizing a Release of Performance Guarantees for Properties Located at 309, 311 and 313 Hall Avenue**
- 17. (316-2020) Re-Appointing Jennifer Burr as Tax Collector for a Four-Year Term**

H. AUTHORIZATIONS

- 1. Memorialize Authorization to Advertise for a Water Treatment Plant Operator**
- 2. Authorization to Advertise for a TACO**

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Page 3 of 3

- I. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

- 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