

**COUNCIL MEETING
MONDAY, JANUARY 11, 2021
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 8, 2021 edition of *The Ocean Star* and January 7, 2021 edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of December 21, 2020
2. Approve Executive Session Meeting of December 21, 2020

C. ORDINANCE

1. Introduction
Ordinance No. 2021-01 – Providing for New Chapter 3-1 Entitled, “Noise Control” of the Borough Code

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

E. 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. (044-2021) Bills and Claims
2. (045-2021) Authorization Transfer of 2020 Budget Appropriations

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. (046-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (047-2021) Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for 2021
3. (048-2021) Memorialize Authorization for Emergency Repair to Burnt Tavern Road – COF #2021-119

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F. CONSENT AGENDA (con't)

4. (049-2021) Authorize Refund of Demolition Bond, Block 363, Lot 105 – 1617 Osprey Court
5. (050-2021) Authorize Recreation Department – Establishment of Fees for 2021
6. (051-2021) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant
7. (052-2021) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – “Move Over” Law Enforcement Program (M.O.L.E.P.) 2020/2021
8. (053-2021) Confirming Personnel Actions:
 - Memorialize Resignation of Arturo J. Perez as Substitute Crossing Guard effective November 19, 2020.
 - Resignation of Alice VanNote as Full-time Crossing Guard effective April 1, 2021.
9. (054-2021) Awarding a Contract for the NJDOT Oriole Way Road Reconstruction Project to S&G Paving, Inc. – COF #2021-120
10. (055-2021) Awarding a Contract for the 2020 Mill & Overlay Road Project to Earle Asphalt Company – COF #2021-121

G. AUTHORIZATION

1. Authorization to start process to hire two (2) new police officers.

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 – 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