

COUNCIL MEETING
MONDAY, SEPTEMBER 27, 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 September 13, 2021
2. Approve Executive Session Minutes of September 13, 2021

C. ORDINANCE

1. Introduction
Ordinance No. 2021-18 – Amending and Supplementing Chapter 2-29 Entitled, “Length of Service Award Program”

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

E. RESOLUTION

“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. (222-2021) Bills and Claims
2. (223-2021) Void Check Resolution

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. (224-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (225-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (226-2021) Canceling Taxes and Authorizing Refund Pursuant to NJSA.54:4-3.32 – McGraw
4. (227-2021) Canceling Taxes and Authorizing Refund Pursuant to NJSA.54:4-3.32 – Saylak
5. (228-2021) Authorize Refund Zoning Fee – Block 1, Lot 1, 108 Meadow Point Road
6. (229-2021) Accepting All Closeout Documents and Approving Engineer’s Certificate No. 3 and Maintenance Bond from Earle Asphalt Company for the Shore Boulevard Reconstruction Project
7. (230-2021) Authorize Recreation Department Refunds

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F. CONSENT AGENDA, (cont)

8. (231-2021) Approving the Following Applications:
- Memorialize Shore House Bar and Grill, Extend License Premises, Boro Bikes and Bites, Saturday, October 2, 2021, from 3:00 PM – 10:00 PM.
 - Bay Head Shores Property Owners Association, Social Affair Permit, Saturday, October 16, 2021, from 12:00 PM – 10:00 PM.
 - Shore House Bar and Grill, Extend License Premises, Octoberfest
9. (232-2021) Accepting Donation of a 1997 AM Cargo Truck for OEM Truck from Bay Head
10. (233-2021) Accepting Gracious Award of Two All-Terrain Beach Wheelchairs from Point Pleasant Resident Margaret Mathis
11. (234-2021) Authorizing the Road Opening for 206 Barton Avenue

G. AUTHORIZATION

1. Authorize the Advertisement for a Part-time Plumbing Inspector.

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 – Valerie Coulson

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky