

**COUNCIL MEETING
MONDAY, OCTOBER 25, 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. PROCLAMATION

1. National Friends of the Library Week 2021

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of September 27, 2021
2. Approve Executive Session Minutes of September 27, 2021

D. ORDINANCE

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

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

F. 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. (xxx-2021) Bills and Claims
2. (xxx-2021) Void Check Resolution
3. (xxx-2021) Request Chapter 159 Budget Insertion – Ocean Area Plan Grant, for Services Provided to the Elderly
4. (xxx-2021) Request Chapter 159 Budget Insertion – CDBG Grant CT-1525-21, for Handicap Access Improvements
5. (xxx-2021) Cancel Outstanding Grant Balance – 2021

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. (xxx-2021) Governing Body Certification of the Annual Audit
2. (xxx-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.

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G. CONSENT AGENDA, (cont)

3. (xxx-2021) **Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
4. (xxx-2021) **Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-3.32 – Dascoli**
5. (xxx-2021) **Authorize Refund Demolition Bond, Block 239 Lot 24, 223 Kilkare Parkway**
6. (xxx-2021) **Authorize Refund Demolition Bond, Block 279, Lot 260,1821 Boat Point Dr.**
7. (xxx-2021) **Authorize Refund Demolition Bond, Block 108, Lot 29, 1125 Morris Avenue**
8. (xxx-2021) **Authorize Refund Demolition Bond, Block 145, Lot 55, 1314 Cottage Place**
9. (xxx-2021) **Accepting All Closeout Documents and Authorizing the Release of the Performance Guarantee and Approving Change Order No. 1 for the School Street Reconstruction Project**
10. (xxx-2021) **Authorize Recreation Department Refund**
11. (xxx-2021) **Authorize Recreation Department to Hire Part-time Seasonals**
12. (xxx-2021) **Memorializing the Certification of the Review of the Local Government Best Practices Check List**
13. (xxx-2021) **Authorizing Participation of Employee Dental Insurance Plan Offered by Delta Dental of New Jersey, Inc., Effective January 1, 2022**
14. (xxx-2021) **Confirming the Following Personnel Appointments:**
 - **Resignation of Glen R. Purves as part-time Plumbing Inspector, effective October 8, 2021.**
 - **Retirement of John N. Kaklamanis as Substitute Crossing Guard effective, November 8, 2021.**
 - **Resignation of Tyler Decker as Telecommunications Operator effective, October 29, 2021.**
 - **Charlie Willever is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season, effective November 1, 2021, at \$14.00 per hour.**
 - **John Bennett is hereby appointed to the position of temporary, part-time Plumbing Inspector, effective October 25, 2021, at an hourly rate of \$55.00 up to 18 hours per week.**
 - **Robert Louis Colucci, Jr., is hereby appointed to the position of temporary, part-time Electrical Inspector, effective November 4, 2021, at an hourly rate of \$48.00 up to 18 hours per week.**
 - **Fred Potter is hereby appointed to the Planning Board as Alternate Member #1, term expiring on 12/31/23.**
 - **Retirement of Cheryl Olsen as Registrar of Vital Statistics effective, September 1, 2022.**
15. (xxx-2021) **Approving the Following Application:**
 - **Shore House Bar and Grill, Extend License Premises, Pat Dadas Cancer Fundraiser, Friday, November 26, 2021, from 3:00 PM – 10:00 PM.**

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H. AUTHORIZATIONS

1. **Memorialize the Advertisement for a Part-time Plumbing and Electrical Inspector.**
2. **Authorize the Advertisement for a Substitute Crossing Guard.**
3. **Authorize the Advertisement for a Full-time Telecommunications Operator.**

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 – Valerie Coulson

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky