

**COUNCIL MEETING
MONDAY, NOVEMBER 22, 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 October 26, 2021

C. ORDINANCE

1. Introduction
Ordinance No. 2021-19 – Setting Ranges for the Borough’s Governing Body and Certain Full-time Officials and Employees

**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. (256-2021) Bills and Claims
2. (257-2021) Void Check Resolution
3. (258-2021) Request Chapter 159 Budget Insertion – NJDOT Grant
4. (259-2021) Authorize Emergency Appropriation – Current Fund
5. (260-2020) Authorization Transfer of 2021 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. (261-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (262-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (263-2021) Authorize Refund of Partial Construction Fees for Permit for Block 346, Lot 5 – 3206 Kickapoo Avenue
4. (264-2021) Authorize Refund of Demolition Bond for Block 26, Lot 3 – 2400 River Road
5. (265-2021) Authorize Refund of Demolition Bond for Block 326, Lot 16 – 1513 Fernwood Avenue

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F. CONSENT AGENDA, (con't)

6. (266-2021) **Authorize RVV for Engineering Services for the 2021 CDBG ADA Improvements to Northstream Parkway and Richards Road Project – COF #2021-142**
7. (267-2021) **Rescinding Resolution #117-2021 Adopted April 19, 2021**
8. (268-2021) **Authorize Recreation Department Refund**
9. (269-2021) **Authorize Execution of a Shared Service Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program (D.R.E.C.P.) 2021/2022**
10. (270-2021) **Appointing Robert S. Powell, Jr. of Nassau Capital Advisors, LLC for Real Estate Financial Advisor Services – COF #2021-143**
11. (271-2021) **Appointing Kendra A. Lelie as an Expert Witness in Point Pleasant’s Affordable Housing Litigation as a Professional Planner-COF #2021-144**
12. (272-2021) **Appointment of Litigation Counsel for Affordable Housing – Jeffrey R. Surenian, Esq., of the Firm Surenian, Edwards & Nolan-COF #2021-145**
13. (273-2021) **Authorizing Amendment to Contract with Ben Montenegro, Esq., as Planning Board Attorney**
14. (274-2021) **Authorizing Amendment to Contract with Remington and Vernick Engineers**
15. (275-2021) **Authorizing Amendment to Contract with Bathgate, Wegener & Wolf**
16. (276-2021) **Confirming Personnel Promotion and Salary Adjustment for Laurie Kelly.**
 - **Laurie Kelly promoted to Senior Clerk Typist – Clerk 2, Grade 2, Step 3, with an annual salary of \$45,789.00 as per civil service rules and regulations.**
17. (277-2021) **Confirming Personnel Actions/Appointments:**
 - **Memorialize Resignation of Stuart M. Safer as part-time Electrical Inspector, effective October 27, 2021.**
 - **Memorialize Resignation of Todd Morgano as Temporary Construction Official, effective November 8, 2021.**
 - **Memorialize Robbie Bailey is hereby appointed to the position of temporary, part-time Plumbing Inspector effective, October 28, 2021, at an hourly rate of \$50.00 up to 18 hours per week.**
 - **Memorialize Anthony Lardieri is hereby appointed to the position of temporary, part-time Plumbing Inspector, effective October 28, 2021, at an hourly rate of \$50.00 up to 18 hours per week.**
 - **Memorialize Retirement of Carolyn Villani as part-time Tax Clerk effective November 9, 2021.**
18. (278-2021) **Confirming Personnel Appointment – Police Department:**
 - **Stacey Ryan is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting salary of \$43,363.03, which is per the Teamsters Local Union No. 469 Collective Bargaining Unit, effective November 23, 2021.**
19. (279-2021) **Authorize Purchase of One (1) Garbage Truck Through Sourcewell Contract #060920-NVS - COF #2021-146**

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G. AUTHORIZATIONS

1. Authorization to publish notice for the cancellation of the December 27, 2021 meeting.
2. Authorization to publish notice for the Re-Organization Meeting on January 2, 2022.

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