

**COUNCIL MEETING
MONDAY, DECEMBER 13, 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 November 22, 2021
2. Approve Executive Session Minutes of November 22, 2021

C. ORDINANCE

1. Final Reading and Public Hearing
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. (xxx-2021) Bills and Claims
2. (xxx-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. (xxx-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2021) Memorialize Refund of Planning Board Escrow Account for Block 83, Lot 12 – 619 Highland Drive
4. (xxx-2021) Authorize Refund of Demolition Bond for Block 342, Lot 45 – 1619 Northstream Parkway
5. (xxx-2021) Authorize Refund of Construction Fee for Block 260, Lot 6 – 1404 George Street

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F. CONSENT AGENDA, (con't)

6. (xxx-2021) Authorize Disposal of Surplus Property via Online Auction – Police Department
7. (xxx-2021) Authorizing Approval to Accept the Ocean County Senior Services Grant for the Contract Year 2022
8. (xxx-2021) Authorize Recreation Department Refunds
9. (xxx-2021) Authorize Recreation Department to Hire Part-Time Seasonals/Senior Services Grant
10. (xxx-2021) Recreation Department – Establishment of Fees for 2022
11. (xxx-2021) Authorize Execution of a Shared Service Agreement with the Ocean County Prosecutor – Driving While Intoxicated Enforcement Program (D.W.I.E.P.) 2021/2022
12. (xxx-2021) Approve Carry Over Vacation Time for Borough Employees
13. (xxx-2021) Authorize Release of Performance Bond for The Bluffs at Point Pleasant Block 105, Lots 28, 39, 40 & 41 A/K/A 1125 Arnold Avenue, Point Pleasant
14. (xxx-2021) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for 2020 NJDOT Oriole Way Reconstruction Project – S&G Paving, Inc.
15. (xxx-2021) Rejecting the Sole Bid Submitted for the Well #9 Rehabilitation Project
16. (xxx-2021) Confirming Personnel Actions:
 - Dennis Adametz is moving his retirement date from February 1, 2022 to March 1, 2022.
 - Retirement of Thomas Falke as Supervisor of Water and Sewer effective June 1, 2021.

G. AUTHORIZATION

1. Authorize Re-Advertisement for Bid of Well #9 Rehabilitation Project

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