

**COUNCIL MEETING
MONDAY, MARCH 14, 2022
7:00 P.M.
AGENDA**

ROLL CALL

Page 1 of 2

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 7, 2022 edition of *The Ocean Star* and January 7, 2022 edition of *The Asbury Park Press*.

A. PROCLAMATION

1. **March 2022 Celebrating the 50th Anniversary of the Older Americans Act Nutrition Program**

B. WORKSHOP

1. **Committee Reports**
2. **Report of Mayor**

C. MINUTES

1. **Approve Council Meeting Minutes of February 28, 2022**
2. **Approve Executive Session Minutes of February 28, 2022**

D. ORDINANCE

1. **Final Reading and Public Hearing
Ordinance No. 2022-05 Amending Chapters 8, 9, 12 and 19 of the Borough Code**

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

F. 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. **(100-2022) Bills and Claims**
2. **(101-2022) Void Check Resolution**
3. **(102-2022) Authorize Transfer of 2021 Budget Appropriations**
4. **(103-2022) Approve Emergency Temporary Appropriation**

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. **(104-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
2. **(105-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**

**COUNCIL MEETING
MONDAY, MARCH 14, 2022
7:00 PM**

Page 2 of 2

G. CONSENT AGENDA, (con't)

3. (106-2022) **Authorizing the Release of Maintenance Guarantee for Property Known and Designated as Block 212, Lot 1, Block 349, Lots 3.01 & 17 A/K/A Bridge Avenue at Route 88**
4. (107-2022) **Authorizing Execution of a Warranty Extension Agreement with Stryker Sales, LLC.**
5. (108-2022) **Approving the Following Applications:**
 - **Ocean Road School PTO Annual Sunday Runday Event on Sunday, May 22, 2022. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.**
 - **Point Boro First Aid Squad, Fundraising Efforts by mail in the month of April with additional mailing during the month of September.**
 - **Point Boro First Aid Squad, Coin Toss, Saturday, July 9, 2022 (rain date Sunday, July 10, 2022, from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.**
 - **The Nicholas Hudanish Foundation Festival at Community Park on Saturday, October 1, 2022, from 11:30 AM – 6:00 PM.**
6. (109-2022) **Confirming Personnel Appointments:**
 - **Andrew Welsh as OEM Director, effective March 14, 2022, with an annual stipend of \$3,500.00.**
 - **John Rowe as OEM Deputy Director, effective March 14, 2022. There is no stipend for this position.**

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