

**COUNCIL MEETING
MONDAY, APRIL 11, 2022
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 7, 2022, edition of *The Ocean Star* and January 7, 2022 edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

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

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

D. 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. (126-2022) Bills and Claims

E. 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. (127-2022) Authorize Recreation Department Refunds
2. (128-2022) Authorize Refund of Application & Escrow Fees – Block 315, Lot 10.01, 2400 Bridge Avenue
3. (129-2022) Approving and Authorizing Execution of a Lease Agreement with the Point Pleasant First Aid Squad
4. (130-2022) Authorizing Disposal of Surplus Property via Online Auction
5. (131-2022) Accepting the Maintenance Bond, Authorizing the Release of the Performance Bond and Approving Final Payment for the Rue Lido and Rue Rivoli Mill & Overlay & Sidewalk Improvements Project to Shore Top Construction, Inc.

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E. CONSENT AGENDA , (con't)

“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.”

6. (132-2022) Approving the Following Applications:

- **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Shore House Day, Friday, April 29, 2022, from 2:00 PM–8:00 PM.**
- **Idle Hour, Petition to Extend Licensed Premises, Cancer Walk Benefit, Saturday, May 14, 2022, from 12:00 PM-6:00 PM (rain date May 15, 2022).**

7. (133-2022) Authorizing Payment for Services Rendered to Jeffrey Surenian, Esq. of Surenian, Edwards & Nolan, LLC with Regard to Legal Services Involving Affordable Housing Issues

8. (134-2022) Approving Invoice Submitted by Robert S. Powell, Jr., of Nassau Capital Advisors, LLC for Services Rendered with Regard to the Pending Affordable Housing Litigation

F. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

G. 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