

**COUNCIL MEETING
MONDAY, JUNE 27, 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 May 9, 2022
2. Approve Executive Session Minutes of May 9, 2022

C. ORDINANCE

1. Introduction
Ordinance No. 2022-10 – Amending and Supplementing Chapter 12 of the Borough Code Entitled “Streets, Sidewalks and Sanitation, Specifically Section 12-1.28D Permanent Restoration”

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

E. 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. (161-2022) Bills and Claims
2. (162-2022) Void Check Resolution
3. (163-2022) Request Chapter 159 Budget Insertion – ANJEC Grant
4. (164-2022) Request Chapter 159 Budget Insertion - Clean Communities Grant

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. (165-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (166-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (167-2022) Authorize Refund Demolition Bond – Block 370, Lot 31, 3222 Mattapan Ave.
4. (168-2022) Approving Renewal of Liquor Licenses for the Term 2022-2023
5. (169-2022) Authorize Refund of Overpayment of Permit Fees – Block 105, Lot 2, 1120 Front Street

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F. CONSENT AGENDA, (con't)

6. (170-2022) **Accepting and Authorizing Execution of an Agreement with the State of New Jersey and the County of Ocean Concerning Acceptance of Vacant Lands Along State Highway Route 88**
7. (171-2022) **Authorizing the Execution of an Agreement with Somerset County Council Cooperative Pricing System**
8. (172-2022) **Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Dorsett Dock Road Pedestrian Improvements Project**
9. (173-2022) **Authorize RVV for Survey, Design, Administration and Observation for 2022 NJDOT Local Aid Grant for the Reconstruction of Summit Drive Project and Solicitation of Bids – COF #2022-123**
10. (174-2022) **Authorize RVV for Engineering Services for the 2022 Mill and Overlay at Various Location Project and Solicitation of Bids – COF #2022-124**
11. (175-2022) **Authorize RVV for Engineering Services for the Riviera Parkway Water Tank Rehabilitation Project and Solicitation of Bids – COF #2022-125**
12. (176-2022) **Authorizing the Road Opening for 1305 Charles Street**
13. (177-2022) **Authorize Recreation Department Refund**
14. (178-2022) **Authorize Recreation Department to Rehire Part-time Seasonals**
15. (179-2022) **Authorizing Disposal of Surplus Property Via Online Auction-Police Dept.**
16. (180-2022) **Authorizing Disposal of Impounded Vehicle Via Online Auction- Police Dept.**
17. (181-2022) **Authorizing Disposal of Abandoned Vehicles Via Online Auction-Police Dept.**
18. (182-2022) **Approving the Following Applications:**
 - **Bay Head Shores Property Owners Association, Social Affair Permit, July 4th Independence Day Celebration, Saturday, July 2, 2022, from 2:00 PM – 10:00 PM, (rain date July 3, 2022).**
 - **Point Pleasant Challenger Flag Football Game (Sponsored by Lester Glenn Subaru) at Community Park on Sunday, August 28, 2022, from 9:00 AM – 7:00 PM.**
 - **Bay Head Shores Property Owners Association, Social Affair Permit, Summer Lobster Fest, Saturday, August 6, 2022, from 2:00 PM – 10:00 PM, (rain date August 7, 2022).**
 - **19TH Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, October 2, 2022, from 8:00 AM – 12:00 PM.**
19. (183-2022) **Confirming Personnel Actions:**
 - **Memorialize Resignation of Steven M. LaCapria as Substitute Crossing Guard effective May 10, 2022.**
 - **Memorialize Resignation of Brian J. DiStefano, Esq., as Borough Public Defender effective June 2, 2022.**
 - **Retirement of Marie Saporito as Crossing Guard effective June 30, 2022.**
 - **Retirement of Joanne Morrison as Secretary effective October 1, 2022.**
 - **Retirement of Robert M. Lokerson as Police Chief effective October 1, 2022.**

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F. CONSENT AGENDA, (con't)

- 20. (184-2022) Confirming Personnel Appointment – Police Department:**
- Andrea Collins – DOH May 3, 2021, be hereby appointed as Public Safety Telecommunicator, effective May 1, 2022.
- 21. (185-2022) Confirming Personnel Promotions and Salary Adjustments:**
- Memorialize Robert Thompson promoted to Supervisor of Water and Sewer, Grade 4, Step 6 with an annual salary of \$109,713.00 as per Civil Service rules and regulations, effective June 1, 2022.
- George Daley promoted to Sr. DPW Repairer, Grade 3, Step 7, with an annual salary of \$84,740.00, effective July 1, 2022.
- Mike Ruppert promoted to Sr. DPW Repairer, Grade 3, Step 7, with an annual salary of \$84,740.00, effective July 1, 2022.
- 22. (186-2022) Appoint Borough Public Defender – John J. Novak, Esq.**
- 23. (187-2022) Appointment of Alternate Municipal Prosecutor – Nicholas L. Leider, Esq., of the Firm Bathgate, Wegener & Wolf, P.C.**

G. AUTHORIZATIONS

- 1. Memorialize Authorization to Advertise for a School Crossing Guard.**
- 2. Authorization to start process to hire one (1) police officer.**
- 3. Authorization to start process to hire one (1) secretary for the Police Department.**

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