

**COUNCIL MEETING
MONDAY, AUGUST 22, 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 July 25, 2022
2. Approve Executive Session Minutes of July 25, 2022

C. ORDINANCES

1. **Final Reading – Public Hearing**
Ordinance No. 2022-11 – Amending and Supplementing Section 7-11 of the Borough Code in order to Decrease the Speed Limit on Dorsett Dock Road
2. **Final Reading – Public Hearing**
Ordinance No. 2022-12 - Amending and Supplementing Chapter 7A of the Borough Code to Designate the Intersection of Canal Drive and Roe Avenue as a Stop Intersection
3. **Final Reading – Public Hearing**
Ordinance No. 2022-13 – Chapter XIX, Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces
4. **Introduction**
Ordinance No. 2022-14 – Amending Section 7A-15 Schedule of the Borough Code – Bradford Drive

**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. (205-2022) Bills and Claims

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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. (206-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (207-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (208-2022) Canceling Taxes and Authorizing a Refund – Rivera
4. (209-2022) Canceling Taxes and Authorizing a Refund – Aker
5. (210-2022) Canceling Taxes and Authorizing a Refund – Asturias
6. (211-2022) Canceling Taxes and Authorizing a Refund – Labozzetta
7. (212-2022) Canceling Taxes and Authorizing a Refund - Thomas
8. (213-2022) Authorize Renewal of Membership in the Ocean County Municipal JIF
9. (214-2022) Accept Donation of 12 Motorola APX6000 Radios from the Bay Head Fire Department to the Point Pleasant OEM
10. (215-2022) Awarding a Contract for Well No. 9 Rehabilitation to A.C. Schultes, Inc. – COF #2022-127
11. (216-2022) Authorize Recreation Department Refund
12. (217-2022) Authorize Refund of Demolition Bond – Block 156, Lot 12, 1309 George St.
13. (218-2022) Authorizing the Road Opening for 2122 Glenwood Drive
14. (219-2022) Authorizing a Release and Return of the Inspection Fees to Wick It Bad, LLC
15. (220-2022) Authorizing a Release of the Performance Guarantee for Property Known and Designated as 1206 Wilmington Street a/k/a Route 88 at Wilmington Street, Block 95, Lot 1
16. (221-2022) Appointing Members to the Local Emergency Planning Committee for 2022
17. (222-2022) Approving the Following Applications:
 - Bay Head Shores Property Owners Association, Social Affair Permit, Bay Head Shores Fishing Club Annual Picnic, Saturday, September 10, 2022 from 3:00 PM – 10:00 PM.
 - Shore House Bar and Grill, Extension of Premises, Boro Bikes and BBQ, Saturday, September 24, 2022, from 9:00 PM.
 - Shore House Bar and Grill, Extension of Premises, Oktoberfest, Saturday, October 1, 2022, from 12:00 PM – 9:00 PM, (rain date October 2, 2022).
 - Bay Head Shores Property Owners Association, Social Affair Permit, Volunteer Annual Summer End BBQ, Saturday, October 1, 2022, from 3:00 PM – 10:00 PM.
 - Bay Head Shores Property Owners Association, Social Affair Permit, Annual Cornhole Tournament and BBQ, Saturday, October 8, 2022, from 2:00 PM – 10:00 PM.

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F. CONSENT AGENDA (con't)

- 18. (223-2022) Confirming Personnel Appointments/Actions:**
- Mary Knecht be appointed to the position of Crossing Guard, effective August 22, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Diane Vandernoot be appointed to the position of Substitute Crossing Guard, effective August 22, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Kelly Staunton be appointed to the position of Substitute Crossing Guard, effective August 22, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Russell McCarthy be appointed to part-time laborer for the Recycling Center at a rate of \$16.00 per hour effective August 22, 2022.
 - Resignation of Daniel M. Guthrie as Class III Special Officer effective August 31, 2022.
 - Resignation of Phyllis Willever as Crossing Guard effective August 18, 2022.
- 19. (224-2022) Authorizing Acceptance and Approval of a Collective Bargaining Agreement with Teamsters' Local Union No. 469 (Crossing Guards)**
- 20. (225-2022) Confirming Registrar of Vital Statistics Appointments**
- 21. (226-2022) Appointing Andrew Rempfer as Construction Official and Building Subcode Official effective September 6, 2022.**
- 22. (227-2022) Awarding a Yearly Stipend to Andrew Rempfer for Added Responsibilities as Community Rating System Coordinator and Flood Plain Manager.**
- 23. (228-2022) Authorizing Amendment to Contract with Surenian, Edwards & Nolan Inc.**
- 24. (229-2022) Award a Contract to Van Cleef Engineering Associates, LLC for Tax Map Revision Services**

G. AUTHORIZATION

1. Authorization to hire one (1) full-time crossing guard (replacement for Phyllis Willever).
2. Authorization to begin soliciting applications for two (2) full-time DPW laborers.

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