

**COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022
7:00 P.M.
AGENDA**

ROLL CALL

Page 1 of 3

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 August 22, 2022
2. Approve Executive Session Minutes of August 22, 2022

C. ORDINANCES

1. Final Reading – Public Hearing
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. (230-2022) Bills and Claims

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. (231-2022) Governing Body Certification of the Annual Audit
2. (232-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (233-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
4. (234-2022) Authorize Refund Demolition Bond – Block 279, Lot 103, 1717 Riviera Court
5. (235-2022) Authorize Refund Demolition Bond – Block 136, Lot 1.01 604 Ocean Road
6. (236-2022) Authorize Recreation Department Refund
7. (237-2022) Awarding a Contract through the Educational Services Commission of New Jersey Cooperative Pricing System to Foveonics Imaging Technologies - COF #2022-128

**COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022
7:00 PM**

Page 2 of 3

F. CONSENT AGENDA (con't)

8. (238-2022) Authorizing and Approving Contract Assignment for Professional Services from Munisite Holding Group Partners, LLC to ACE Telecom Consulting, LLC
9. (239-2022) Authorizing First Amendment to Agreement to Provide Fixed Rate Insured Prescription Drug Management Services Offered by Benecard Services, LLC
10. (240-2022) Authorizing Participation of Employee Dental Insurance Plan Offered by Delta Dental of New Jersey, Effective January 1, 2023
11. (241-2022) Approving the Following Applications:
 - Bay Head Shores Property Owners Association, Social Affair Permit, Annual Member Octoberfest, Saturday, October 15, 2022, from 2:00 PM – 10:00 PM, (rain date October 16, 2022).
 - Shore House Bar and Grill, Extension of Premises, Panther's Lets Eat Fundraiser, Saturday, November 5, 2022, from 12:00 PM – 8:00 PM.
 - Shore House Bar and Grill, Extension of Premises, Friends of Petie G. Benefit, Sunday, November 13, 2022, from 12:00 PM - 8:00 PM.
 - Chamber of Commerce, Social Affair Permit, Fall Festival, October 15, 2022, from 4:00 PM – 9:00 PM, (rain date October 16, 2022).
12. (242-2022) Confirming Personnel Appointments/Actions:
 - Jessica Corino be appointed to the position of Crossing Guard, effective September 12, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Resignation Kerry Jones as Open Space Secretary effective September 12, 2022.
 - Appointment of Molly Hoffmaster as Open Space Secretary effective September 12, 2022.
 - Robert Michalkowski as OEM Deputy Assistant Coordinator, effective September 12, 2022.
13. (243-2022) Authorizing Disposal of Surplus Property Via Online Auction
14. (244-2022) Confirming Personnel Appointment – Police Department
 - Erica Furmato be appointed to the position of part-time Substitute Crossing Guard, effective September 12, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
15. (245-2022) Confirming Personnel Appointment – Police Department
 - Kimberly McNally be appointed to the position of full-time Senior Clerk Typist II, effective September 27, 2022, with an annual salary of \$43,238.00 as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.

G. OPEN PUBLIC SESSION

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**COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022
7:00 PM**

Page 3 of 3

H. 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