

**COUNCIL MEETING
MONDAY, OCTOBER 24, 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. OATH OF OFFICE

1. Promotion of Captain Adam Picca to Chief of Police
2. Promotion of Lieutenant Christopher Leonhardt to Captain

B. RESOLUTION/OATH OF OFFICE

1. (257-2022) Promotion of Loren MacIver to Lieutenant

C. PROCLAMATION

1. United Nations Day 2022

D. WORKSHOP

1. Committee Reports
2. Report of Mayor

E. MINUTES

1. Approve Council Meeting Minutes of September 26, 2022

F. ORDINANCE

1. Final Reading – Public Hearing
Ordinance No. 2022-16 Appropriating \$272,500 for the Installation of Sidewalks on Herbertsville Road and Maxson Avenue

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

H. 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. (258-2022) Bills and Claims
2. (259-2022) Void Check Resolution

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I. CONSENT AGENDA

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“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. (260-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (261-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (262-2022) Authorize Refund Permits Fees – Block 228.01, Lot 14, 2409 Bridge Avenue
4. (263-2022) Authorize Refund Demolition Bond–Block 300, Lot 35, 2122 Glenwood Dr.
5. (264-2022) Authorize Refund Demolition Bond–Block 376, Lot 54, 1516 Beaver Dam Rd.
6. (265-2022) Authorize Refund Zoning Permit Fees – Block 73, Lot 24 568 Smith Drive
7. (266-2022) Authorize Recreation Department to Rehire Part-time Seasonals
8. (267-2022) Authorize Recreation Department Refunds
9. (268-2022) Authorize Purchase of Two (2) 2022 Ford Police Vehicles from Fred Beans Ford – COF #2022-132
10. (269-2022) Authorize Outfitting of Two (2) 2022 Ford Police Vehicles by Elite Vehicle Solutions – COF #2022-133
11. (270-2022) Awarding a Contract for Herbertsville Road & Maxson Avenue Sidewalk Project to S. Batata Construction – COF #2022-134
12. (271-2022) Awarding a Contract for the 2022 Recyclable Materials Collection Project to Meadowbrook Industries, LLC – COF #2022-135
13. (272-2022) Awarding a Contract for the Riviera Water Tank Project to Bridgeway Associates Corp. – COF #2022-136
14. (273-2022) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor–Drug Recognition Expert Callout Program 2022/2023
15. (274-2022) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor- “Move Over” Law Enforcement Program 2022/2023
16. (275-2022) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor-Driving While Intoxicated Enforcement Program 2022/2023
17. (276-2022) Authorize Refund for Overpayment of Fines
18. (277-2022) Appointing Frank Pannucci, Jr., as Temporary Qualified Purchasing Agent (QPA)
19. (278-2022) Confirming Personnel Appointments/Actions:
 - Memorialize resignation of Erica Fumato as part-time Substitute Crossing Guard effective October 7, 2022.
 - Laura Aurin be appointed to the position of part-time Substitute Crossing Guard, effective October 24, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - William M. DeCicco, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 24, 2022.
20. (279-2022) Confirming Personnel Appointments – OEM Community Emergency Response Members:
 - Kelly Staunton, James McLaughlin, Elizabeth McLaughlin, Marilyn Pribish, Susan Kennel, Riley Kernan, Kathryn Repoli, Ruth McClary, Ciro Signorelli, Robin Paradise, Tess Marsh, Vincent Rivera

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**J. OPEN PUBLIC SESSION
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**K. 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