

**COUNCIL MEETING
MONDAY, MARCH 13, 2023
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 6, 2023, edition of *The Ocean Star* and January 6, 2023, edition of *The Asbury Park Press*.

A. PROCLAMATION

1. Child Abuse Prevention Month – April 2023

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of February 7, 2023

D. ORDINANCE

1. **Final Reading/Public Hearing**
Ordinance No. 2023-01 Accepting as a Borough Street the Right-of-Way Referenced Herein to be Known as “Howe Street”
2. **Introduction**
Ordinance No. 2023-02 Amending and Supplementing Chapter IV, Section 4.7 of the Borough Code Concerning Fees Permitted for Licensed Towing Companies
3. **Introduction**
Ordinance No. 2023-03 Modifying and Amending Chapter 8 of the Borough Code Entitled, “Building and Housing”, Section 8-5.1 Entitled, “Property Maintenance Code”
4. **Introduction**
Ordinance No. 2023-04 Modifying and Amending Chapter 8 of the Borough Code Entitled, “Building and Housing” To Include Section 8-5.5 Entitled, “Lead Based Paint Inspection”
5. **Introduction**
Ordinance No. 2023-05 Amending and Supplementing Chapter 19 of the Borough Code Entitled, “Land Use”
6. **Introduction**
Ordinance No. 2023-06 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

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

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F. 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. (072-2023) Bills and Claims
2. (073-2023) Authorize Transfer of 2023 Budget Appropriations
3. (074-2023) Approve Temporary Budget Adjustment
4. (075-2023) Authorize Municipal Budget to be Read by Title Only at Public Hearing
5. (076-2023) Introduction of Municipal Budget – Fiscal Year 2023
6. (077-2023) Authorize Self-Examination of Budget – 2023

G. 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. (078-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (079-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (080-2023) Authorize Recreation Department Refund
4. (081-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
5. (082-2023) Authorize Refund Demolition Bond – Block 306, Lot 131, 1656 East Drive
6. (083-2023) Authorize Refund Demolition Bond – Block 25, Lot 14, 313 Maxson Avenue
7. (084-2023) Authorize Refund Demolition Bond – Block 43, Lot 4, 2504 Herbertsville Rd.
8. (085-2023) Authorizing the Release of Performance Bond Submitted by TFM Builders, LLC for Block 265, Lot 8.03 aka 1413 Jackson Street
9. (086-2023) Authorize Release of Performance Guarantee, Acceptance of a Maintenance Guarantee and Change Order No. 1 for the Crestview Terrace Roadway Reconstruction Project
10. (087-2023) Authorizing the Road Opening for 1626 Center Street
11. (088-2023) Authorizing the Road Opening for 1336 Sleepy Hollow Road
12. (089-2023) Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for 2023
13. (090-2023) Authorize Execution of a Contract Modification with the NJDEP Bureau of Water Allocation and Well Permitting
14. (091-2023) Appointment of Special Law Enforcement Officer II (SLEO II)
 - Evan Feldman effective March 13, 2023.
15. (092-2023) Approving the Following Application:
 - Esophageal Cancer Awareness Walk, Sunday, June 4, 2023, from 8:30 AM – 4:30 PM at Riverfront Park.
 - Ocean Road School PTO Annual Sunday Runday Event on Sunday, May 21, 2023. The 1 Mile Run will commence at 8:30 AM and the 5K Run at 9:00 AM.

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G. CONSENT AGENDA (con't)

16. (093-2023) **Confirming the Following Personnel Appointments:**
- **John Jude Loeb is hereby appointed to the position of temporary, part-time Plumbing Inspector/Subcode on an as needed basis, effective March 13, 2023, at an hourly rate of \$50.00 up to 18 hours per week.**
 - **Stephen T. Spera, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 13, 2023.**
17. (094-2023) **Expressing Support for a Moratorium on All Offshore Wind Energy Projects**
18. (095-2023) **Appointing Kendra Lelie of Kyle & McManus Associates as a Professional Planner to Assist the Zoning Board of Adjustment**

**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

Finance/Administration – Charlene Archer

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – Valerie Coulson

Land Use/Zoning & Code Enforcement – William Borowsky

Legislature & Land Acquisition Committee – John Wisniewski