

**COUNCIL MEETING
MONDAY, OCTOBER 23, 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. PROCLAMATIONS

1. National Friends of Libraries Week 2023
2. United Nations Day

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of September 25, 2023

**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. (xxx-2023) Bills and Claims
2. (xxx-2023) Void Check Resolution
3. (xxx-2023) Authorize Emergency Appropriation – Water/Sewer Utility-Pocahontas Ave.

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. (xxx-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (xxx-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2023) Cancelling Taxes and Authorizing Refund – Decker
4. (xxx-2023) Authorize Refunds – Recreation Department
5. (xxx-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
6. (xxx-2023) Authorize Refund of Performance Bond for 1717 Riviera Court
7. (xxx-2023) Authorizing the Road Opening for 1117 Sampson Place
8. (xxx-2023) Approval to Submit a Grant Application and Execute a Grant Contract With the NJDOT for the Proposed Sidewalk Near Ocean Road Elementary School Project
9. (xxx-2023) Governing Body Certification of the Annual Audit

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F. CONSENT AGENDA (con't)

10. (xxx-2023) **Memorialize Authorization to Permit a Handicap Parking Space at 1112 Pinebluff Avenue**
11. (xxx-2023) **Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program, (D.R.E.C.P.) 2023-2024**
12. (xxx-2023) **Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Driving While Intoxicated Enforcement Program, (D.W.I.E.P.) 2023-2024**
13. (xxx-2023) **Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – “Move Over” Law Enforcement Program, (M.O.L.E.P.) 2023-2024**
14. (xxx-2023) **Authorizing Participation of Employee Dental Insurance Plan Offered by Delta Dental of New Jersey, Inc., Effective January 1, 2024.**
15. (xxx-2023) **Authorize RVV for Drainage Improvements at Various Locations and Authorization to Bid – COF #2023-126**
16. (xxx-2023) **Approving Engineer’s Certificate Number 3, Authorizing Release of the Performance Guarantee and Acceptance of the Maintenance Guarantee for the Herbertsville Road and Maxson Avenue Proposed Sidewalk Project**
17. (xxx-2023) **Confirming Personnel Appointments/Actions - DPW:**
 - **Retirement of William E. Knecht as DPW Maintenance Worker 2, effective September 28, 2023.**
 - **Retirement of Jude Walker, as DPW Supervisor, effective October 1, 2024.**
 - **Memorialize Dave Kinsley, as Senior Water Plant Operator, effective October 16, 2023, on a part-time basis, at \$40.00 per hour.**
 - **Charlie Willever is hereby appointment to the position of temporary, full-time DPW Laborer for leaf season, effective October 23, 2023, at \$16.00 per hour.**
18. (xxx-2023) **Confirming Personnel Appointments/Actions – PD:**
 - **Resignation of Theresa Gahr as full-time Crossing Guard effective November 1, 2023.**
 - **Kelly Staunton be appointed to the position of full-time Crossing Guard, effective November 1, 2023, at the rate of \$24.68 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
 - **Carolyn Watters be appointed to the position of part-time Substitute Crossing Guard, effective November 1, 2023, at the rate of \$24.68 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
 - **Judith Lomax be appointed to the position of part-time Substitute Crossing Guard, effective November 1, 2023, at the rate of \$24.68 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**

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F. CONSENT AGENDA (con't)

19. (xxx-2023) **Appointment of Special Law Enforcement Officer II (SLEO II)**
 - **Logan Carter effective November 1, 2023.**
20. (xxx-2023) **Confirming the Following Personnel Appointment – OEM:**
 - **Beth Degen – Community Emergency Response Team Member**
21. (xxx-2023) **Resolution Confirming the following Personnel Appointments/Actions:**
 - **John Rowe be appointed to the position of fire sub-code official/inspector, effective October 23, 2023, at the rate of \$50.00/hr., minimum of 6 hours per week.**
 - **Jessica Sharpe be appointed to the position of part-time Recreation Assistant, effective October 23, 2023, at the rate of \$18.50 per hour.**

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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