

**COUNCIL MEETING
MONDAY, JULY 15, 2024
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 5, 2024, edition of *The Ocean Star* and January 5, 2024, edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Regular Meeting Minutes of June 10, 2024

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2024-17 – Amending and Supplementing Chapter 12 of the Borough Code Entitled “Streets, Sidewalks and Sanitation” to Include New 12-1.28(a3) of the Borough Code
2. **Final Reading and Public Hearing**
Ordinance No. 2024-18 – Amending and Supplementing Chapter 8 of the Borough Code Entitled “Building and Housing” to Include New 8.1.5 of the Borough Code Entitled “Construction Hours”
3. **Final Reading and Public Hearing - TABLED**
Ordinance No. 2024-19 – Amending and Supplementing Chapter 24 of the Borough Code Entitled “Small Wireless Facilities in Public Rights of Way”

**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. (184-2024) Bills and Claims
2. (185-2024) Request Chapter 159 Budget Insertion– 2023 CDBG ADA Improvements - Handicap Access Improvements
3. (186-2024) Request Chapter 159 Budget Insertion – Safe Routes to School Program

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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. (187-2024) Supporting H.R. 8082 Sponsored by Congressman Chris Smith Securing Local Communities Input in Broadband Development Act**
- 2. (188-2024) Authorize Adjustment and/or Refund on Certain Tax or Water Sewer Accts.**
- 3. (189-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 4. (190-2024) Authorizing Tax Collector to Reimburse Lien Holder for Certificate Erroneously Sold at Tax Sale**
- 5. (191-2024) Authorize Refund Demolition Bond, Block 113, Lot 41, 842 Arnold Ave.**
- 6. (192-2024) Authorize Refund Demolition Bond, Block 376, Lot 56, 1520 Beaver Dam Rd.**
- 7. (193-2024) Authorize Recreation Department to Rehire Part-Time Seasonals**
- 8. (194-2024) Authorize Recreation Department Refunds for Various Programs**
- 9. (195-2024) Authorize Recreation Department Reimbursement for Various Programs**
- 10. (196-2024) Authorize Purchase of 3 Motorola Mobile Police Radios for the PD through State Contract #83909 – COF #2024-125**
- 11. (197-2024) Authorize Change Order Number 1 – Mecco, Inc., - 2021 Mill & Overlay At Various Locations**
- 12. (198-2024) Authorizing the Road Opening for 1409 Cypress Street**
- 13. (199-2024) Rejecting the Sole Bid Submitted for the Revaluation Project**
- 14. (200-2024) Awarding a Contract for the 2021 CDBG ADA Improvements – Northstream Parkway Project to Diamond Construction – COF #2024-126**
- 15. (201-2024) Awarding a Contract for the Dorsett Dock Road Sidewalk Project to A. Takton Concrete – COF #2024-127**
- 16. (202-2024) Authorize Purchase of Proprietary Software from Rio Supply Inc. – COF #2024-128**
- 17. (203-2024) Awarding Tenure to Robert Michalkowski as Municipal Court Administrator**
- 18. (204-2024) Authorize RVV for Engineering Services and Authorization to Bid on the Canal Drive and Roe Avenue Road Reconstruction Project–COF #2024-129**
- 19. (205-2024) Authorizing Acceptance and Execution of a Shared Services Agreement for Improvements Along Dorsett Dock Road with the County of Ocean**
- 20. (206-2024) Authorize Purchase of Elevate a Cloud-Based Telephone Communication System from Shore Business Solutions – COF #2024-130**
- 21. (207-2024) Authorizing and Approving on an Emergency Basis Payment to A.C. Schultes, Inc., COF #2024-132 and S S Electric, COF #2024-133 for Well #5 Pump Replacement**
- 22. (208-2024) Approving the Following Applications:**
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Logan’s Grad Party, Saturday, July 20, 2024, from 1:00 PM – 4:00 PM.**
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Christening Party, Sunday, July 21, 2024, from 1:00 PM – 4:00 PM.**
- 23. (209-2024) Confirming Personnel Appointment – OEM**
 - Michael Peck, Emergency Management Deputy Assistant Coord.**
 - Danielli Marie Poli, Cert Team Member**

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F. CONSENT AGENDA (con't)

24. (210-2024) **Confirming Personal Actions:**
- Retirement of Jude Walker, DPW Supervisor, effective January 1, 2025
 - Resignation of Tiffany English, Principal Account Clerk, effective July 26, 2024.
25. (211-2024) **Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the “Eastham Road and Sudbury Road Reconstruction” Project**
26. (212-2024) **Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the “Bridge Avenue Safety Improvements” Project**
27. (213-2024) **Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the “River Road & Herbertsville Road Sidewalk” Project**
28. (214-2024) **Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the “River Road & Herbertsville Road Sidewalk” Project – MA 2025**
29. (215-2024) **VOID**
30. (216-2024) **Establishing a Green Team Advisory Committee**

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 – Joseph Veni

Legislature & Land Acquisition Committee – William Borowsky