

Mayor
ANTHONY TALERICO, JR.

Council
KEVIN L. GONZALEZ, President
MARK REGAN, JR.
MARIA ESCALANTE
DANIELLE M. JONES
DAVID GINDI
EVERETT D. LUCAS



BOROUGH OF EATONTOWN
47 Broad Street
Eatontown, New Jersey 07724

AGENDA
Mayor and Council
Wednesday, April 27, 2022

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

** Updated 4/27/22*

This meeting has been advertised in accordance with the Open Public Meetings Act: A notice of the meeting has been published in the Asbury Park Press, Star Ledger and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted to the Borough website. Public Comment is welcome at any time.

WORKSHOP 7:00 pm

1. Roll Call, Flag Salute
2. Flooding Update (*Mayor Talerico*)
3. Short Term Rentals (*Mayor Talerico*)
4. Diversity on Boards & Commissions, Action for Sustainable Jersey (*Lindsey Purvis*) *
5. **CLOSED SESSION** (*vv*)
 - A. **Resolution 100-2022**
 - 1) Litigation - Fresh Dispensary v. Eatontown Borough

REGULAR MEETING 7:30 pm (*or as soon thereafter*)

1. Roll Call
2. **APPROVAL OF MINUTES** (*vv*)
 - A Closed Session - 4/13/2022
3. **COMMUNICATIONS**
 - A. Notice of May 5, 2022 Variance Application, Accessory Buildings, 1145 Hope Road, Tinton Falls (Blk 117, Lot 14)
 - B. French & Parrello, Flood Hazard Area Verification, 103 Monmouth Road, West Long Branch (Blk 68, Lot 8.01)
4. **MAYOR'S REPORT** - Mayor Talerico
5. **REPORTS OF COMMITTEES**
 - A. POLICE, PUBLIC LIGHTS & PARKING - Council President Gonzalez
 - B. EMERGENCY SERVICES - Councilmember Regan, Jr.
 - C. PARKS & RECREATION - Councilmember Escalante
 - D. FINANCE & ORDINANCE - Councilmember Jones
 - E. PUBLIC WORKS & INSURANCE - Councilmember Gindi
 - F. PUBLIC BUILDINGS & TENANTS RIGHTS - Councilmember Lucas
6. **ADMINISTRATOR'S REPORT** - Interim Administrator Lucia

7. OLD BUSINESS**A. ORDINANCE ADOPTION** (rc)

- 1) **Ordinance 06-2022** - Ordinance Amending Chapter 89, “Land Use” Article II “Definitions” Section 89-4 “Definitions and Word Usage”; and Article VII “Area, Bulk and Use Requirements” creating a new Section 89-36.1 Entitled “Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces” - **Public Hearing/Adoption**

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY**9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL** (vv)**10. NEW BUSINESS****A. CONSENT AGENDA RESOLUTIONS** (rc)

(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request an item be removed for separate consideration).

- 1) **Resolution 101-2022** - Auth. Appointment to Certain Boards and Committees
- 2) **Resolution 102-2022** - Auth. License and Hold Harmless Agreement for Property Designated As B3901 /L 802
- 3) **Resolution 103-2022** - Approving Continued Shared Svc. For Forestry (Bucket) Truck with Tinton Falls
- 4) **Resolution 104-2022** - Auth. Purchase of Playground Equipment and Surfacing for 80 Acres Park through ESCNJ Co-Op #65MCESCCPS, Bid# ESCNJ 2021-22 (as funded by the Lions Club and others, \$91,681.19)
- 5) **Resolution 105-2022** - Auth. the Eatontown Truck and Hose Company No. 1 to Conduct Boot Drives During the Year 2022
- 6) **Resolution 106-2022** - Auth. Reimbursement for Attendance at 2022 Harrisburg Fire Exposition
- 7) **Resolution 107-2022** - Auth. Application & Execution of Contract for Grant from NJDCA for Therapeutic Recreation
- 8) **Resolution 108-2022** - Auth. First Amended Agreement with Eatontown Choraliers
- 9) **Resolution 109-2022** - Auth. Emergency Temporary Appropriations
- 10) **Resolution 110-2022** - Auth. Release of Escrow Funds, Galaxy Toyota/MT Imports (Blk 2801, Lot 4)
- 11) **Resolution 111-2022** - Auth. Return of Multiple Dwelling Security Funds, Eatoncrest & Lakeview (\$3,000)
- 12) **Resolution 112-2022** - Appointment of Additional Borough Physician

11. REMARKS OF COUNCIL AND CITIZENS**12. ADJOURNMENT** (vv)

***The next meeting of the Governing Body is
Wednesday, May 11, 2022 @ 7:00 p.m.***