

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, May 25, 2022

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

***AMENDED 05/25/2022**

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, the Link News and the Star Ledger, 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. Downtown Redevelopment Planning (*Mayor Talerico*)

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

1. Roll Call
2. **APPROVAL OF MINUTES** *(vv)*
 - A. Workshop, Regular Meeting - 5/11/2022
3. **COMMUNICATIONS**

None
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 08-2022** - An Ordinance of the Borough of Eatontown Amending Chapter 150 "Fees", Article I "Community Center", Chapter 150-1 "Fee Range Established", Article II "Miscellaneous Fees", Chapter 150-5 "Outdoor Field Fees" and Chapter 150-10 "Recreation Program" - **Public Hearing/Adoption**
 - 2) **Ordinance 09-2022** - An Ordinance of the Borough of Eatontown Amending Chpt. 78 "Alarm Systems", Section 78-6 "False Alarm Penalties and Disconnection Exemptions" and Section 78-10 "Violations and Penalties" - **Public Hearing/Adoption**

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

1. **Ordinance 10-2022** - An Ordinance of the Borough of Eatontown Amending and Supplementing Chpt. 89 “Land Use”, Article XII “Application Fees for Subdivisions and Escrow Fees”, Section 89-104 “Application Fees” Updating Administrative Fees to Related Land Use Matters - **First Reading/Introduction (Public Hearing 6/9/22)**

B. 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 121-2022** - Auth. Tax Sale Certificate Redemptions
- 2) **Resolution 122-2022** - Auth. Renewal of Alcoholic Beverage Control Licenses (2022-2023)
- 3) **Resolution 123-2022** - Auth Purchase of Chevy Tahoe for Fire Prevention Bureau (State Contract, \$42,878.58)
- 4) **Resolution 124-2022** - Auth Renewal Shared Svcs. for Swift Reach Notification with Board of Education
- 5) **Resolution 125-2022** - Auth. Appointment to Certain Board and Committees (Community Garden)
- 6) **Resolution 126-2022** - Auth. Sale of Municipal Personal Property Through Online Auction
- 7) **Resolution 127-2022** - Auth. Attendance at New jersey State Associations of Chiefs of Police Conference
- 8) **Resolution 128-2022** - Auth. Release of Escrow, 204 Shark River Road
- 9) **Resolution 129-2022** - Auth. Release of Escrow, 234 industrial Way West
- 10) **Resolution 130-2022** - Naming and Dedication of the Captain James M. Gurbisz Memorial Park
- 11) **Resolution 131-2022** - Auth. Engineer to Perform Services Related to Exploration of State Funding Options Under the State of New Jersey’s Infrastructure Bank Program to Fund Flood Mitigation Work Association with Wampum Brook Flooding
- 12) **Resolution 132-2022** - Auth. Requests for Proposals for Police Off-Duty Detail Management System Services
- 13) **Resolution 133-2022** - Approving Payment of Additional Funds to Frank Lurch Demolition Co. For Demolition and Asbestos Removal at the Nicodemus Park Parcel
- 14) **Resolution 134-2022** - Auth. Developers Agreement - 80 Corbett Way, LLC (Blk 3601, Lot 12)
- 15) **Resolution 135-2022** - Auth. Developers Agreement - Eatontown Parker Road Developers, LLC (Blk 3001, Lot 6)
- 16) **Resolution 136-2022** - Approving Amended Developers Agreement - Eatontown Wyckoff, LLC (Blk 2303, Lots 1 & 42) *

C. CONSENT AGENDA MOTIONS (vv)

None

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

The next meeting of the Governing Body is
THURSDAY, June 9, 2022 @ 7:00 p.m.