

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

Interim Administrator
WILLIAM P. LUCIA III

Borough Clerk
JULIE MARTIN

Borough Attorney
ANDREW BAYER

Borough Engineer
EDWARD HERRMAN

AGENDA

** Updated 2/22/22*

Mayor and Council

Wednesday, February 23, 2022

NOTICE - In light of the health risks associated with the global pandemic the February 23, 2022 Council Meeting will be held via Zoom Video Conferencing ONLY. There will be no in person participation. In order to virtually attend the meeting, members of the public must dial **1-929-205-6099** or **1-253-215-8782** and use **access code/meeting ID 867 4904 1645** or can join via video at <https://zoom.us/j/86749041645> or by downloading the **Zoom App**. Please follow prompts. Out of respect for the need to run an orderly meeting, we ask that all participants keep their phone on mute. We appreciate your understanding and patience during this challenging and dynamic time. *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. Proclamation - 2022 MS Awareness Week (*March 13-19, 2022*)
3. Proclamation - Recognizing International Women's Day (*March 8, 2022*)
4. Proclamation - National Nutrition Month (*March, 2022*)
5. Repeal - Technical Advisory & Athletic Advisory Committees (*C/Gindi*)
6. Short Term Rentals (*Mayor Talerico*)
7. Zoning for Medicinal-Use Cannabis/Alternative Treatment Centers (*C/Jones*)
8. Diversity, Equity & Inclusion Commission (*C/Jones*)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (*vv*)
 - A. Workshop/Regular Meeting/Closed Session - 2/9/2022
3. **COMMUNICATIONS**
 - A. County Commissioners, Reso. Authorizing Annual Allocation from Mon. County Open Space, Recreation Trust Fund
 - B. NJAW, Petition for Approval to Change Levels of Purchased Water Adjustment Clause/Wastewater Purchase Clause
 - C. NJNG, regarding Petition of NJNG for Annual Review and Revision of Societal Benefits Charge Factors (3/9/22)
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 (rc)**A. ORDINANCE ADOPTION (rc)**

1. **Ordinance 01-2022** - Amending Chapter 312, "Vehicles and Traffic", Article III "Parking, Stopping or Standing", Section 312-5 "Parking Prohibited During Certain Hours" of the Borough Code, to Remove Overnight Parking Limitations During Weekend Hours - **Public Hearing / Adoption**
2. **Ordinance 02-2022** - Amending Chapter 233, "Parks and Playgrounds", Article III "Use of Parks", Section 233-18 "Hours" of the Borough Code, Disallowing Parking During Hours Parks are Not Open to the Public – **Public Hearing/Adoption**
3. **Ordinance 03-2022** - Amending Chapter 7, "Boards, Commissions and Committees", Article XVII "Community Garden Advisory Committee", To Place Community garden Advisory Committee Under Auspices and Supervision of Department of Recreation and Community Service, Division of Recreation - **Public Hearing/Adoption**
4. **Ordinance 04-2022** – Auth. the Borough to Acquire and Close on the first Amended Purchase and Sale Agreement and Redevelopment Agreement with Fort Monmouth Revitalization Authority for the Nicodemus Park Parcel - **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 05-2022** - Amending Chapter 89, "Land Use", Article IX "Design Standards". Sections 89-83 "Planting and Landscape", Article X "Subdivision of Land and Site Plan", Sections 89-87 "Application for Approval of Preliminary Plat of a Major Subdivision, Section 89-90 "Application for Approval of Preliminary Plat of a Site Plan", and Article VII Area, Bulk and Use Requirements, Section 89-39 "Landscaping, Buffering and Screening" to require the use of Native Plants and Trees - **First Reading/Introduction (Public Hearing/Adoption 3/9/22)**

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 55-2022** - Auth. the Waiving of Raffle Fees, Eatontown Elks #2402
- 2) **Resolution 56-2022** - Auth. Contracts for 2022 Professional Services
- 3) **Resolution 57-2022** - Auth. Purchase of 3 Dodge Durangos through Cranford Police Co-Op, Police Dept (\$110,988)
- 4) **Resolution 58-2022** - Auth. Release of Street Opening Escrow Funds, 77 Hilbert Parkway
- 5) **Resolution 59-2022** - Auth. Return of Bond, 204 Shark River Road Minor Subdivision, Shed Removal (B 3312, Lot 25)
- 6) **Resolution 60-2022** - Auth. Tax Sale Certificate Redemptions
- 7) **Resolution 61-2022** - Approving Community Garden Rules and Policies
- 8) **Resolution 62-2022** - Appoint Rent Leveling Board Secretary (Chapter 256-9 of Borough Code)
- 9) **Resolution 63-2022** - Approving MOU Regarding the Monmouth Mall
- 10) **Resolution 64-2022** - Opposing Continued Extension of Executive Orders Beyond Public Health Emergency and Supporting Senate Bill No. 1200 Limiting the Governor's Unilateral Emergency Powers
- 11) **Resolution 65-2022** - Auth. Engineering to Prepare and Advertise Bid Specs for Greenway Project (ARH) *
- 12) **Resolution 67-2022** - Auth. The Payment of Funds Necessary to Close on the Acquisition of the Nicodemus Park Parcel with Fort Monmouth Economic Revitalization Committee ****walk on resolution**

11. REMARKS OF COUNCIL AND CITIZENS**12. CLOSED SESSION (vv)****A. Resolution 66-2022**

1. Personnel - Committee Appointments
2. Attorney Client Privilege - Utilities *

12. ADJOURNMENT (vv)

*The next meeting of the Governing Body is
Wednesday, March 9, 2022 @ 7:00 p.m.
@ Borough Hall, 47 Broad Street, Eatontown*