

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**  
**Mayor and Council**  
**Wednesday, March 9, 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, Star Ledger and the Link News, posted on the bulletin board in the lobby of Borough Hall, and posted on the Borough website. Public Comment is welcome at any time.*

**WORKSHOP 7:00 pm**

1. Roll Call, Flag Salute
2. Assemblywomen Eulner and Piperno, Introduction (C/Regan)
3. Recognizing Members of the Eatontown Fire Department (C/Regan)
4. **CLOSED SESSION** (vv)
  - A. **Resolution 68-2022**
    - 1) Attorney Client Privilege - Cannabis Applications
    - 2) Personnel - Committee Appointments

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
  - A. Workshop/Regular Meeting/Closed Session - 2/23/2022
3. **COMMUNICATIONS**
  - A. Monmouth County Historical Commission - Historic Preservation Awards
  - B. Shamah - Notice of Zoning Board Hearing (4-28-2022)
  - C. Tinton Falls Borough - Ord. 2022-1484 "Electric Vehicle Supply/Service & Make-Ready Parking Spaces (Adopt. 3/1/22)
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****A. ORDINANCE ADOPTION** (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 - **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 69-2022** - Auth. Submission of a Grant for Alcoholism and Drug Abuse for Fiscal Year 2023
- 2) **Resolution 70-2022** - Auth. Reimbursement for Attendance at the FBI National Academy (Lt. Mulholland)
- 3) **Resolution 71-2022** - Auth. Tax Sale Certificate Redemptions
- 4) **Resolution 72-2022** - Cancelling Grant Fund Budget Appropriation and Revenue
- 5) **Resolution 73-2022** - Auth. Appointment of Alternate Prosecutors
- 6) **Resolution 74-2022** - Auth. Appointment to Certain Boards and Committees
- 7) **Resolution 75-2022** - Auth. Adoption of Employee Handbook
- 8) **Resolution 76-2022** - Affirming the Borough of Eatontown’s Civil Rights Policy
- 9) **Resolution 77-2022** - Amending the Authorized Wording of an Equal Justice Initiative Marker at the Site of the Mingo Jack Memorial in Wampum Memorial Park
- 10) **Resolution 78-2022** - Auth. Execution of 2022 Professional Contract
- 11) **Resolution 79-2022** - Authorize Support Habitat for Humanity’s Home FY 2022 Application to the Monmouth County Division of Planning, Office of Community Development
- 12) **Resolution 80-2022** - Auth. ARH Associates to perform Engineering Services in Connection with Regular Dam Inspection and Reporting at Wampum Park
- 13) **Resolution 81-2022** - Supporting the Location & Operation of Class 5 Retail Cannabis Facility Operated by CSDE Manufacturing, LLC (49 NJ-36)

**B. CONSENT AGENDA MOTIONS** (vv)

- 1) Acceptance of Tax Collector Report, February 2022
- 2) Acceptance of Planning/Zoning Report, February 2022

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

***The next meeting of the Governing Body is  
Wednesday, March 23, 2022 @ 7:00 p.m.***