

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, January 26, 2022

NOTICE - In light of the health risks associated with the global pandemic the January 26, 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 844 5690 6136** or can join via video at **<https://zoom.us/j/84456906136>** 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. Overnight Parking Ordinance (C/Gindi)
3. Park Parking Ordinance (Mayor Talerico)
4. Commercial Planting Ordinance (Mayor Talerico)
5. Community Garden Update (Mayor Talerico)

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

1. Roll Call
2. **APPROVAL OF MINUTES** (vv)
 - A. Workshop/Regular Meeting – 1/12/2022
3. **COMMUNICATIONS**
 - A. NJ, DCA Review of Resolution 208-2021, Area in Need of Redevelopment
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)

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL (vv)

10. NEW BUSINESS

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 33-2022** - Auth. Appointments to Certain Boards/Committees [Sewer Authority]
- 2) **Resolution 34-2022** - Auth. Tax Sale Certificate Redemption (Blk 301, Lot 44)
- 3) **Resolution 35-2022** - Granting Real Estate Property Tax Exemption to Disabled Veteran (Blk 301, Lot 36)
- 4) **Resolution 36-2022** - Auth. Appointment of Alternate Prosecutors
- 5) **Resolution 37-2022** - Auth Wording of Equal Justice Initiative Marker at Site of Mingo Jack Memorial in Wampum Park
- 6) **Resolution 38-2022** - Auth. Execution of Contracts for 2022 Professional Services
- 7) **Resolution 39-2022** - Developer's Agreement - DCH Investments (Blk 2902, Lots 5.02 & 5.03)
- 8) **Resolution 40-2022** - Auth. Purchase of Computer Upgrades, Targeted Technologies, LLC (\$42,313)
- 9) **Resolution 41-2022** - Auth. Engineer to Perform Professional Engineering Services for Building Demolition & Soil Erosion Permitting in Connection with the Nicodemus Park Parcel at Fort Monmouth
- 10) **Resolution 43-2022** - Auth. Housing Rehabilitation Program Administrator to Proceed with Rehabilitation of Property Located at 18 Eaton Place and the Funding for Such Rehabilitation (**Note: Walk on Resolution*)

C. CONSENT AGENDA MOTIONS (vv)

- 1) Acceptance of Planning/Zoning Report, December 2021
- 2) Acceptance of 2021 Annual Report of the Eatontown Historical Committee

11. REMARKS OF COUNCIL AND CITIZENS

12. CLOSED SESSION

A. Resolution 42-2022

- 1) Personnel/Contractual – AFSME
- 2) Personnel – Committee Appointments

13. ADJOURNMENT (vv)

***The next meeting of the Governing Body is
Wednesday, February 9, 2022 @ 7:00 p.m.***