

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

** Updated 2/8/21*

*** Updated 2/9/21*

AGENDA
Mayor and Council
Wednesday, February 9, 2022

NOTICE - In light of the health risks associated with the global pandemic the February 9, 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 882 5762 6814** or can join via video at **<https://zoom.us/j/88257626814>** 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 - Recognizing Ryan Sneath for Creating Awareness of Congenital Heart Disease
3. Emerging Zoning Topics (*Mayor Talerico*)
4. Municipal Space Issues (*C/Gindi*)
5. Ft. Monmouth Lake (*Mayor Talerico*)
6. Diversity, Equity & Inclusion (DEI) Committee (*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 – 1/26/2022
3. **COMMUNICATIONS**
 - A. NJ DCA, Review of Resolution 212-2021 Non Condemnation Area in Need of Redevelopment (1/13/22)
 - B. Ocean Twp., Ordinance #2376 – Establishing Land Use Regulations/Licensing Cannabis Establishments (Adopt. 1/12/22)
 - C. County Commissioners, Reso. Opposing Extn. of Executive Orders by Gov. Murphy Beyond Public Health Emergency
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) - None
8. **PUBLIC COMMENT ON AGENDA ITEMS ONLY**
9. **BILLS & CLAIMS AND BI-WEEKLY PAYROLL** (vv)
10. **NEW BUSINESS**
 - A. **ORDINANCE INTRODUCTION** (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 - **First Reading/Intro (Public Hearing 2/23/22)**
 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 - **First Reading/Intro (Public Hearing 2/23/22)**
 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 - **First Reading/Intro (Public Hearing 2/23/22)**
 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
First Reading/Intro (Public Hearing 2/23/22)
 - 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 44-2022** - Auth. Emergency Temporary Appropriation (No. 1)
 - 2) **Resolution 45-2022** - Auth. Contracts for 2022 Professional Services
 - 3) **Resolution 46-2022** - Auth. Cancellation of Property Taxes due to Totally Exempt Veteran (Blk 301, Lot 36)
 - 4) **Resolution 47-2022** - Auth. Tax Sale Certificate Redemptions
 - 5) **Resolution 48-2022** - Auth. MOU with AFSME for 2022-2025
 - 6) **Resolution 49-2022** - Certification of the 2020 Annual Audit
 - 7) **Resolution 50-2022** - Auth. County of Monmouth Mosquito Control to Conduct Aerial Mosquito Control Operations
 - 8) **Resolution 51-2022** - Auth. Appointment of Class III Special Officer
 - 9) **Resolution 52-2022** - Designating Kushner Company as the Conditional Redeveloper & Authorizing Escrow Agreement, Monmouth Mall
 - 10) **Resolution 53-2022** - A Resolution of the Borough Council Supporting the Eatontown Lions Club Request to Expand the Area in 80 Acres Park for its Proposed All Inclusive Playground
 - C. **CONSENT AGENDA MOTIONS** (vv)
 - 1) NJ Firemen’s Association Application for Membership (K. Kawas)
 - 2) 2021 Annual Report of Collections
 - 3) Acceptance of Planning/Zoning Report, January 2022
 - 4) Acceptance of Tax Collector Report, January 2022 *
11. **REMARKS OF COUNCIL AND CITIZENS**
12. **CLOSED SESSION** (vv)
 - A. **Resolution 54-2022** - Attorney Client Privilege - Medical Marijuana **
13. **ADJOURNMENT** (vv)

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