

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, April 13, 2022**

Interim Administrator  
**WILLIAM P. LUCIA III**

Borough Clerk  
**JULIE MARTIN**

Borough Attorney  
**ANDREW BAYER**

Borough Engineer  
**EDWARD HERRMAN**

*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 - Arbor Day
3. Proclamation - Recognizing National Public Safety Telecommunications Week
4. Proclamation - Earth Day
5. Proclamation - Supporting the 2022 U Drive. U Text. U Pay. Distracted Driving Crackdown
6. FMERA Plan Amendment #18 (*Mayor Talerico*)
7. Median Beautification (*M. Woloshin*)
8. **CLOSED SESSION** (*vv*)
  - A. **Resolution 88-2022**
    - 1) Contractual - Fort Monmouth
    - 2) Personnel - Committee Appointments
    - 3) Pending Litigation - Fresh Dispensary v. Borough of Eatontown
    - 4) Attorney/Client Privilege - Eatontown Sewer

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

1. Roll Call
2. **APPROVAL OF MINUTES** (*vv*)
  - A. Workshop – 3/9/2022
  - B. Workshop/Regular Meeting/ Closed Session - 3/23/2022
3. **COMMUNICATIONS**
  - A. Anteagroup, Remedial Action Certification From, 157 Broad Street (Former Getty)
  - B. Two Rivers Water Reclamation Authority - Notice of Public Hearing (4-12-2022)
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)  
There is no Old Business before Council
- 8. PUBLIC COMMENT ON AGENDA ITEMS ONLY**
- 9. BILLS & CLAIMS AND BI-WEEKLY PAYROLL** (vv)
- 10. NEW BUSINESS** (rc)
- A. ORDINANCE INTRODUCTION** (rc)
- 1) **Ordinance 06-2022** - Ordinance Amending Chapter 89, “Land Use” Article II “Definitions” Section 89-4 “Definitions and Word Usage”; and Article VII “Area, Bulk and Use Requirements” creating a new Section 89-36.1 Entitled “Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces” **First Reading/Introduction** (Public Hearing 4/27/22)
- B. BUDGET INTRODUCTION** (rc)
- 1) **Ordinance 07-2022** - Ordinance of the Borough of Eatontown to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) - **First Reading/Introduction** (Public Hearing 5/11/22)
- 2) **Resolution 89-2022** - Resolution to Defer School Tax Levy (rc)
- 3) **Resolution 90-2022** - Introducing the Municipal Budget of the Borough of Eatontown for the Year 2022 (rc)  
(Public Hearing 5/11/22)
- C. 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 91-2022** - Auth. Person to Person Transfer of Plenary Retail Consumption License (Ruby Tuesday)
- 2) **Resolution 92-2022** - Acceptance of Obligations Under Grant Agreement, Nicodemus Splash Pad Grant (\$60,000.00)
- 3) **Resolution 93-2022** - Auth. Purchase/Installation/Set Up of Dell Computers Through Bergen County Co-Op (\$45,710.00)
- 4) **Resolution 94-2022** - Auth. Purchase of 3 Chevy Tahoes Through State Contract, Police Department (\$129,320.07)
- 5) **Resolution 95-2022** - Auth. Award of Contract, Downtown Greenway Phase I to Vulcan Construction, Inc. (\$217,950.00)
- 6) **Resolution 96-2022** - Auth. Award of Contract, Building Demolition Nicodemus Park Parcel to Frank Lurch Demo Co.  
(\$195,649.00)
- 7) **Resolution 97-2022** - Auth. Participation in Defense Logistics Agency, Law Enforcement Support 1033 Program
- 8) **Resolution 98-2022** – Supporting Sustainable Land Use Policy
- D. CONSENT AGENDA MOTIONS** (vv)
- 1) Acceptance of Green Team Annual Report, 2021
- 2) Acceptance of Planning/Zoning Report, March 2022
- 3) Acceptance of Tax Collector Report, March 2022
- 11. REMARKS OF COUNCIL AND CITIZENS**
- 12. ADJOURNMENT** (vv)

***The next meeting of the Governing Body is  
Wednesday, April 27, 2022 @ 7:00 p.m.***