

**COUNCIL MEETING
MONDAY, MARCH 11, 2019
7:00 P.M.
AGENDA**

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of February 25, 2019
2. Approved Executive Session Minutes of February 25, 2019

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2019-06 - Amending and Supplementing Chapter XXV of the Borough Code Entitled "Charitable Clothing Bins"
2. **Introduction**
Bond Ordinance No. 2019-07 – Providing for an Asset Management Plan for the Drinking Water System in and for the Borough of Point Pleasant and Appropriating \$50,694.00 Therefor, and Providing for the Issuance of \$48,159.00 in Water-Sewer Utility Bonds or Notes of the Borough of Point Pleasant to Finance the Same
3. **Introduction**
Ordinance No. 2019-08 – Amending and Supplementing Chapter VIII of the Borough Code Entitled "Building and Housing" and Specifically Subsection 8-5.2 Entitled "Prohibitive Acts"

**D. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

E. RESOLUTIONS

"All matters listed under item "Resolution" will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately."

1. (xxx-2019) Bills and Claims
2. (xxx-2019) Authorize Transfer of 2018 Budget Appropriations
3. (xxx-2019) Approve Emergency Temporary Appropriation
4. (xxx-2019) Void Check Resolution

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F. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

1. (xxx-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2019) Accepting and Authorizing Execution of the Second Amendment to the Lease Agreement with T-Mobile Northeast, LLC
4. (xxx-2019) Authorize Refund Demolition Bond- Block 279, Lot 3, 1819 Shore Blvd.
5. (xxx-2019) Authorize CME Associates for Professional Engineering Services for Affordable Housing Planning Services – COF #2019-118
6. (xxx-2019) Authorize T&M Associates for Engineering Services for Proposed Water Infrastructure Mapping – COF #2019-119
7. (xxx-2019) Approving Application:
 - Ocean Road School PTO Annual Sunday Runday Event on Sunday, June 9, 2019. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.
 - The Nicholas Hudanish Foundation Festival at Community Park on Saturday, September 28, 2019 from 12:00 PM – 6:00 PM.
8. (xxx-2019) Confirming Personnel Appointments
 - Alex J. Hubner, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.
 - Dima A. Pinchak, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.
 - Jax G. Wigert, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 11, 2019.

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Pamela Snyder

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Michael Thulen Jr.

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky