

**COUNCIL MEETING  
TUESDAY, MARCH 6, 2018  
7:00 P.M.  
AGENDA**

Page 1 of 2

**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 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. PROCLAMATION**

1. Youth Art Month 2018 Endorsement

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of February 20, 2018

**D. ORDINANCES**

1. Final Reading and Public Hearing

Ordinance No. 2018-01 to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

- TABLED 2.** Final Reading and Public Hearing

Bond Ordinance No. 2018-02 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,038,100.00 Therefore, and Providing for the Issuance of \$1,935,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

- TABLED 3.** Final Reading and Public Hearing

Bond Ordinance No. 2018-03 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$925,500.00 Therefore, and Providing for the Issuance of \$879,000.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

**E. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)**

Five (5) Minute Limit Per Person

**F. 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. (085-2018) Bills and Claims
2. (086-2018) Approve Emergency Temporary Appropriation
3. (087-2018) Void Check Resolution

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Page 2 of 2

**G. 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. (088-2018) Authorize Refund Demolition Bond – Block 240, Lot 11, 2204 North Road
2. (089-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (090-2018) Accepting Dr. Caesar DePaço’s Donation of (4) Four Patrol Rifles for the PD
4. (091-2018) Authorizing Release of Performance Bond and Acceptance of Maintenance Bond for the Rehabilitation of Memorial Drive Elevated Water Tank Project
5. (092-2018) Authorize Recreation Department to Hire Part-Time Seasonals
6. (093-2018) NJDEP Green Acres Enabling Resolution – Heritage Park
7. (094-2018) Approving the Following Applications:
  - Point Pleasant Fire Department, Mailing Fundraiser commencing April 2018
  - St. Martha’s Roman Catholic Church, Parish Picnic, Sunday, September 9, 2018, from 7:00 AM – 5:30 PM at Riverfront Park.

**H. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**I. 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**