

**COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
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 12, 2018 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 October 16, 2018
2. Approve Executive Session Minutes of October 16, 2018

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2018-15 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" so as to Amend Section 7-3.4 Entitled "Parking Prohibited at all times on Certain Streets and Revising Schedule II to Include a Portion of Hardenburg Avenue
2. **Final Reading and Public Hearing**
Ordinance No. 2018-16 Providing Funding for Engineering and Planning Services for the Recreation Center
3. **Introduction**
Ordinance No. 2018-17 Amending and Supplementing Chapter XVII Entitled "Uniform Safety Code"

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. (255-2018) Bills and Claims
2. (256-2018) Void Check Resolution
3. (257-2018) Authorize Transfer of 2018 Budget Appropriations
4. (258-2018) Authorize Emergency Appropriation – Water/Sewer Utility
5. (259-2018) Authorize Emergency Repair to Borough Water Main – Pillari Brothers Construction – COF #2018-142
6. (260-2018) Authorize Emergency Video Services and Jet-Vac for Borough Water Main Repair– American Pipe Cleaning – COF #2018-143

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F. CONSENT AGENDA

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“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. (261-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (262-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (263-2018) Canceling Taxes and Authorizing Refund Pursuant to N.J.S.A. 54:4-3.32
4. (264-2018) Authorize Refund Inspection Fee Escrow Accounts
5. (265-2018) Authorize Refund Demolition Bond – Block 46, Lot 16, 607 Boulton Avenue
6. (266-2018) Memorializing the Certification of the Review of the Local Government Best Practices Check List
7. (267-2018) Authorize Change Order Number 1 – Phase 2 Sanitary Sewer Television Inspection Project, COF# 2018-141
8. (268-2018) Authorizing Execution of an Agreement with the NJDOT Concerning the Replacement of the Route 88 Bridge
9. (269-2018) Authorize Refund Permit Fees – Block 272, Lot 50, 816 Partridge Run
10. (270-2018) Authorize Refund Permit Fees – Block 228, Lot 33.01, 1203 Dorsett Dock Rd.
11. (271-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – D.R.E.C.P., 2018/2019
12. (272-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – D.W.I.E.P., 2018/2019
13. (273-2018) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – M.O.L.E.P., 2018/2019
14. (274-2018) Resolution to Affirm the Borough of Point Pleasant Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact with Municipal Employees, Officials and Volunteers
15. (275-2018) Authorize Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the County of Ocean for Fire Inspection Services
16. (276-2018) Authorizing Approval to Accept the Ocean County Senior Services Grant for the Contract Year 2019
17. (277-2018) Authorize Recreation Department to Hire Part-Time Seasonals
18. (278-2018) Resolution Confirming the Following Personnel Action:
- Catherine Benedict resigned as Crossing Guard, effective October 26, 2018

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