

**COUNCIL MEETING
MONDAY, JANUARY 14, 2019
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 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 December 18, 2018

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

D. 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. (041-2019) Bills and Claims
2. (042-2019) Authorize Transfer of 2019 Budget Appropriations

E. 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. (043-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
2. (044-2019) Authorize Refund Demolition Bond-Block 279, Lot 148, 1713 Certainty Drive
3. (045-2019) Authorize Refund Demolition Bond, Block 117, Lot 29, 908 Rue Avenue
4. (046-2019) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor’s Program-Fatal Accident Support Team (F.A.S.T – 2019)
5. (047-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
6. (048-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
7. (049-2019) Resolution to Extend the Grace Period for First Quarter Taxes

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Page 2 of 2

E. CONSENT AGENDA, (con't)

- 8. (050-2019) Confirming Personnel Appointments**
- **Liam P. Murphy, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective January 14, 2019.**
 - **Denise A. Kuncken be appointed to the position of Substitute Crossing Guard, effective January 15, 2019 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
- 9. (051-2019) Approving the Following Applications:**
- **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Tent Party, Sunday, March 17, 2019 11:00 AM – 8:00 PM.**
 - **Treasure Island Pirate Paddle IV, 2019 Stand Up Paddle Board Race at Riverfront Park, Saturday, May 18, 2019 from 7:30 AM – 3:00 PM, (rain date) Sunday, May 19, 2019.**
 - **Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 15, 2019 from 6:00 AM – 11:30 AM.**

**F. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

- G. 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