

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

Page 1 of 3

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 Re-Organization Meeting Minutes of January 6, 2019
2. Approve Council Meeting Minutes of January 14, 2019
3. Approved Executive Session Minutes of January 14, 2019

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

D. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2019-01 – Setting Salary Ranges for the Borough’s Governing Body and Certain Full Time Officials and Employees
2. **Introduction**
Ordinance No. 2019-02 – Amending Section 19-3 of the Borough Code Entitled “Land Use Definitions”
3. **Introduction**
Ordinance No. 2019-03 – Supplementing Section 19-37 and Adding Section 19-37.6 “Building Height in the Flood Zone”
4. **Introduction**
Ordinance No. 2019-04 – Amending and Supplementing Section III of the Borough Code Entitled, “Rules and Regulations for Curtis Avenue Boat Ramp Facility”
5. **Introduction**
Ordinance No. 2019-05 – Amending and Supplementing Chapter XV of the Borough Code Entitled, “Beaches, Parks and Recreational Areas”

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 2019 Budget Appropriations
3. (xxx-2019) Void Check Resolution

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Page 2 of 3

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) Authorize DPW to Solicit Bids for Radium Removal Services at Well #8
4. (xxx-2019) Authorizing Acceptance and Execution of an Easement for Pipeline Right-of-Way with United States Army Corps of Engineers
5. (xxx-2019) Authorizing Acceptance and Execution of an Easement for Pipeline Right-of-Way with United States Army Corps of Engineers – River Street
6. (xxx-2019) Authorize Change Order Number 1 – Mill & Overlay of Various Locations - COF #2019-116
7. (xxx-2019) Recreation Department – Establishment of Fees for 2019
8. (xxx-2019) Authorize Recreation Department to Hire Part-Time Seasonals
9. (xxx-2019) Authorizing a Waiver of any and all Building and Zoning Permit Related Fees from the Point Boro First Aid Squad and Point Pleasant Fire Company for the year 2019
10. (xxx-2019) Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for 2019
11. (xxx-2019) Authorizing Release of Performance Bond and Acceptance of Maintenance Bond and Close Out Documents and Adoption of Change Order No. 1 for Backwash Tank Repainting at the Riviera Parkway Water Treatment Plant
12. (xxx-2019) Approving the Following Applications:
 - Clean Ocean Action, Beach Sweeps, Saturday, April 13, 2019 and Saturday, October 26, 2019 from 9:00 AM – 12:30 PM.
 - Point Boro First Aid Squad, Fundraising Efforts by Mail in the Months of May and June with additional mailing during the months of November and December
 - Point Pleasant Fire Department, Coin Toss, Saturday, June 1, 2019 (rain date June 8, 2019) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88 and Saturday, July 6, 2019 (rain date July 13, 2019).
 - Point Boro First Aid Squad, Coin Toss, Saturday, July 13, 2019 between 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue (rain date July 20, 2019).
13. (xxx-2019) Authorizing Submission of 2019 CDBG Grant Program Application
14. (xxx-2019) Confirming Personnel Appointment
 - John M. Vitale, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective February 11, 2019.

G. OPEN PUBLIC SESSION

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Page 2 of 3

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