

**COUNCIL MEETING
MONDAY, FEBRUARY 25, 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. PROCLAMATION

1. Point Pleasant Pirates D10 & D14 Cheerleading Teams

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of February 11, 2019
2. Approved Executive Session Minutes of February 11, 2019

D. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2019-04 – Amending and Supplementing Section III of the Borough Code Entitled, “Rules and Regulations for Curtis Avenue Boat Ramp Facility”
2. Final Reading and Public Hearing
Ordinance No. 2019-05 – Amending and Supplementing Chapter XV of the Borough Code Entitled, “Beaches, Parks and Recreational Areas”
3. Introduction
Ordinance No. 2019-06 - Amending and Supplementing Chapter XXV of the Borough Code Entitled “Charitable Clothing Bins

**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. (069-2019) Bills and Claims
2. (070-2019) Approve Emergency Temporary Appropriation

**COUNCIL MEETING
MONDAY, FEBRUARY 25, 2019
7:00 PM**

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. (071-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (072-2019) Cancel Taxes and Authorize Refund Pursuant to N.J.S.A. 54:4-3.32
3. (073-2019) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
4. (074-2019) Authorizing Execution of a Lease Agreement by and between the Borough of Point Pleasant and St. Martha’s Church COF# 2019-117
5. (075-2019) Authorize Refund Zoning Fee – Block 279, Lot 3, 1819 Shore Blvd.
6. (076-2019) Authorize Refund Demolition Bond – Block 279, Lot 138, 1735 Certainty Dr.
7. (077-2019) Authorize Refund Demolition Bond – Block 380, Lot 2, 2226 Beach Blvd.
8. (078-2019) Approving Applications:
 - Idle Hour, Fundraiser for Cancer Survivor, Sunday, April 7, 2019 from 11:00 am–7:00 pm.
 - Idle Hour, Bay Head/Mantoloking PBA Fundraiser, Sunday, May 5, 2019 from 11:00 am – 7:00 pm.
 - Point Pleasant Chamber of Commerce 2019 Annual Summerfest, Friday, May 31, 2019 – Saturday, June 1, 2019 (rain date Sunday, June 2, 2019).
9. (079-2019) Authorize the Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the Borough of Point Pleasant Board of Education for Four (4) Police Officers to Provide Security at the Schools.

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

J. AUTHORIZATION

1. Authorize the Police Chief to Hire Four (4) Class III Officers

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 Furrato

Recreation – William Borowsky