

**COUNCIL MEETING  
MONDAY, MARCH 25, 2019  
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 11, 2019 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. PROCLAMATION**

1. 2019 UDrive. UText. UPay. Distracted Driving Crackdown

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approved Executive Session Minutes of March 11, 2019

**D. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2019-02 - Amending Section 19-3 of the Borough Code Entitled "Land Use Definitions"
2. **Final Reading and Public Hearing**  
Ordinance No. 2019-03 - Supplementing Section 19-37 and Adding Section 19-37.6 "Building Height in the Flood Zone"
3. **Final Reading and Public Hearing**  
Bond Ordinance No. 2019-07 - Providing for an Asset Management Plan for the Drinking Water System in and for the Borough of Point Pleasant and Appropriating \$50,694.00 Therefor, and Providing for the Issuance of \$48,159.00 in Water-Sewer Utility Bonds or Notes of the Borough of Point Pleasant to Finance the Same
4. **Final Reading and Public Hearing**  
Ordinance No. 2019-08 – Amending and Supplementing Chapter VIII of the Borough Code Entitled "Building and Housing" and Specifically Subsection 8-5.2 Entitled "Prohibitive Acts"
5. **Introduction**  
Ordinance No. 2019-09 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank
6. **Introduction**  
Bond Ordinance No. 2019-10 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,903,089.00 Therefor, and Providing for the Issuance of \$1,807,089.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

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**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. (094-2019) Bills and Claims
2. (095-2019) Authorize Municipal Budget to be Read by Title Only at Public Hearing
3. (096-2019) Authorize Transfer of 2018 Budget Appropriations
4. (097-2019) Approve Emergency Temporary Appropriations
5. (098-2019) Introduction of Municipal Budget – Fiscal Year 2019
6. (099-2019) Authorize Self-Examination of Budget - 2019

**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. (100-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (101-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (102-2019) Authorize Refund Demolition Bond – Block 356, Lot 1, 1826 Southeast Drive
4. (103-2019) Authorizing a Reduction of the Performance Guarantees for Block 9, Lot 25, a/k/a 3305 River Road
5. (104-2019) Authorize RVV for Additional Engineering Services for Drainage Improvements at Glenwood Drive and Center Street
6. (105-2019) Authorize RVV for Design Engineering Services for Rue Mirador Roadway Reconstruction Project Which Also Includes Academy Drive and Hollywood Road – COF #2019-120
7. (106-2019) Authorize Log-Pro Log Home Restoration Products and Services, Inc., for Improvements to Bennett Cabin – COF #2019-121
8. (107-2019) Approving the Following Application:
  - Shore House Bar & Grill, Petition to Extend Licensed Premises, POAC Autism Fundraiser, Saturday, April 20, 2019 from 11:00 AM – 8:00 PM.
  - St. Martha’s Roman Catholic Church, Parish Picnic, Sunday, September 8, 2019, from 7:00 AM – 7:00 PM at Riverfront Park.
  - Life Chapel 5K Race “Run with Purpose” on Saturday, October 19, 2019 from 6:00 AM – 12:00 PM at Community Park
9. (108-2019) Authorize Awarding a Contract for the Reconstruction of Rue Mirador To Black Rock Enterprises, Inc., - COF #2019-122

**H. OPEN PUBLIC SESSION  
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**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**