

**COUNCIL MEETING  
MONDAY, APRIL 22, 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 April 8, 2019
2. Approve Executive Session Minutes of April 8, 2019.

**C. MUNICIPAL BUDGET**

1. Public Hearing and Adoption of 2019 Municipal Budget

**D. ORDINANCE**

1. Final Reading and Public Hearing  
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
2. Introduction  
Ordinance No. 2019-11 – Amending and Supplementing Chapter XXV of the Borough Code in Order to Rescind in its Entirety Ordinance No. 2019-06

**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. (121-2019) Bills and Claims
2. (122-2019) Authorizing Cancellation of Capital Appropriation Balances of Completed Projects

**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. (123-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (124-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

**COUNCIL MEETING  
MONDAY, APRIL 22, 2019  
7:00 PM**

Page 2 of 2

**G. CONSENT AGENDA, (cont)**

3. (125-2019) **Accepting Close-Out Documents and Authorizing Release of the Performance Bond and Acceptance of Maintenance Bond and Authorizing the Execution of a Change Order for Well 10 Rehabilitation Project**
4. (126-2019) **Authorize Recreation Department Refund**
5. (127-2019) **Authorize T&M Associates for Water Quality Accountability Act Asset Management Plan – COF #2019-124**
6. (128-2019) **Authorize Police Department to Solicit Bids for Purchase of Police Uniforms and Accessories**
7. (129-2019) **Authorizing Appointment of Temporary, Part-time Dog Census Takers for 2019**
8. (130-2019) **Confirming Appointments to the Office of Emergency Management**
9. (131-2019) **Confirming Personnel Appointments:**
  - **Jared S. Wigert, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 22, 2019.**
  - **Joseph M. Stendardi, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 22, 2019.**
10. (132-2019) **Approving the Following Application:**
  - **Bay Head Shores Property Owners Association, Social Affair Permit, for Saturday, May 25, 2019 from 3:00 PM – 10:00 PM (rain date May 26, 2019).**
  - **Idle Hour, Social Affair Permit, Bay Head and Mantoloking PBA, Sunday, May 5, 2019 from 2:00 PM – 6:00 PM.**
11. (133-2019) **Rejecting the Sole Bid Submitted for the Purchase of Cellular Antenna Leases on the Memorial Drive Water Tank**

**H. OPEN PUBLIC SESSION**

**Five (5) Minute Limit Per Person**

**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**