

**COUNCIL MEETING  
MONDAY, MAY 13, 2019  
7:00 P.M.  
AGENDA**

**ROLL CALL**

Page 1 of 3

**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. PRESENTATION**

1. Investors Bank Heritage Park Donation

**B. PROCLAMATIONS**

1. Star News Group Day – Friday, May 24, 2019
2. Click It or Ticket Mobilization

**C. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**D. MINUTES**

1. Approve Council Meeting Minutes of April 22, 2019
2. Approve Executive Session Minutes of April 22, 2019

**E. ORDINANCES**

1. Final Reading and Public Hearing  
Ordinance No. 2019-11 – Amending and Supplementing Chapter XXV of the Borough Code in Order to Rescind in its Entirety Ordinance No. 2019-06
2. Introduction  
Ordinance No. 2019-12 – Providing Funding for Replacement of Filter Vessels/Media for the Borough of Point Pleasant and Appropriating \$89,110 for Such Purpose
3. Introduction  
Ordinance No. 2019-13 – Providing Funding for Sanitary Sewer Repair Services for the Borough of Point Pleasant and Appropriating \$21,009 for Such Purpose

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

**G. 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. (134-2019) Bills and Claims
2. (135-2019) Request Chapter 159 Budget Insertion – Bulletproof Vest Partnership Grant
3. (136-2019) Request Chapter 159 Budget Insertion – Distracted Driving Crackdown
4. (137-2019) Request Chapter 159 Budget Insertion – Click it or Ticket
5. (138-2019) Authorize Cancellation of Capital Appropriation Balances of Completed Projects

**COUNCIL MEETING  
MONDAY, MAY 13, 2019  
7:00 PM**

Page 2 of 3

**H. 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. (139-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (140-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (141-2019) Authorize Refund Zoning Fee -Block 278, Lot 23.20-29 – 1735 Bay Avenue
4. (142-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
5. (143-2019) Authorizing Payment for Consulting Services to Maintain Network for Police Department – Breaker Group, Inc. – COF #2019-125
6. (144-2019) Authorizing Execution of a Service Agreement with Brownstone Recovery Group, Inc. Concerning a Class Action Litigation Involving Visa and Mastercard
7. (145-2019) Authorize Recreation Department to Hire Part-time Seasonals
8. (146-2019) Confirming Personnel Salary Adjustments – Police Department
  - Pierce G. Drzmkowski salary increased to \$14.00 per hour.
  - Michael T. Cappello salary increased to \$14.00 per hour.
9. (147-2019) Confirming Personnel Appointments– Police Department
  - Daniel M. Guthrie, having been appointed to the position of SLEO III in the Police Department at a salary of \$30.00 per hour for 7.5 hours a day during the 180-day school year, effective May 14, 2019.
  - Joseph J. Robertazzi, having been appointed to the position of SLEO III in the Police Department at a salary of \$30.00 per hour for 7.5 hours a day during the 180-day school year, effective May 14, 2019.
10. (148-2019) Confirming Personnel Appointments- DPW:
  - Richard Chu, having been appointed to the position of temporary DPW Laborer in Building and Grounds at a salary of \$14.00 per hour, effective May 13, 2019.
  - Memorialize Frank Ferrara, hereby appointed to the position of Part-Time Recycling Laborer at a rate of \$14.00 per hour, effective May 7, 2019.
11. (149-2019) Approving the Following Applications:
  - Memorialize Shore House Bar and Grill, Petition to Extend Licensed Premises, Saturday, May 25, 2019 from 11:00 AM – 8:00 PM for Mitch Remig Fundraiser.
  - Shore House Bar and Grill, Petition to Extend Licensed Premises, Saturday, June 8, 2019 from 11:00 AM – 8:00 PM for Quinn’s Journey Fundraiser.
  - Point Pleasant Chamber of Commerce, Social Affair Permit, Annual Summerfest, Friday, May 31 - Sunday, June 2, 2019
12. (150-2019) Application to Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e)
13. (151-2019) Rejecting All Bids for the 2019 Police Uniform and Equipment Contract

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**Page 3 of 3**

**I. AUTHORIZATION**

- 1. Building Department to hire a Temporary, Part-Time Plumbing Inspector.**

**J. OPEN PUBLIC SESSION**

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

**K. 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**