

**COUNCIL MEETING
MONDAY, JUNE 24, 2019
7:00 P.M.
AGENDA**

ROLL CALL

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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. Designation of July as Park and Recreation Month

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of May 13, 2019
2. Approve Executive Session Minutes of May 13, 2019
3. Approve Special Council Meeting Minutes of May 28, 2019
4. Approve Executive Session Meeting of May 28, 2019

D. ORDINANCES

1. Final Reading and Public Hearing
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
2. Final Reading and Public Hearing
Ordinance No. 2019-13 – Providing Funding for Sanitary Sewer Repair Services for the Borough of Point Pleasant and Appropriating \$21,009 for Such Purpose
3. Introduction
Ordinance No. 2019-14 – Amending and Supplementing Chapter 19-19 of the Borough Code entitled “Duties of Zoning and Code Enforcement Officer”
4. Introduction
Ordinance No. 2019-15 – Creating New Section 19-38 Entitled “Enforcement of Conditions in Resolutions Approving Development Applications”

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. (155-2019) Bills and Claims
2. (156-2019) Void Check Resolution
3. (157-2019) Request Chapter 159 Budget Insertion – Alcohol Ed Rehab Grant
4. (158-2019) Request Chapter 159 Budget Insertion – Clean Communities Grant

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F. RESOLUTIONS, (con't)

5. (159-2019) Request Chapter 159 Budget Insertion – Senior Services Grant
6. (160-2019) Request Chapter 159 Budget Insertion – NJDOT Grant
7. (161-2019) Providing for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Water/Sewer Utility Bonds; Authorizing the Sale of Up to \$5,953,000 Principal Amount of General Improvement Bonds, Series 2019, and Up to \$4,707,000 Principal Amount of Water/Sewer Utility Bonds, Series 2019; Authorizing Advertisement of a Notice of Sale; Authorizing the CFO to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds and Authorizing Other Matters Relating Thereto

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. (162-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (163-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (164-2019) Authorize Refund of Tax Sale Overpayments
4. (165-2019) Authorizing Release of the Performance Bond for Block 240, Lot 11 A/K/A 2204 North Road
5. (166-2019) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for the Mill & Overlay of Various Locations Project
6. (167-2019) Authorize Refund of Demolition Bond – Block 279, Lot 190 – 1718 Rue Mirador
7. (168-2019) Authorize Disposal of Found/Abandoned Property Via Online Auction-PD
8. (169-2019) Authorize a Contract with Pyrotecnico FX for Fireworks Display During the Kick-Off for the 100th Year Centennial Celebration – COF#2019-126
9. (170-2019) Authorize Recreation Department Refund
10. (171-2019) Authorizing Approval to Submit a Grant Application for Ocean County Senior Services Request for Competitive Contract Proposal for 2019-2021 Area Plan Contract Year Two, Older Americans Act Title III Area Plant Contract 2019
11. (172-2019) Authorize Recreation Department to Hire Part-Time Seasonals
12. (173-2019) Approving Renewal of Liquor Licenses for the Term 2019-2020
13. (174-2019) Authorize Refund – Municipal Clerk’s Office – Clothing Bin Account
14. (175-2019) Confirming Registrar of Vital Statistics Appointments
15. (176-2019) Awarding Contract for the Purchase of Police Department Uniforms and Equipment to Atlantic Tactical - COF #2019-127
16. (177-2019) Awarding a Contract Through the Educational Services Commission of NJ Cooperative Pricing System to Foveonics Imaging Technologies – COF# 2019-28
17. (178-2019) Appointing Robert Paul Michalkowski as Municipal Court Administrator of the Municipal Court of the Borough of Point Pleasant

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G. CONSENT AGENDA (con't)

- 18. (179-2019) Confirming the Following Personnel Appointments:**
- **Memorialize Glen Purves, hereby appointed to temporary, part-time Plumbing Subcode Inspector, in the Construction Department, working approximately 18 hours per week, at a rate of \$38.00 per hour, effective May 24, 2019.**
 - **Tom Grady, hereby appointed to the position of PT Recycling Laborer working 15-25 hours per week at a rate of \$14.00 per hour, effective June 24, 2019.**
- 19. (180-2019) Approving the Following Applications:**
- **Bay Head Shores Property Owners Association, Social Affair Permit, Saturday, July 6, 2019 from 3:00 PM–10:00 PM, (rain date July 7, 2019).**
 - **Point Pleasant Elks Fest – Arnold Avenue Park, Saturday, September 21, 2019 from 11:00 AM – 6:30 PM (rain date September 22, 2019).**
 - **The Shore House Bar & Grill, Extend Licensed Premises, Point Pleasant High School-Panthers Let's Eat, Saturday, July 13, 2019 from 11AM – 8PM.**
 - **The Shore House Bar & Grill, Extend Licensed Premises, Boro Bikes and BBQ, Saturday, September 28, 2019 from 11AM – 8PM.**
- 20. (181-2019) Authorizing Participation in the Volunteer Credit Program (P.L.1998, C. 145)**

**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