

**COUNCIL MEETING  
MONDAY, AUGUST 26, 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. Sergeant Brad McNally and Officer Nicholas Rossi, Point Pleasant Police Department

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

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

**D. ORDINANCES**

1. **Final Reading and Public Hearing**  
Bond Ordinance No. 2019-16 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and appropriating \$246,000.00 Therefor, and Providing for the Issuance of \$233,700.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
2. **Final Reading and Public Hearing**  
Bond Ordinance No. 2019-17 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$622,800.00 Therefor, and Providing for the Issuance of \$591,400.00 in Water and Sewer Utility Bonds or Notes of the Borough of Point Pleasant to Finance the Same

**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. (209-2019) Bills and Claims

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**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. (210-2019) Governing Body Certification of the Annual Audit**
- 2. (211-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 3. (212-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 4. (213-2019) Authorizing Tax Collector to Cancel Taxes Pursuant to N.J.S.A. 54:4-3.30**
- 5. (214-2019) Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1**
- 6. (215-2019) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A. 54:4-3.32**
- 7. (216-2019) Authorizing the Tax Collector to Remove Billing Due to Block and Lot Consolidation Freeze Act**
- 8. (217-2019) Authorize Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10.00**
- 9. (218-2019) Authorize Renewal of Membership Agreement with the Ocean Municipal Joint Insurance Fund**
- 10. (219-2019) Authorize Refund Demolition Bond – Block 301, Lot 9, 2201 Middle Avenue**
- 11. (220-2019) Authorize Refund Demolition Bond – Block 142, Lot 30, 610 Delaware Ave.**
- 12. (221-2019) Authorize Refund Demo. Bond – Block 386, Lot 29.01, 1515 Bel Aire Ct. E.**
- 13. (222-2019) Accepting Close-out Documents, Authorizing Release of Performance Bond and Acceptance of Maintenance Guarantee for Dunkin Donuts Project Located on Property Known as Block 316, Lot 5**
- 14. (223-2019) Authorize Recreation Department to Hire Part-time Seasonals**
- 15. (224-2019) Authorize Recreation Department – Establishment of Fees for 2019**
- 16. (225-2019) Authorize Recreation Department Refund**
- 17. (226-2019) Authorize Recreation Department to Hire Preschool Teachers**
- 18. (227-2019) Resolution Confirming the following Personnel Actions:**
  - Barbara A. Woolley, resignation as Crossing Guard, effective August 15, 2019.**
  - Anthony Gargani, resignation as Plumbing/Sub-Code Inspector, effective October 1, 2019.**
  - Edward K. Miller, resignation as Police Department Sergeant, effective November 1, 2019.**
- 19. (228-2019) Resolution Confirming the following Personnel Appointments:**
  - Memorialize Richard Gobin, hereby appointed to the position of temporary, part-time DPW Laborer at a salary of \$15.00 per hour, effective August 19, 2019.**
  - Memorialize Louis Cocuzza, having been appointed to the position of part-time Recycling Laborer at a rate of \$14.00 per hour, effective August 21, 2019.**
  - Jessica Fischer, hereby appointed to the position of part-time Court Cashier at a salary of \$15.00 per hour, effective August 26, 2019.**

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**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**