

**COUNCIL MEETING  
MONDAY, JULY 22, 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. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**B. MINUTES**

1. Approve Council Meeting Minutes of June 24, 2019
2. Approve Executive Session Meeting of June 24, 2019

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2019-14 – Amending and Supplementing Chapter 19-19 of the Borough Code entitled “Duties of Zoning and Code Enforcement Officer”
2. **Final Reading and Public Hearing**  
Ordinance No. 2019-15 – Creating New Section 19-38 Entitled “Enforcement of Conditions in Resolutions Approving Development Applications”
3. **Introduction**  
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
4. **Introduction**  
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

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

**E. 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. (182-2019) Bills and Claims
2. (183-2019) Bills and Claims – Additional Items
3. (184-2019) Void Check Resolution
4. (185-2019) Authorize Emergency Appropriation–Water/Sewer Utility–Kickapoo Ave.
5. (186-2019) Authorize Emergency Appropriation-Water/Sewer Utility-Notes Interest

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**F. 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. (187-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (188-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (189-2019) Authorize Extending the Grace Period for Third Quarter Taxes**
- 4. (190-2019) Authorize Refund Permit Fees – Block 149, Lot 11, 1221 Fleming Avenue**
- 5. (191-2019) Authorize Refund Demolition Bond – Block 239, Lot 8, 2212 Taylor Avenue**
- 6. (192-2019) Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of Oriole Way**
- 7. (193-2019) Approve Purchase of 35 Scott #31002268, 45-Minute Composite Air Cylinders for the FD through State Contract #A80961, COF #2019-129**
- 8. (194-2019) Approve Purchase of Various Motorola Radios and Parts for the First Aid Squad through State Contract #83909, COF #2019-130**
- 9. (195-2019) Authorize Final Payment with Pillari Brothers Construction Corporation for Emergency Repairs to the Sanitary Sewer System at Marshall Drive  
COF #2019-131**
- 10. (196-2019) Urging Legislators to Take Action to Oppose and Seek Changes to the Reauthorization of the National Flood Insurance Program (“NFIP”)**
- 11. (197-2019) Awarding the Bid for the Albert E. Clifton Avenue Water Treatment Plant Pressure Filter Replacement Project to Iron Hills Construction, Inc., -  
COF #2019-132**
- 12. (198-2019) Authorize Recreation Department to Hire Part-time Seasonals**
- 13. (199-2019) Authorize RVV for Design and Inspection Services for the Mill and Overlay at Various Locations Project and Authorization to Bid - COF #2019-133**
- 14. (200-2019) Authorize CME Associates for Office Engineering and Field Observation Services for the Water Treatment Plant Filter Replacement Project –  
COF #2019-134**
- 15. (201-2019) Authorize RVV for Survey and Design Engineering Services for the Shore Boulevard Roadway Reconstruction Project and Authorization to Bid –  
COF #2019-135**
- 16. (202-2019) Authorize RVV for Engineering Services for Roadway and Drainage Improvements at Glenwood Drive and Center Street and Authorization to Bid – COF #2019-136**
- 17. (203-2019) Appoint Shannon McIninch as Court Clerk for the Municipal Court**
- 18. (204-2019) Confirming Personnel Appointments:**
  - Michael B. Pretty, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 22, 2019**
  - Keturah Coronato, CMCA, DMCA, as Back-up Per Diem Deputy Court Administrator, at a rate of \$25.00 per call out, effective July 22, 2019.**
- 19. (205-2019) Approving the Following Applications:**
  - Point Pleasant Chamber of Commerce, Social Affair Permit, Friday, August 23, 2019, from 6:00 PM – 10:00 PM, (rain date 8/24/19)**
  - 16<sup>th</sup> Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, September 29, 2019 from 8:00 AM – 12:00 PM.**
  - Bay Head Shores Property Owners Association, Social Affair Permit, Labor Day Celebration, 8/31/19 from 3:00 PM-10:00 PM, (rain date 9/1/19).**

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**F. CONSENT AGENDA (con't)**

- 20. (206-2019) Authorize Emergency Repair to Borough Sewer Pipe – COF #2019-137**
- 21. (207-2019) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Construction of New Sidewalks Along Rue Rivoli and Rue Lido from Bridge Avenue to Riviera Parkway**
- 22. (208-2019) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Construction of Bike Lanes Along Beaver Dam Road from Route 88 to Bridge Avenue**

**G. AUTHORIZATION**

- 1. Authorization to Solicit Resumes for Clerk 1 Position in the Administration Department**

**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**