

**COUNCIL MEETING
MONDAY, SEPTEMBER 9, 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. Hunger Action Month – 2019

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of August 26, 2019
2. Approve Executive Session Meeting of August 26, 2019

D. ORDINANCES

1. Introduction
Ordinance No. 2019-18 - Amending and Supplementing Chapter 3-27 of the Borough Code Entitled "Use of Skate Park"
2. Introduction
Ordinance No. 2019-19 – Amending and Supplementing Chapter 19-28 Entitled, "Design Standards and Details" and Specifically Section 19-28.5 Entitled, "Off-Street Parking" of the Borough Code

**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
2. (210-2019) Void Check Resolution
3. (211-2019) Request Chapter 159 Budget Insertion – Drunk Driving Enforcement Fund
4. (212-2019) Request Chapter 159 Budget Insertion – Senior Services Grant

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. (213-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (214-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (215-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment

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G. CONSENT AGENDA, (cont)

4. (216-2019) Authorize Refund Demolition Bond – Block, 279, Lot 218, 1721 Bay Isle Dr.
5. (217-2019) Authorize Refund Demolition Bond – Block 279, Lot 116, 1712 Riviera Ct.
6. (218-2019) Authorizing and Approving the Point Pleasant Borough Police Department's Participation in the Law Enforcement Support Office (LESO) 1033 Program
7. (219-2019) Designating the Borough of Point Pleasant as a Stigma-Free Zone for Mental Health Disorders to Raise Awareness of Resources
8. (220-2019) Confirming the following Personnel Appointment:
 - Corinne Hughes, hereby appointed to the position of full-time Confidential Secretary in the Administration Department, at an annual salary of \$38,625.00, effective September 26, 2019.
9. (221-2019) Confirming the following Personnel Appointments – DPW:
 - Stuart Grasso is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.
 - Dave Burns is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.
 - Alex Hubner is hereby appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2019 at \$14.00 per hour.
10. (222-2019) Authorize Purchase of One (1) Sutphen Heavy Duty Custom Pumper Complete and Delivered Under New Jersey State Contract #86453 – COF #2019-139

H. AUTHORIZATIONS

1. Building Department to hire a Temporary, Part-Time Plumbing Inspector for up to 8 hours per week at \$35.00 per hour as needed.
2. Building Department to hire a Temporary, Part-Time Building Inspector for up to 8 hours per week at \$35.00 per hour as needed.

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. 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