

COUNCIL MEETING
MONDAY, OCTOBER 28, 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. Recognizing the Efforts of Sailor Oakes and Support S4141

B. WORKSHOP

1. Committee Reports
2. Report of Mayor - Including Presentation by Borough Engineer Regarding Safety Issues

C. MINUTES

1. Approve Council Meeting Minutes of September 23, 2019
2. Approve Executive Session Meeting of September 23, 2019

D. ORDINANCES

1. **Adoption**

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. **Adoption**

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

3. **Introduction**

Ordinance No. 2019-20 – Removing Curtis Avenue as a Designated Through Street by Amending and Supplementing Chapter VII, Section 7-6.1 Entitled “Through Streets

4. **Introduction**

Ordinance No. 2019-21 – Creating a New Two-Way Stop Sign at the Intersection of Curtis Avenue and Moore Avenue and Removing Existing Two-Way Stop Signs at the Intersection of Curtis Avenue and Moore Avenue and, and Thereby Amending and Supplementing Chapter VII Section 7-6.2 Entitled “Stop Intersections”

**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. (234-2019) Bills and Claims
2. (235-2019) Void Check Resolution

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F. RESOLUTIONS, (cont)

3. (236-2019) Request Chapter 159 Budget Insertion – Community Development Block Grant CT-1525-19, for Handicap Access Improvements
4. (237-2019) Request Chapter 159 Budget Insertion – Community Development Block Grant CT-1525-17, for Handicap Access Improvements

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. (238-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (239-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (240-2019) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A. 54:4-3.32
4. (241-2019) Authorize Refund Zoning Fee – Block 119, Lot 17, 829 Briarcliff Avenue
5. (242-2019) Authorize Refund Zoning Fee – Block 258, Lot 9, 1408 Patton Street
6. (243-2019) Memorializing the Certification of the Review of the Local Government Best Practices Check List
7. (244-2019) Approving Renewal of Liquor License for the Term 2019-2020 – Gullace Brothers Inc.
8. (245-2019) Authorize Refund Inspection Fee Escrow Accounts
9. (246-2019) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
10. (247-2019) Authorize Recreation Department to Hire Part-time Seasonals
11. (248-2019) Memorialize Recreation Department to Hire Part-time Employees for Haunts in the Park
12. (249-2019) Authorizing Approval to Accept the Ocean County Senior Services Grant For the Contract Year 2020
13. (250-2019) Memorializing the Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the Point Pleasant Board of Education
14. (251-2019) Adopting the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County
15. (252-2019) Authorize Disposal of Surplus Property Via Online Auction-DPW
16. (253-2019) Confirming Personnel Appointments
 - Kevin Robert O’Hara is appointed to the position of SLEO III in the Police Department at a salary of \$30.00 per hour 7.5 hours a day during the 180-day school year, effective October 28, 2019.
 - Martin P. Cawley, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 28, 2019.
 - Rolando J. Olivarez, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 28, 2019.
 - William R. Van Bramer, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 28, 2019.
 - Brian J. Poppen, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 28, 2019.
 - Glen Purves, is appointed to the position of Plumbing Subcode Official at a salary of \$40.00 per hour, 18 hours a week, effective October 28, 2019.
17. (254-2019) Authorize Refund Demolition Bond – Block 149, Lot 17, 1208 Sherman Avenue

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H. AUTHORIZATION

1. **Memorialize Authorization to Bid for Solid Waste Services in the Borough of Point Pleasant**
2. **Building Department to hire a Temporary, Part-time Electrical Inspector on an as needed basis not exceeding 9 hours per week at \$35.00 per hour.**

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. EXECUTIVE SESSION

1. **Personnel**
2. **Contractual/Possible Litigation**

K. ORDINANCES

1. **Introduction
Ordinance No. 2019-20 – Re-design the Traffic Flow near Curtis Avenue**
2. **Introduction
Ordinance No. 2019-21 – Amend Signage and Safety on Curtis Avenue**

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