

**COUNCIL MEETING**  
**MONDAY, NOVEMBER 25, 2019**  
**7:00 P.M.**  
**AGENDA**

**ROLL CALL**

Page 1 of 2

**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 October 28, 2019
2. Approve Executive Session Meeting of October 28, 2019

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
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
2. **Final Reading and Public Hearing**  
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”

**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. (255-2019) Bills and Claims
2. (256-2019) Void Check Resolution
3. (257-2019) Authorize Transfer for 2019 Budget Appropriations

**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. (258-2019) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (259-2019) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (260-2019) Authorize Refund Demolition Bond – Block 300, Lot 56, 2104 Evergreen Lane
4. (261-2019) Authorize Refund Demolition Bond – Block 238, Lot 35, 2203 Rogers Road
5. (262-2019) Authorize Refund Demolition Bond – Block 30, Lot 11, Block 30, Lot 12, Block 235, Lot 26, 311 Hall Avenue, 309 Hall Avenue, 2219 Kenneth Road

**COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2019  
7:00 PM**

Page 2 of 2

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

6. (263-2019) Authorize Refund Demolition Bond – Block 205, Lot 9, 1016 Lynn Avenue
7. (264-2019) Authorize Refund Demolition Bond – Block 295, Lot 5, 2108 Barnegat Blvd.
8. (265-2019) Authorize Refund Zoning Fee – Block 256, Lot 47, 922 South Street
9. (266-2019) Memorialize Recreation Department to Hire Part-Time Employees for Haunts in the Park
10. (267-2019) Authorize Recreation Department to Hire Part-Time Seasonals
11. (268-2019) Authorize RVV for Engineering Services for 2017 CDBG – Handicapped Accessibility at Municipal Building Project and Request for Quotes – COF #2019-143
12. (269-2019) Authorize RVV for Engineering Services for 2019 CDBG – Handicapped Accessibility at Municipal Building Project and Request for Quotes – COF #2019-144
13. (270-2019) Authorizing Cooperative Purchasing Agreement Between the Borough of Point Pleasant and Houston-Galveston Area Council for Participation in Their Cooperative Pricing System
14. (271-2019) Authorizing Cooperative Purchasing Agreement Between the Borough of Point Pleasant and Sourcewell
15. (272-2019) Authorizing Release of the Performance Guarantee for Block 116, Lot 1, A/K/A 900 Arnold Avenue, Point Pleasant, NJ, Goodwill Industries of Southern NJ & Philadelphia
16. (273-2019) Authorizing Acceptance and Execution of an Agreement with the County of Ocean Concerning Recycling Center Use and Revenue Sharing Agreement
17. (274-2019) Confirming Personnel Actions:
  - Resignation of Jeff Schroeder as Zoning Board of Adjustment Chairman/Member, effective December 31, 2019.
  - Resignation of Emma Connors as Crossing Guard, effective January 1, 2020.
  - Resignation of Leon Downs as Lieutenant, of the Point Pleasant Police Department, effective July 1, 2020.

**G. OPEN PUBLIC SESSION  
Five (5) Minute Limit Per Person**

**H. 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