

**COUNCIL MEETING
MONDAY, JANUARY 13, 2020
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 10, 2020 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 December 17, 2019
2. Approve Executive Session Meeting of December 17, 2019

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

D. RESOLUTION

“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. (xxx-2020) Bills and Claims

E. 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. (xxx-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2020) Authorize Refund Demolition Bond – Block 109, Lot 14.02, 802 Richard Rd.
4. (xxx-2020) Accepting Close-out Documents, Authorizing Release of the Performance Bond and Acceptance of the Maintenance Bond for the Reconstruction of Rue Mirador Project and Authorizing the Execution of a Change Order
5. (xxx-2020) Accepting and Authorizing Execution of an Easement Agreement with the United States Department of the Army, Corps of Engineers for an Easement Underneath the Point Pleasant Canal
6. (xxx-2020) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program (D.R.E.C.P.) 2019/2020
7. (xxx-2020) Authorize Execution of a Shared Services Agreement with the Ocean County Prosecutor – Drug Recognition Expert Callout Program (D.W.I.E.P.) 2019/2020

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Page 2 of 2

E. CONSENT AGENDA (con't)

- 8. (xxx-2020) Confirming Personnel Appointment:**
- **Robert Paul Michalkowski, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective January 13, 2020.**
 - **Kim R. Johnston be appointed to the position of Crossing Guard, effective January 13, 2020 at the rate of \$22.45 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement**

F. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

G. EXECUTIVE SESSION

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

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Charlene Archer

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Pamela Snyder

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky