

**COUNCIL MEETING  
MONDAY, FEBRUARY 24, 2020  
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 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 February 10, 2020
2. Approve Executive Session Meeting of February 10, 2020

**C. ORDINANCE**

1. Final Reading and Public Hearing  
Ordinance No. 2020-01 Amending Chapter X, Entitled “Water and Sewer Utility” As It Affects Water and Sewer Rates and Charges

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

**E. 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. (074-2020) Bills and Claims
2. (075-2020) Authorize Transfer of 2019 Budget Appropriations
3. (076-2020) Approve Emergency Temporary Appropriation

**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. (077-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (078-2020) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
3. (079-2020) Authorize Refund Inspection Fee Escrow Accounts
4. (080-2020) Refund Building Permit Fee – Block 157, Lot 2, 1024 Old Farm Road
5. (081-2020) Authorize Participation in the NJ Department of Law & Public Safety Grant For Cops in Shops – Summer Shore Initiative 2020
6. (082-2020) Authorize Agreement for Network Support Services to Northpoint Solutions LLC for the Police Department – COF #2020-119

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

7. (083-2020) **Confirming the Following Personnel Appointment:**
  - **Memorialize Kevin McGarvey, hereby appointed to the position of part-time Electrical Inspector on an as needed basis, working approximately 9 hours per week, at a rate of \$35.00 per hour, effective February 20, 2020.**
8. (084-2020) **Resolution Approving the Following Applications:**
  - **Point Pleasant Fire Department, Annual Fund Drive Letter Campaign during the months of April and September 2020.**
  - **Point Pleasant Fire Department, Coin Toss, Saturday, June 20, 2020 (rain date June 27, 2020) and Saturday, August 22, 2020 (rain date August 29, 2020) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88.**
9. (085-2020) **Authorize RVV for Engineering Services for Reconstruction of Deborah Avenue Project and Solicitation of Bids – COF #2020-122**
10. (086-2020) **Authorize RVV for Engineering Services for Drainage Improvements at Beaver Dam Road to Laguna Drive Project – COF #2020-123**
11. (087-2020) **Authorize RVV for Engineering Services for Shore Boulevard Roadway Reconstruction Project – COF #2020-124**

**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 – 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**