

**COUNCIL MEETING
MONDAY, MARCH 23, 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 March 9, 2020
2. Approve Executive Session Meeting of March 9, 2020
3. Approve Special Council Meeting of March 16, 2020

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2020-02 – Amending and Supplementing Chapter 19-33 of the Borough Code Entitled “Placement of Small Cell Equipment and Wireless Poles in the Public Right-of-Way”
2. **Introduction**
Ordinance No. 2020-03 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

**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. (xxx-2020) Bills and Claims
2. (xxx-2020) Void Check Resolution
3. (xxx-2020) Authorize Municipal Budget to be Read by Title Only at Public Hearing
4. (xxx-2020) Approve Emergency Temporary Appropriation
5. (zxx-2020) Introduction of Municipal Budget – Fiscal Year 2020

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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. (xxx-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2020) Authorizing the Execution of a Memorandum of Agreement by and Between the Borough of Point Pleasant and the Transportation Workers Union Local No. 225
3. (xxx-2020) Approving a Four-Year Contract with the Captains and Lieutenants of the Police Department
4. (xxx-2020) Authorizing Execution of a Lease Agreement by and between the Borough Of Point Pleasant and St. Martha’s Church – COF #2020-125
5. (xxx-2020) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor’s Program – Fatal Accident Support Team (F.A.S.T. – 2020)
6. (xxx-2020) Confirming Personnel Action:
 - Sean S. Malone, resignation as Public Safety Telecommunicator, effective August 1, 2020.

G. AUTHORIZATION

1. Authorization to Bid for 1-6 Police Vehicles from Ford, Chevrolet or State Contract

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. 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