

**COUNCIL MEETING
MONDAY, APRIL 13, 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. PROCLAMATIONS

1. Memorialize - Child Abuse Prevention Month – 2020
2. State of Emergency to All Citizens and Persons Within the Borough of Point Pleasant and to All Departments, Divisions and Bureaus of the Municipal Government of the Borough of Point Pleasant

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of March 23, 2020

D. ORDINANCE

1. Final Reading and Public Hearing
Ordinance No. 2020-03 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

**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. (111-2020) Bills and Claims
2. (112-2020) Void Check Resolution
3. (113-2020) Approve Emergency Temporary Appropriation

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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. (114-2020) Approving a Proclamation Adopted by Mayor Robert A. Sabosik Declaring a State of Emergency
2. (115-2020) Authorize Recreation Department Refund – Riverfront Park
3. (116-2020) Authorize Recreation Department Refunds for Spring Program–Credit Card
4. (117-2020) Authorize Recreation Department Refunds for Spring Program-Checks
5. (118-2020) Authorizing Recreation Department Preschool Refunds
6. (119-2020) Confirming 2019 Length of Service Award List (LOSAP)
7. (120-2020) Authorize Refund Demolition Bond – Block 282, Lot 3, 1806 Bay Boulevard
8. (121-2020) Authorizing a Release of the Performance Bond for Bay Avenue & Hance Place, Block 274, Lots 11 & 12, Point Pleasant, New Jersey
9. (122-2020) Authorizing a Release of the Performance Guarantee for Block 265, Lots 4-8 A/K/A 715 & 719 South Street, Point Pleasant, New Jersey
10. (123-2020) Approving Engineer’s Certificate No. 2 and the Maintenance Guarantee for the 2019 Mill and Overlay Project and Authorizing the Execution of a Change Order
11. (124-2020) Authorizing Release of Performance Bond for Block 275, Lots 2 and 7, Howe Street
12. (125-2020) Disallowing Airbnbs, Hotels, Motels, Guests House and Renting of Private Residences or Parts Thereof, to Accept New Transient Guests or Seasonal Tenants

H. AUTHORIZATION

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

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. 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