COUNCIL MEETING MONDAY, APRIL 27, 2020 7:00 P.M. AGENDA

ROLL CALL Page 1 of 2

PLEDGE OF ALLEGIANCE TO THE FLAG

<u>STATEMENT BY MAYOR SABOSIK</u>: 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 April 13, 2020
- 2. Approve Executive Session Minutes of April 13, 2020

C. MUNICIPAL BUDGET

- . Public Hearing on Municipal Budget as Introduced TABLED
- D. <u>OPEN PUBLIC SESSION</u> (Resolutions, Consent Agenda and Authorizations Only) Five (5) Minute Limit Per Person

E. <u>RESOLUTIONS</u>

"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. (126-2020) Bills and Claims
- 2. (127-2020) Void Check Resolution
- 3. (128-2020) 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. (129-2020) Authorize Refund Planning Board Escrow Account Block 298, Lot 10 2154 Bridge Ave.
- 2. (130-2020) Authorize Refund Planning Board Escrow Account Block 265, Lot 8.01 Jackson Street
- 3. (131-2020) Authorizing Sale of Lease Agreements Previously Entered into by the Borough with T-Mobile and Verizon for the Cellular Antennas Located at 1123 Burnt Tavern Road
- 4. (132-2020) Authorizing the Borough of Point Pleasant's Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994.C.72

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G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. <u>EXECUTIVE SESSION</u>

- 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