

**SPECIAL COUNCIL MEETING  
MONDAY, MAY 18, 2020  
7:00 PM**

**AGENDA**

**ROLL CALL**

**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 special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building and published on May 15, 2020 in *The Ocean Star* and transmitted to the *Asbury Park Press*.

**A. MUNICIPAL BUDGET**

1. (148-2020) Public Hearing and Adoption of 2020 of Amendment to 2020 Introduced Municipal Budget
2. (149-2020) Public Hearing and Adoption of 2020 Municipal Budget

**B. ORDINANCES**

1. Introduction  
Bond Ordinance No. 2020-04 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,608,800.00 Therefor, and Providing for the Issuance of \$1,527,400.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
2. Introduction  
Bond Ordinance No. 2020-05 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$146,800.00 Therefor, and Providing for the Issuance of \$139,300.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

**C. RESOLUTIONS**

1. Authorize Emergency Appropriation – Current Fund -TABLE
2. Authorize Emergency Repair to Borough Water Main – TABLE  
Johnson Baran Corporation – COF #2020-126

**D. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**

**E. EXECUTIVE SESSION**

1. Contractual/Possible Litigation

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**TAKE FURTHER NOTICE, that this meeting shall be open to the public, or that a portion of the meeting shall be closed to the public, under the applicable exceptions to the New Jersey Open Public Meetings Act.**

**FORMAL ACTION MAY BE TAKEN**

**COMMITTEE CHAIRMEN**

**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**