

**COUNCIL MEETING  
MONDAY, JUNE 22, 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 May 11, 2020
2. Approve Special Meeting Minutes of May 18, 2020
3. Approve Executive Session Meeting of May 18, 2020

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
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. **Final Reading and Public Hearing**  
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.
3. **Introduction**  
Ordinance No. 2020-06 – Amending and Supplementing Chapter 8, Building and Housing, Specifically Chapter 8-1.2 Entitled “Fees”

**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. (150-2020) Bills and Claims
2. (151-2020) Void Check Resolution
3. (152-2020) Request Chapter 159 Budget Insertion – Donation to PD for Safety Equip.
4. (153-2020) Request Chapter 159 Budget Insertion – Alcohol Ed Rehab Grant
5. (154-2020) Request Chapter 159 Budget Insertion – Clean Communities Grant

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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. (155-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (156-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (157-2020) Authorize Refund Permit Fees – Block 290, Lot 15, 2018 Bay Boulevard
4. (158-2020) Relaxing Temporarily, Already Existing Outside Dining Ordinance Rules and Regulations
5. (159-2020) Amending and Lifting, Some COVID -19 Restrictions for Hotels, Short Term Rentals, Air B&B, and VRBO Licenses
6. (160-2020) Authorize Recreation Department to Hire Part-Time Seasonals
7. (161-2020) Authorize Recreation Department Refund – Basketball
8. (162-2020) Authorize Recreation Department Refund – Beach Badges
9. (163-2020) Authorizing Approval to Submit a Grant Application for Ocean County Senior Services Request for Competitive Contract Proposal for 2019-2021 Area Plan Contract Year Three, Older Americans Act Title III Area Plan Contract 2021
10. (164-2020) Authorizing a Release of All Performance Bonds for a Project Located at Block 274, Lots 11 & 12
11. (165-2020) Authorize 2020 Outside Dining Refund
12. (166-2020) Memorialize Authorization for Emergency Repair to Rue Mirador – COF #2020-127
13. (167-2020) Awarding a Contract for the Rue Lido & Rue Rivoli Mill and Overlay and Sidewalk Improvements to Shore Top Construction Corp. - COF#2020-128
14. (168-2020) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of Burnt Tavern Road, Johnson Avenue, Memorial Drive and Old Drift Road Project
15. (169-2020) Confirming Personnel Action –  
- Bradston W. Benson, resignation as Public Safety Telecommunicator, effective July 3, 2020.
16. (170-2020) Urging Governor Murphy to Reinstate the Homestead Benefit Program
17. (171-2020) Imploring Its Legislators to Make Necessary Revisions to the Senior Tax Freeze Program
18. (172-2020) Appoint Philip M. Miller as Municipal Court Judge in the Borough of Point Pleasant

**G. AUTHORIZATION**

1. Authorization to Hire Two (2) Police Department Public Safety Telecommunicators.

**H. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**I. EXECUTIVE SESSION**

1. Personnel
2. Contractual/Possible Litigation

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**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**