

**COUNCIL MEETING  
MONDAY, JULY 27, 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. RESOLUTIONS**

1. (173-2020) Promotion of Christopher G. Leonhardt to Lieutenant
2. (174-2020) Promotion of Loren C. MacIver to Sergeant

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of June 22, 2020
2. Approve Executive Session Meeting of June 22, 2020

**D. ORDINANCES**

1. Final Reading and Public Hearing  
Ordinance No. 2020-06 – Amending and Supplementing Chapter 8, Building and Housing, Specifically Chapter 8-1.2 Entitled “Fees”
2. Introduction  
Ordinance No. 2020-07 – Providing Funding for the Purchase of Two (2) Police Vehicles for the Borough of Point Pleasant and Appropriating \$70,000.00 for such purpose

**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. (175-2020) Bills and Claims
2. (176-2020) Void Check Resolution
3. (177-2020) Authorize Emergency Appropriation – Current Fund
4. (178-2020) Request Chapter 159 Budget Insertion – CCDBG Health and Safety Child Care Grant

**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. (179-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (180-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

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**G. CONSENT AGENDA (con't)**

3. (181-2020) **Authorize Refund Demolition Bond– Block 317.01, Lot 18, 2408 Minerva Street**
4. (182-2020) **Memorialize Recreation Department Refund – Riverfront Park**
5. (183-2020) **Authorize Recreation Department Refunds**
6. (184-2020) **Amending the Use of the Storm Recovery Reserves to Include the Coronavirus Emergency**
7. (185-2020) **Authorizing a Waiver of Any and All Building and Zoning Permit Related Fees from the Point Boro First Aid Squad and Point Pleasant Fire Company for the Year 2020**
8. (186-2020) **Authorizing an Agreement with OCUA Regarding Past Due Charges**
9. (187-2020) **Authorize Purchase of Two (2) Outfitted 2021 Ford Police Vehicles Through State Contract #88728 – COF #2020-129**
10. (188-2020) **Memorialize Authorization for Emergency Repair to Bridge Avenue and Rue Rivoli – COF #2020-130**
11. (189-2020) **Authorize RVV for Engineering Services for Oriole Way Road Reconstruction Project and Solicitation of Bids – COF #2020-131**
12. (190-2020) **Awarding a Contract Through the Educational Services Commission of NJ Cooperative Pricing System to Fovenonics Imaging Technologies – COF #2020-132**
13. (191-2020) **Authorize Disposal of Found/Abandoned Property Via Online Auction – PD**
14. (192-2020) **Authorizing a Release of All Performance Bonds for a Project Located at Block 139, Lot 19, Point Pleasant, New Jersey**
15. (193-2020) **Authorizing an Increase in the Bid Threshold**
16. (194-2020) **Authorize Refund Inspection Fee Escrow Accounts**
17. (195-2020) **Authorize Refund Permit Fees – Block 363, Lot 105, 1617 Osprey Court**
18. (196-2020) **Authorizing Execution of a Schedule “C” Agreement with the County of Ocean for 2020**
19. (197-2020) **Accepting and Authorizing Execution of the OCCARES Grant Program Agreement**
20. (198-2020) **Rejecting All Bids for the NJDOT Shore Blvd. Reconstruction Project**
21. (199-2020) **Confirming Personnel Action/Appointments:**
  - **Brooke Costa, resignation as Part-time Public Safety Telecommunicator, effective June 22, 2020.**
  - **Steve Patterson, retiring as part-time Fire Subcode Official, effective July 6, 2020.**
  - **Memorialize Ronald Pizar, hereby appointed to the position of part-time Fire Subcode Official on an as needed basis, at a rate of \$40 per hour effective July 6, 2020.**
  - **Martin J. Smith, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 27, 2020.**
  - **John R. Skinner, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 27, 2020.**
  - **Memorialize James J. Nolan II, hereby appointed to the position of part-time Recycling Laborer at a rate of \$14.00 per hour, effective July 22, 2020.**

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**G. CONSENT AGENDA (con't)**

- 22. (200-2020) Authorize Purchase of One (1) Caterpillar Model 926M Wheel Loader Through Sourcewell Contract X032119-CAT – COF #2020-133
- 23. (201-2020) Confirming Personnel Appointments – Police Department
  - Michael G. Cappello is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$41,354.00, which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective August 3, 2020.
  - Pierce T. Drzymkowski is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$41,354.00, which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective August 3, 2020.
- 24. (202-2020) Authorizing the Road Opening for 511 Greentree Avenue
- 25. (203-2020) Amending Resolution No. 031-2020 Authorizing Cash Management Plan to Include Manasquan Bank

**H. AUTHORIZATION**

- 1. To Re-Bid the NJDOT Shore Boulevard Reconstruction Project

**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**