

**COUNCIL MEETING
MONDAY, MAY 11, 2020
7:00 P.M.
AGENDA**

ROLL CALL

Page 1 of 2

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 April 27, 2020
2. Approve Special Meeting Minutes of May 4, 2020

C. MUNICIPAL BUDGET

1. (134-2020) Amendment to 2020 Introduced Municipal Budget

**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. (135-2020) Bills and Claims
2. (136-2020) 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. (137-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (138-2020) Authorize Recreation Department Refund
3. (139-2020) Authorize Refund Demolition Bond – Block 306, Lot 100, 1649 East Drive
4. (140-2020) Authorize Refund Demolition Bond – Block 304, Lot 8, 1633 Mayfair Court
5. (141-2020) Accepting a Donation to the Point Pleasant Police Department in the Amount of \$2,500.00 from the Estate of Joan E. Hornung for Safety Equipment
6. (142-2020) Authorize Change Order Number 1 - 2019 CDBG Municipal Building Accessibility Project to Altec Building Systems Corporation
7. (143-2020) Reappointing James Liguori, Esquire, as Municipal Court Judge
8. (144-2020) Authorize Execution of a Memorandum of Agreement with Teamsters Local Union No. 469 (Crossing Guards)

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Page 2 of 2

F. CONSENT AGENDA, (con't)

- 9. (145-2020) Authorize Emergency Repair to Borough Water Main**
- 10. (146-2020) Authorizing Solicitation of Bids for the Purchase Two Police Vehicles for the Benefit of the Point Pleasant Borough Police Department**
- 11. (147-2020) Rejecting All Bids for the Proposed Lease and/or Purchase of Police Vehicles**

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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