

**COUNCIL MEETING
MONDAY, AUGUST 24, 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 July 27, 2020
2. Approve Executive Session Meeting of July 27, 2020

C. ORDINANCES

1. **Final Reading and Public Hearing**
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
2. **Introduction**
Ordinance No. 2020-08 – Amending Chapter 5 entitled, “Animal Control”, specifically Section 5-3 entitled, “Licensing and Tagging”

**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. (204-2020) Bills and Claims
2. (205-2020) Void Check Resolution
3. (206-2020) Request Chapter 159 Budget Insertion – Ocean Area Plan Grant for Services Provided to the Elderly

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. (207-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (208-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (209-2020) Approving Renewal of Liquor Licenses for the Term 2020-2021

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F. CONSENT AGENDA (con't)

4. (210-2020) Authorize Refitting of First Aid Rig with Holmatro Tool Install Through HGACBuy Contract #AM10-18 – COF #2020-134
5. (211-2020) Authorize Purchase of Spatial Data Logic (SDL) Municipal Software Program Through State Contract #ITS58, Subcontract #89851 – COF #2020-135
6. (212-2020) Authorize Additional Fees for RVV Engineering Services for Rue Rivoli And Rue Lido Sidewalk Program
7. (213-2020) Authorizing Final Payment, Change Order and Maintenance Guarantee – Albert E. Clifton Avenue Water Treatment Plant
8. (214-2020) Authorize Refund Current and Escrow Accounts – Zoning Board
9. (215-2020) Authorize Recreation Department to Hire Part-Time Seasonals
10. (216-2020) Authorize Recreation Department Refunds
11. (217-2020) Awarding a Contract for NJDOT Shore Blvd. Reconstruction Project to Earle Asphalt and Rejecting the Bid Submitted by Fernandes Construction – COF #2020-136
12. (218-2020) Confirming Personnel Appointments:
 - Memorialize Alex Hubner as being hereby appointed to the position of temporary, part-time DPW Laborer in Building and Grounds at a salary of \$14.00 per hour, effective August 10, 2020.
 - Memorialize Edward Rohena as being hereby appointed to the position of temporary, part-time DPW Laborer in Building and Grounds at a salary of \$14.00 per hour, effective August 10, 2020.
 - Christopher R. Jackson, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective August 24, 2020.
13. (219-2020) Confirming Personnel Appointment to the Environmental Commission:
 - John Burke, Sr. is hereby appointed to the Environmental Commission for the remainder of the unexpired term of Sheryl Burke, who recently passed away.
14. (220-2020) Appointing Steven Secare, Esquire as Hearing Officer for Disciplinary Matters for Point Pleasant Borough
15. (221-2020) Appointing the Law Firm of Kennedy & Madonna to Represent the Borough in a Class Action Suit

**G. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

H. 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