

**COUNCIL MEETING  
MONDAY, SEPTEMBER 28, 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 August 24, 2020
2. Approve Executive Session Meeting of August 24, 2020

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2020-08 – Amending Chapter 5 of the Borough Code Entitled, “Animal Control” and Specifically Section 5-3 Entitled, “Licensing and Tagging”
2. **Introduction**  
Ordinance No. 2020-09 – Amending and Supplementing Chapter 2 of the Borough Code Entitled, “Administration” and Specifically Section 2-15.3 Entitled, “Procedure Upon Discovery of Violations” for the Zoning and Code Enforcement Officer
3. **Introduction**  
Ordinance No. 2020-10 – Amending and Supplementing Chapter 15 Entitled, “Beaches, Parks and Recreational Areas” of the Borough Code and Specifically Section 15-1.8, Entitled, “Prohibited Acts”

**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. (xxx-2020) Bills and Claims

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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. (xxx-2020) **Governing Body Certification of Annual Audit**
2. (xxx-2020) **Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
3. (xxx-2020) **Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A 54:4-3.32 - Lykosh**
4. (xxx-2020) **Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A 54:4-3.32 - CoreLogic**
5. (xxx-2020) **Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A 54:4-3.32 - NJ Housing Mortgage Finance Agency**
6. (xxx-2020) **Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A 54:4-3.32 - Eriksen**
7. (xxx-2020) **Authorizing a Release of Escrow Balances for the Development of 1009 Arnold Avenue, A/K/A Block 100, Lot 31**
8. (xxx-2020) **Authorize Refund Inspection Fee Escrow Accounts**
9. (xxx-2020) **Authorize Refund Demolition Bond – Block 297, Lot 9, 2150 Beach Blvd.**
10. (xxx-2020) **Authorize Refund Demolition Bond – Block 107, Lot 19, 1113 Pinebluff Ave.**
11. (xxx-2020) **Authorize Recreation Department Refunds**
12. (xxx-2020) **Authorize Recreation Department to Waive Permit Fees for Riverfront Park**
13. (xxx-2020) **Authorize Recreation Department to Approve Boy Scout Functions at Riverfront Park**
14. (xxx-2020) **Authorize CME Associates Additional Funds for Affordable Housing Administration Agent Services**
15. (xxx-2020) **Authorize RVV for Engineering Services for Upgrades to Well #5 at Clifton Avenue – COF #2020-138**
16. (xxx-2020) **Authorize RVV for Engineering Services for the 2020 Mill and Overlay at Various Locations – COF #2020-139**
17. (xxx-2020) **Awarding a Contract for the Beaver Dam Road Drainage Improvements at Beaver Dam Road Drainage Improvements to Precise Construction – COF #2020-140**
18. (xxx-2020) **Confirming Personnel Action:**
  - **Retirement of Richard Larsen as Police Chief, effective December 1, 2020.**
19. (xxx-2020) **Confirming Personnel Appointment:**
  - **Memorialize Michael Rempfer as being hereby appointed to the position of part-time Building Inspector, at a rate of \$33.00 per hour up to 20 Hours per week, effective September 10, 2020.**
20. (xxx-2020) **Approving the Following Application:**
  - **Point Pleasant Fire Department, Coin Toss, Saturday, October 24, 2020 (rain date October 25, 2020) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88.**
21. (xxx-2020) **Confirming Personnel Appointment to the Environmental Commission:**
  - **Marianne Grant is hereby appointed to the Environmental Commission as Alternate #2.**

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**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**