

**COUNCIL MEETING
MONDAY, NOVEMBER 23, 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. PRESENTATION

1. Honoring Police Chief Richard Larsen on his Retirement

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of October 26, 2020
2. Approve Executive Session Meeting of October 26, 2020

D. ORDINANCE

1. Final Reading and Public Hearing
Ordinance No. 2020-12 – Amending and Supplementing Chapter 8 of the Borough Code To Provide for New Section 8-9 Entitled “Prohibiting” Short Term Rentals of Residential Dwellings

**E. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

F. RESOLUTIONS

“All matters listed under item “Resolutions” 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. (261-2020) Bills and Claims
2. (262-2020) Void Check Resolution
3. (263-2020) Chapter 159 Budget Insertion – NJDOT Grant
4. (264-2020) Chapter 159 Budget Insertion – CCDBG Stabilization Grant
5. (265-2020) Chapter 159 Budget Insertion – Bulletproof Vest Partnership Grant
6. (266-2020) Chapter 159 Budget Insertion – Ocean County Cares Act
7. (267-2020) Authorization Transfer of 2020 Budget Appropriations
8. (268-2020) Cancel Appropriation Balances - 2020

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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. (269-2020) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (270-2020) Memorialize Authorization to Refund of Lien Redemption and Premium Paid at Tax Sale
3. (271-2020) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
4. (272-2020) Authorize Replacement of Tax Sale Refund Check to Lienholder
5. (273-2020) Authorize Refund Demolition Bond, Block 285, Lot 4, 1838 Shore Blvd.
6. (274-2020) Authorize Refund Demolition Bond, Block 318, Lot 23, 2406 Dunkle Road
7. (275-2020) Authorize Refund Demolition Bond, Block 364, Lot 4, 1315 Comanche Ave.
8. (276-2020) Authorize Refund Demolition Bond, Block 142, Lot 20, 630 Delaware Ave.
9. (277-2020) Authorize Refund Demolition Bond, Block 227, Lot 17, 2421 Dwight Avenue
10. (278-2020) Amending Resolution #158-2020 Entitled, “Relaxing Temporarily, Already Existing Outside Dining Ordinance Rules & Regulations”
11. (279-2020) Authorizing Approval to Accept the Ocean County Senior Services Grant For the Contract Year 2021
12. (280-2020) Authorize Refund of Registrar Fee for Birth Certificate Overpayment
13. (281-2020) Confirming Personnel Appointment
 - Matthew J. Ippolito, hereby appointed to the position of SLEO II in the Police Department at a rate of \$13.00 per hour, effective November 24, 2020.
14. (282-2020) Authorizing a Release of All Performance Guarantees for a Project Located at Block 299.01, Lot 44.01, AKA 2232 Bridge Avenue, Point Pleasant, NJ
15. (283-2020) Authorizing a Release of all Performance Guarantees for a Project Located at Block 133, Lot 55, AKA 1515 Richmond Avenue, Point Pleasant, NJ
16. (284-2020) Awarding a Contract through the Educational Services Commission of NJ Cooperative Pricing System to Foveonics Imaging Tech., - COF #2020-141
17. (285-2020) Authorizing the Road Opening for 1709 Rue Mirador
18. (286-2020) Authorizing the Road Opening for 1717 Rue Mirador
19. (287-2020) Authorizing the Road Opening for 1823 Riviera Parkway
20. (288-2020) Authorizing Acceptance and Approval of a Collective Bargaining Agreement with Teamsters Local Union No. 469 (Crossing Guards)
21. (289-2020) Authorizing Acceptance and Approval of a Collective Bargaining Agreement with Teamsters Local Union No. 469 (Communication Officers)
22. (290-2020) Confirming Personnel Actions:
 - Carolyn Villiani resignation as full-time Tax Clerk 1, effective December 31, 2020.
 - Carolyn Villiani appointed as part-time Tax Clerk 1, as per her request, at her current salary, \$26.0992 per hour, effective January 1, 2021.
23. (291-2020) Appointing Captain Robert Lokerson, as the Point Pleasant Borough Chief of Police, effective December 1, 2020

H. AUTHORIZATION

1. Memorialize Authorize RFPs for 2020 Professional Services

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- I. OPEN PUBLIC SESSION
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- 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