

**COUNCIL MEETING
MONDAY, FEBRUARY 22, 2021
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 8, 2021 edition of *The Ocean Star* and January 7, 2021 edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Re-Organization Meeting Minutes of January 3, 2021
2. Approve Council Meeting Minutes of January 11, 2021
3. Approve Executive Session Meeting of January 11, 2021

C. ORDINANCE

1. **Final Reading and Public Hearing**
Ordinance No. 2021-01 – Providing for New Chapter 3-1 Entitled, “Noise Control” of the Borough Code
2. **Introduction**
Ordinance No. 2021-02 Amending and Supplementing Chapter XII of the Borough Code Entitled “Streets, Sidewalks and Sanitation, to Include New Section 12-10 Entitled “Snow and Ice Removal”
3. **Introduction**
Ordinance No. 2021-03 Providing for the Refunding of a Federal Emergency Management Agency Community Disaster Loan and Appropriating an Amount Not Exceeding \$2,545,000 Therefor and Authorizing the Issuance of Not to Exceed \$2,545,000 Refunding Bonds or Notes of the Borough for Financing the Cost Thereof
4. **Introduction**
Ordinance No. 2021-04 Providing for the Refunding of a Federal Emergency Management Agency Community Disaster Loan and Appropriating an Amount Not Exceeding \$716,000 Therefor and Authorizing the Issuance of Not to Exceed \$716,000 Water and Sewer Utility Refunding Bonds or Notes of the Borough for Financing the Cost Thereof

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

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E. 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. (056-2021) Bills and Claims
2. (057-2021) Void Check Resolution
3. (058-2021) Authorization Transfer of 2020 Budget Appropriations
4. (059-2021) Authorizing Temporary Budget Adjustment

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. (060-2021) Memorialize Authorization to Refund of Lien Redemption and Premium Paid at Tax Sale
2. (061-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (062-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
4. (063-2021) Authorize RVV for Boundary Survey and Property Line Stakeout for Drainage Improvements at Beaver Dam Road to Laguna Drive Project
5. (064-2021) Authorize Finance Department to Refund Unclaimed Bail
6. (065-2021) Authorizing a Release of the Performance Guarantee for Block 49, Lot 13, A/K/A 2801 Lakewood Road
7. (066-2021) Authorize Recreation Department to Waive Permit Fees for Riverfront Park
8. (067-2021) Authorize Recreation Department Refund
9. (068-2021) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor’s Program–Fatal Accident Support Team (F.A.S.T.-2021)
10. (069-2021) Authorizing a Waiver of any and all Building and Zoning Permit Related Fees From the Point Boro First Aid Squad, Point Pleasant Fire Company and Point Pleasant Board of Education for the year of 2021.
11. (070-2021) Authorizing the Borough of Point Pleasant, County of Ocean Through the Point Pleasant Borough Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Point Pleasant Borough Police Department to Request and Acquire Excess Department of Defense Equipment
12. (071-2021) Authorize Refund Demolition Bond – Block 279, Lot 227, 1702 Bay Isle Drive
13. (072-2021) Approving and Authorizing the Execution of the Second Amendment to the Commodity-Demand Water Sales Agreement with NJAW Company
14. (073-2021) Authorizing the Road Opening for 2200 Christine Court
15. (074-2021) Authorizing the Road Opening for 1513 Fernwood Avenue
16. (075-2021) Authorizing the Submission of Application to the Community Development Block Grant Program
17. (076-2021) Authorize RVV for Survey, Design, Administration and Inspection Services for the School Street Sidewalk Project and Authorization to Bid – COF #2021-122

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F. CONSENT AGENDA (con't)

- 18. (077-2021) Confirming the Following Personnel Appointments/Actions:**
- Kenneth L. Adams is hereby appointed to the position of full-time Water Treatment Operator, Grade 5, Step 1, at a salary of \$65,793.00 as per the Teamsters Local Union No. 469 (Blue Collar), effective February 22, 2021, provisional per civil service.
 - Joanne Morrison, change current job title of Computer Operator to a title that is more cohesive to the NJ Civil Service Job Specifications. Her new title will be Sr. Account Clerk. This is a lateral move with no increase in salary.
- 19. (078-2021) Approving the Following Applications:**
- Clean Ocean Action Beach Sweeps, Saturday, April 17, 2021 and Saturday, October 23, 2021 from 9:00 AM – 12:30 PM.
 - Point Boro First Aid Squad, Fundraising efforts by mail during the month of April with a second mailing during the month of September.
 - Point Pleasant Fire Department, Two (2) Coin Tosses on the following TBD dates: Saturday, June 19, 2021, rain date June 26, 2021; August 21, 2021, rain date August 28, 2021; October 9, 2021, rain date October 16, 2021 from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88.
 - Point Boro First Aid Squad, Coin Toss, Saturday, July 10, 2021, rain date July 11, 2021 from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.
- 20. (079-2021) Making Application to the Local Finance Board Pursuant to NJSA 40A:2-26**
- 21. (080-2021) Authorizing Disposal of Surplus Property Via Online Auction**

G. AUTHORIZATION

- 1. Authorization to advertise for a part-time Substitute Crossing Guard.**

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. 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