

**COUNCIL MEETING
MONDAY, MARCH 8, 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 Council Meeting Minutes of February 22, 2021

C. ORDINANCES

1. **Final Reading and Public Hearing**

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"

2. **Introduction**

Ordinance No. 2021-05 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

3. **Introduction**

Bond Ordinance No. 2021-06 – Providing for Various Capital Improvements and Other Related Expenses in and for the Borough of Point Pleasant and Appropriating \$2,512,600 Therefor, and Providing for the Issuance of \$2,386,300 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same

4. **Introduction**

Bond Ordinance No. 2021-07 – Providing for Various Water and Sewer Utility Improvements and Appropriating \$269,700 Therefor, and Providing for the Issuance of \$255,900 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same

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

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. (081-2021) Bills and Claims
2. (082-2021) Authorizing Temporary Budget Adjustment
3. (083-2021) Authorize Municipal Budget to be Read by Title Only at Public Hearing
4. (084-2021) Introduction of Municipal Budget – Fiscal Year 2021

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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. (085-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (086-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (087-2021) Authorize Agreement for Network Support Services to Northpoint Solutions, LLC for the Police Department – COF #2021-123
4. (088-2021) Authorizing a Reduction of the Performance Bond for Property Known as and Designated Block 279, Lots 116.0 & 116.02 AKA 1710 & 1712 Riviera Ct.
5. (089-2021) Memorialize Authorize Emergency Repair to Rue Lido COF #2021-124
6. (090-2021) Authorizing a Contract to be Entered into on an Emergency Basis – COF #2021-124
7. (091-2021) Authorize Change Order Number 1 – Beaver Dam Rd. to Laguna Drive
8. (092-2021) Approving Amendments to the Collective Bargaining Agreement with Teamsters Local Union No. 469 (Communication Officers)

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