

**COUNCIL MEETING
MONDAY, MARCH 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. RESOLUTION

1. (093-2021) Authorize Appointment of Two Police Officers:
 - Michael T. Cappello and Matthew J. Ippolito are hereby appointed to the two (2) positions of Police Officer in the Police Department at a 2021 contractual salary of \$42,932.00.

B. OATH OF OFFICE

1. Michael Cappello – Police Officer
2. Matthew Ippolito – Police Officer

C. PROCLAMATIONS

1. Child Abuse Prevention Month 2021
2. National Library Week 2021

D. WORKSHOP

1. Committee Reports
2. Report of Mayor

E. MINUTES

1. Approve Council Meeting Minutes of March 8, 2021
2. Approve Executive Session Minutes of March 8, 2021

F. ORDINANCES

1. **Final Reading and Public Hearing**
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
2. **Final Reading and Public Hearing**
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

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F. ORDINANCES (con't)

3. Final Reading and Public Hearing

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

4. Final Reading and Public Hearing

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

5. Final Reading and Public Hearing

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

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

H. RESOLUTIONS (con't)

“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. (094-2021) Bills and Claims**
- 2. (095-2021) Authorizing Temporary Budget Adjustment**

I. 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. (096-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (097-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (098-2021) Authorize Recreation Department to Hire Part-time Seasonals**
- 4. (099-2021) Authorize Recreation Department Refund**
- 5. (100-2021) Appointing Adam S. Malamut, Esquire as Hearing Officer for Disciplinary Matters for Point Pleasant Borough – COF #2021-125**
- 6. (101-2021) Authorize RVV for Engineering Services to Update the Stormwater Management Plan and Stormwater Ordinances for NJDEP MS4 Compliance – COF #2021-126**
- 7. (102-2021) Authorizing the Road Opening for 1328 Sunrise Avenue**
- 8. (103-2021) Confirming Personnel Appointment:
- Lisa Barger be appointed to the position of Substitute Crossing Guard effective March 22, 2021 at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement**
- 9. (104-2021) Authorizing the Execution of a Shared Services Agreement for Fire Inspection Services with the County of Ocean**
- 10. (105-2021) Appointing a New Employee as the Technical Assistant to the Construction Official (TACO)**

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J. AUTHORIZATION

1. Authorization for the Police Chief to Advertise for a Full-time Communication's Officer.

K. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

L. 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