

**COUNCIL MEETING
MONDAY, APRIL 19, 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 March 26, 2021 edition of *The Ocean Star* and March 26, 2021 edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of March 22, 2021
2. Approve Executive Session Minutes of March 22, 2021

C. MUNICIPAL BUDGET

1. Public hearing on Municipal Budget as Introduced
2. (xxx-2021) Adoption of Amendment to 2021 Introduced Budget
3. (xxx-2021) Public Hearing and Adoption of 2021 Municipal Budget

**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. (xxx-2021) Bills and Claims
2. (xxx-2021) Void Check Resolution
3. (xxx-2021) Authorizing Temporary Budget Adjustment (Depends on Budget Adoption)

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-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2021) Memorialize Authorization to Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2021) Recreation Department – Establishment of Fees for 2021
4. (xxx-2021) Authorize Recreation Department Refund
5. (xxx-2021) Approving Participation in the New Jersey Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2021

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F. CONSENT AGENDA, (con't)

6. (xxx-2021) **Authorizing the Road Opening for 1016 Lynn Avenue**
7. (xxx-2021) **Approving a Shared Services Agreement with the Point Pleasant Board of Education Concerning Police Coverage in the Schools**
8. (xxx-2021) **Confirming 2020 Length of Service Award List (LOSAP)**
9. (xxx-2021) **Authorize Purchase of One (1) Garbage Truck from Sourcewell Contract No. 060920-PMC – COF #2021-127**
10. (xxx-2021) **Authorize Purchase of One (1) Asphalt Roller from Sourcewell Contract No. 032119-CAT – COF #2021-128**
11. (xxx-2021) **Confirming Personnel Appointments/Actions:**
 - **Memorialize Claire S. Hence appointed to the position of Technical Assistant to the Construction Official (TACO), Grade 6. Step 1, effective April 8, 2021 at an annual salary of \$56,432.00 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement, provisional per civil service.**
 - **Justin K. Dunn, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 19, 2021.**
 - **Terence Berkeley, resignation as full-time Telecommunicator and part-time Special Officer Class II, effective April 29, 2021.**
 - **Andrea Collins is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$43,363.03 which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective May 3, 2021.**
 - **Tyler Decker is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting annual salary of \$43,363.03 which is per the Teamsters Local Union No. 469 Collective Bargaining Agreement, effective May 3, 2021.**
12. (xxx-2021) **Approving Applications:**
 - **Point Pleasant Chamber of Commerce 2021 Annual Summerfest, Friday, September 24, 2021-Saturday, September 25, 2021 (rain date Sunday, September 26, 2021).**
 - **The Nicholas Hudanish Foundation Festival at Community Park on Saturday, October 2, 2021 from 11:30 AM – 6:00 PM.**

G. AUTHORIZATION

1. **Authorize the Advertisement and Receipt of Bids for Police Department Uniforms and Equipment.**

H. OPEN PUBLIC SESSION

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- 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