

**COUNCIL MEETING
MONDAY, MAY 10, 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 April 19, 2021
2. Approve Executive Session Minutes of April 19, 2021

C. MUNICIPAL BUDGET

1. (121-2021) Public Hearing and Adoption of 2021 Amendment to 2021 Introduced Municipal Budget
2. (122-2021) Public Hearing and Adoption of 2021 Municipal Budget

D. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2021-08 – Prohibiting the Operation of Any Class of Recreational Cannabis Businesses within its Geographical Boundaries and Amending Article XIX (Land Use) and Article III (Police Regulations)
2. **Final Reading and Public Hearing**
Ordinance No. 2021-09 - Establishing Section 3-32: Use of Electric Scooters
3. **Introduction**
Ordinance No. 2021-10 – Authorizing the Installation of a Stop Sign on South Manetta Drive at the Intersection with North Manetta Drive and Thereby Modifying Section 7-6.2 of the Borough Code
4. **Introduction**
Ordinance No. 2021-11 – Amending and Supplementing Chapter 18, Entitled “Stormwater Control”
5. **Introduction**
Ordinance No. 2021-12 – Amending and Supplementing Chapter 4 of the Borough Code Entitled, “General Licensing” to the Lease Section 4-9 Entitled, “Certificate of Occupancy And Inspection of Certain Rental Units; Property Maintenance Code Adopted”

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

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F. RESOLUTION

“All matters listed under item “Resolution” 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. (123-2021) Bills and Claims

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. (124-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (125-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (126-2021) Authorize a Contract with Pyrotechnico FX for Fireworks Display on October 16, 2021 for the Rescheduled 100th Year Centennial Celebration
4. (127-2021) Authorize Recreation Department to Hire Part-Time Seasonals
5. (128-2021) Authorize Recreation Department Refunds
6. (129-2021) Authorize Point Pleasant Borough to Apply for the 2021 Local Recreation Improvement Grant
7. (130-2021) Authorize RVV for Administration and Observation for 2021 NJDOT Local Aid Grant which Includes Old Drift Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road Reconstruction Project
8. (131-2021) Authorize RVV for Engineering Services for the 2021 Mill and Overlay at Various Locations Project and Solicitation of Bids - COF #2021-129
9. (132-2021) Authorize RVV for Design Services for the Crestview Terrace Roadway Reconstruction Project and Solicitation of Bids – COF #2021-130
10. (133-2021) Authorize CME Associates Funds for Affordable Housing Planning and Administration Services – COF #2021-131
11. (134-2021) Accepting and Authorizing Execution of the OCCARES Grant Program Agreement
12. (135-2021) Authorize Refund of Current and Escrow Accounts – Zoning Board
13. (136-2021) Confirming Personnel Appointments:
 - Lisa Barger be appointed to the position of full-time Crossing Guard, effective May 10, 2021 at the rate of \$23.54 per hour, as per the Current Teamsters Local Union No. 469 Collective Bargaining Agreement.
 - Steven Lacapria be appointed to the position of part-time Substitute Crossing Guard, effective May 10, 2021 at the rate of \$23.54 per hour, as per the Current Teamsters Local Union No. 469 Collective Bargaining Agreement.
14. (137-2021) Supporting the NJDOT Project of State Route 88 Bridge over Beaver Dam Creek
15. (138-2021) Awarding a Contract for the Purchase of Police Department Uniforms and Equipment to Atlantic Tactical, Inc. - COF #2021-132
16. (139-2021) Awarding a Contract for 2021 NJDOT Reconstruction of Old Drift Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road to S&G Paving Company -COF #2021-133
17. (140-2021) Awarding a Contract for the School Street Sidewalk Project to Precise Construction - COF #2021-134

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- 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