

**COUNCIL MEETING  
MONDAY, JUNE 28, 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. PRESENTATION**

1. Aislyn Lapp – NJLM 27<sup>th</sup> Annual Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Recipient

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of May 10, 2021
2. Approve Special Council Meeting Minutes of June 3, 2021
3. Approve Executive Session Minutes of June 3, 2021

**D. ORDINANCES**

1. **Final Reading and Public Hearing -** **TABLED**  
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
2. **Final Reading and Public Hearing**  
Ordinance No. 2021-11 – Amending and Supplementing Chapter 18, Entitled “Stormwater Control”
3. **Final Reading and Public Hearing**  
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”
4. **Introduction**  
Ordinance No. 2021-13 – Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-Of-Way
5. **Introduction**  
Ordinance No. 2021-14 – Amending and Supplementing the Borough’s Affordable Housing Ordinance
6. **Introduction**  
Ordinance No. 2021-15 – Amending Chapter 3-1 Noise Control, Section IX Entitled, “Restricted Uses and Activities” of the Borough Code
7. **Introduction**  
Bond Ordinance No. 2021-16 – Providing for the Acquisition of an Ambulance and Appropriating \$224,400 Therefor and Authorizing the Issuance of \$213,100 in Bonds or Notes of the Borough of Point Pleasant to Finance Part of the Cost Thereof

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

**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. (144-2021) Bills and Claims
2. (145-2021) Void Check Resolution
3. (146-2021) Request Chapter 159 Budget Insertion – Recycling Tonnage
4. (147-2021) Request Chapter 159 Budget Insertion – Distracted Driving Crackdown
5. (148-2021) Request Chapter 159 Budget Insertion – Clean Communities Grant

**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. (149-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (150-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (151-2021) Authorizing Electronic Tax Sale Pursuant to NJSA 54:5-19.1
4. (152-2021) Authorize Refund Demolition Bond-Block 23, Lot 10, 2507 Herbertsville Rd.
5. (153-2021) Authorize Refund Demolition Bond-Block 55, Lot 6, 511 Greentree Avenue
6. (154-2021) Authorize Refund Demolition Bond-Block 279, Lot 178, 1709 Rue Mirador
7. (155-2021) Authorize Refund Current and Escrow Accounts – Zoning Board
8. (156-2021) Approving Renewal of Liquor Licenses for the Term 2021-2022
9. (157-2021) Authorizing Disposal of Surplus Property via Online Auction - PD
10. (158-2021) Authorize RVV for Engineering Design and Construction Management Services for Well #9 Rehabilitation Project and Solicitation of Bids – COF #2021-135
11. (159-2021) Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the “Reconstruction of Summit Drive Project”
12. (160-2021) Appointing Munisite Networks, LLC as Communication Expert for Point Pleasant Borough – COF #2021-136
13. (161-2021) Authorizing Approval to Submit a Grant Application for Ocean County Senior Services Request for Competitive Contract Proposal for 2022-2024 Area Plan Contract Year One, Older Americans Act Title III Area Plan Contract 2022.
14. (162-2021) Authorize Recreation Department Refunds
15. (163-2021) Authorize Waiver of Permit Fees for Riverfront Park
16. (164-2021) Authorizing Cancellation of Capital Appropriation Balances of Completed Projects
17. (165-2021) Authorizing the Road Opening for 1835 Shore Boulevard
18. (166-2021) Authorizing the Road Opening for 2122 Rogers Road
19. (167-2021) Authorize Change Order Number 2 – Drainage Improvement at Beaver Dam Road to Laguna Drive

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**G. CONSENT AGENDA (cont)**

20. (168-2021) **Authorize Recreation Department to Hire Part-time Seasonals**
21. (169-2021) **Authorize Change Order Number 1 – Rue Lido and Rue Rivoli Mill and Overlay & Sidewalk Improvements**
22. (170-2021) **Approving the Following Applications:**
- **Memorialize Bay Head Shores Property Owners Association, Social Affair Permit for Saturday, July 3, 2021 from 12:00 PM to 10:00 PM (rain date July 4, 2021).**
  - **Challenger Flag Football Game (Sponsored by Lester Glenn Subaru) at Community Park on Sunday, August 8, 2021 from 1:00 PM – 8:00 PM (rain date August 15, 2021).**
  - **D Fitness – Zumba Fundraiser for American Cancer Society at Community Park on Monday, August 16, 2021 from 6:00 PM – 8:00 PM.**
  - **18<sup>th</sup> Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, October 3, 2021 from 8:00 AM – 12:00 PM.**
23. (171-2021) **Confirming Personnel Promotions and Salary Adjustments:**
- **Veronica Thwing promoted to Principal Clerk/Transcriber, Grade 5, Step 9, with an annual salary of \$71,889.00 as per civil service rules and regulations.**
  - **Lisa Platt promoted to Supervising Principal Tax Clerk, Grade 5, Step 9, with an annual salary of \$71,889.00 as per civil service rules and regulations.**
  - **Clinton Griggs promoted to Motor Broom Operator, Grade 5, Step 8, with an annual salary of \$93,286.00 as per civil service rules and regulations.**
  - **Mark Lane promoted to Senior Public Works Repairer, Grade 3, Step 7, with an annual salary of \$82,754.00 as per civil service rules and regulations.**
24. (172-2021) **Confirming Personnel Appointments/Actions:**
- **Approval Joanne Morrison, Police Department, for Family and Medical leave Act (FMLA) Intermittent Leave**
  - **Todd Morgano, Part-time Building Inspector and Interim Construction Official at an hourly rate of \$42.6149 per hour.**
  - **Colleen Malvasio appointed to the position of Zoning and Code Enforcement Officer, Grade 3, Step 1, at an annual salary of \$66,154 as per the current TWU Local No. 220 Collective Bargaining Agreement, effective July 12, 2021, provisional per civil service.**
25. (173-2021) **Confirming Personnel Action:**
- **Resignation of Pamela M. Snyder as Councilwoman, effective June 25, 2021.**

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- 26. (174-2021) **Appointment of Members to the Zoning Board of Adjustment:**
  - **Joseph P. Veni, Alt. #2 (previously Alt. #3)**
  - **Andre G. Nagy, Alt. #3**
  - **Jeanette Schlapfer, Alt. #4**
- 27. (175-2021) **Authorize Change Order No. 1 for the NJDOT Oriole Way Reconstruction Project**
- 28. (176-2021) **Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services**

**H. AUTHORIZATION**

- 1. **Authorization to Advertise for a Part-time Preschool Teacher and Substitute Preschool Teacher for the Recreation Department.**

**I. OPEN PUBLIC SESSION**

**Five (5) Minute Limit Per Person**

**J. 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**