

**COUNCIL MEETING
MONDAY, JULY 26, 2021
7:00 P.M.
AGENDA**

ROLL CALL

Page 1 of 3

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. COUNCIL SEAT VACANCY

1. **Appointment of Council Member to fill Unexpired Term**
(177-2021) **Appointing J. Adam Hutchinson, as a Member of the Point Pleasant Council**
(178-2021) **Appointment of Member to the Zoning Board of Adjustment**
- **Valerie Coulson (filling J. Adam Hutchinson's vacant spot – previously Alt. #)**
2. **Oath of Office for New Council Member**

B. WORKSHOP

1. **Committee Reports**
2. **Report of Mayor**

C. MINUTES

1. **Approve Council Meeting Minutes of June 28, 2021**
2. **Approve Executive Session Minutes of June 28, 2021**

D. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2021-13 – Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-Of-Way
2. **Final Reading and Public Hearing**
Ordinance No. 2021-14 – Amending and Supplementing the Borough's Affordable Housing Ordinance
3. **Final Reading and Public Hearing**
Ordinance No. 2021-15 – Amending Chapter 3-1 Noise Control, Section IX Entitled, "Restricted Uses and Activities" of the Borough Code
4. **Final Reading and Public Hearing**
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
5. **Introduction**
Ordinance No. 2021-10 – Amending and Supplementing Chapter VII of the Borough Code Specifically, Section 7A-2, Entitled "Schedule II: No Parking"
6. **Introduction**
Ordinance No. 2021-17 – Amending and Supplementing Chapter 21, of the Borough Code Entitled, "Sale of Tobacco"

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

**COUNCIL MEETING
MONDAY, JULY 26, 2021
7:00 PM**

Page 2 of 3

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. (179-2021) Bills and Claims
2. (180-2021) Void Check Resolution
3. (181-2021) Request Chapter 159 Budget Insertion – Body-Worn Camera Grant
4. (191-2021) Request Chapter 159 Budget Insertion – Shared Service Agreement with Bay Head for Administrator Services

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. (182-2021) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (183-2021) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (184-2021) Authorize Release of Performance Guarantee – 1833 Riviera Parkway, Block 282, Lot 14
4. (185-2021) Authorize Recreation Department Refunds
5. (186-2021) Authorize Recreation Department to Hire Part-time Seasonals
6. (187-2021) Approving the Acceptance of State Funds for the Police Department’s – NJ Department of Law & Public Safety, SFY21 Body-Worn Cameras Grant Program
7. (188-2021) Approving the Following Applications:
 - Fishing Demonstration, Boy Scout Troup 3, c/o Point Pleasant Elks, Wednesday, July 28, 2021, from 6:00 PM – 8:30 PM (rain date July 29, 2021) at Riverfront Park.
 - Yoga Fundraiser, Cystic Fibrosis Foundation, Saturday, August 28, 2021, from 8:00 AM – 12:00 PM (rain date August 29, 2021) at Community Park.
 - Labor Day Celebration – Bay Head Shores Property Owners, Assoc., Saturday, September 4, 2021, from 12:00 PM – 10:00 PM (rain date September 5, 2021).
 - Centennial Town Celebration, Point Pleasant Chamber of Commerce, Saturday, October 16, 2021, from 4:00 PM to 9:00 PM (rain date October 23, 2021) at Riverfront Park.
8. (189-2021) Confirming the Following Personnel Appointments/Actions:
 - Memorialize Danielle Decker having been appointed to the position of part-time DPW Clerk, effective July 13, 2021, at the rate of \$20.8277 per hour, 20 hours per week.
 - Memorialize Andrew E. Crawford having been appointed to the position of temporary laborer in DPW, Building and Grounds, effective July 22, 2021, at the rate of \$14.00 per hour, 40 hours per week up to 24 weeks.
 - Resignation of Eric Leonhardt as Substitute Crossing Guard, effective September 1, 2021.

**COUNCIL MEETING
MONDAY, JULY 26, 2021
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Page 3 of 3

G. CONSENT AGENDA (cont)

9. (190-2021) **Confirming Personnel Promotion and Salary Adjustment:**
 - **Robert Thompson promoted to Heavy Equipment Operator, Grade 6, Step 7, with an annual salary of \$92,655.00 as per civil service rules and regulations.**
10. (192-2021) **Granting an Increase in Salary to Borough Administrator**
11. (193-2021) **Authorize the Purchase of Motorola Portable Radios for PD Through State Contract #83939 – COF #2021-137**

H. AUTHORIZATION

1. **Authorization to start process to hire (1) substitute crossing guard.**

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 –

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky