

**SPECIAL COUNCIL MEETING
MONDAY, AUGUST 30, 2021
7:00 PM**

AGENDA

ROLL CALL

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 special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building, and published on August 30, 2021, in the *Asbury Park Press* and transmitted to *The Ocean Star*.

A. RESOLUTIONS

1. (211-2021) Confirming Personnel Action:
 - Resignation of J. Adam Hutchinson as Councilman, effective August 26, 2021.
2. (212-2021) Appointing Valerie Coulson as a Member of the Point Pleasant Council and Oath of Office.

B. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

C. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

TAKE FURTHER NOTICE, that this meeting shall be open to the public, or that a portion of the meeting shall be closed to the public, under the applicable exceptions to the New Jersey Open Public Meetings Act.

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Administration – Charlene Archer

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement -

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky