

**COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
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 7, 2022 edition of *The Ocean Star* and January 7, 2022 edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of January 24, 2022
2. Approve Executive Session Minutes of January 24, 2022

C. ORDINANCE

1. Final Reading and Public Hearing
Ordinance No. 2022-02 – Amending and Supplementing Chapter II of the Borough Code Entitled “Administration” and Specifically Section 2-20 Entitled “Miscellaneous Fees”
2. Introduction
Ordinance No. 2022-03 – Amending and Supplementing Subsection 7-3.4 of the Borough Code to Add Additional No Parking Areas Under Schedule II

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

E. 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. (xxx-2022) Bills and Claims
2. (xxx-2022) Void Check Resolution
3. (xxx-2022) Approve Emergency Temporary Appropriation

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-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (xxx-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2022) Authorize Recreation Department to Hire Part-Time Seasonals
4. (xxx-2022) Authorizing the Release of Performance Guarantee for Property Known and Designated as Lots 116.01 & 116.02 in Block 279 A/K/A 1710 & 1712 Riviera Court

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F. CONSENT AGENDA, (con't)

5. (xxx-2022) **Authorizing the Release of Performance Guarantee for Property Known and Designated as Lots 29.01 & 29.02 in Block 386 A/K/A 1515 & 1516 Bel Aire Court East**
6. (xxx-2022) **Authorize Agreement for Network Support Services to Northpoint Solutions LLC for the Police Department**
7. (xxx-2022) **Authorizing Execution of a Schedule "C" Agreement with the County of Ocean for 2022**
8. (xxx-2022) **Confirming Personnel Appointment:**
 - **Christopher J. Maine, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective February 14, 2022.**
9. (xxx-2022) **Approving the Following Applications:**
 - **The Shore House Bar & Grill, Petition to Extend Licensed Premises, St. Patrick's Day Celebration, Thursday, March 17, 2022, from 11:00 AM – 7:00 PM.**
 - **Clean Ocean Action, Beach Sweeps, Saturday, April 9, 2022, and Saturday, October 22, 2022, from 9:00 AM – 12:30 PM.**
 - **Point Pleasant Chamber of Commerce, Summerfest, Friday, June 3, 2022, and Saturday, June 4, 2022 (rain date June 5, 2022) at Community Park.**
 - **Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 18, 2022, from 6:00 AM – 12:00 PM.**
10. (xxx-2022) **Approving and Authorizing the Execution of the Third Amendment to the Commodity Demand Water Sales Agreement**
11. (xxx-2022) **Providing for a Single and Combined Issue of General Improvement Bonds and a Single Combined Issue of W/S Utility Bonds; Authorizing the Sale of Up to \$8,000,000 Principal Amount of General Improvement Bonds, Series 2022, and up to \$1,100,000 Principal Amount of W/S Utility Bonds, Series 2022; Authorizing Advertisement of a Notice of Sale; Authorizing the CFO to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds; and Authorizing Other Matters Relating Thereto**

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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 – Valerie Coulson

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky