

**COUNCIL MEETING
MONDAY, JANUARY 24, 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 December 13, 2021
2. Approve Executive Session Minutes of December 13, 2021
3. Approve Re-Organization Meeting Minutes of January 2, 2022

C. ORDINANCE

1. **Final Reading and Public Hearing**
Ordinance No. 2022-01 – Authorizing Installation of Yield Sign (R1-2) on the North Side of North Manetta Drive, and thereby Modifying Chapter 7-6.3 and Schedule XI of the Borough Code
2. **Introduction**
Ordinance No. 2022-02 – Amending and Supplementing Chapter II of the Borough Code Entitled “Administration” and Specifically Section 2-20 Entitled “Miscellaneous Fees”

**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. (049-2022) Bills and Claims
2. (050-2022) Authorization Transfer of 2022 Budget Appropriations

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. (051-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (052-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (053-2022) Authorize Purchase of One (1) Outfitted 2021 Ford Police Vehicle – COF #2022-119

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F. CONSENT AGENDA, (con't)

4. (054-2022) **Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor's Program – Fatal Accident Support Team (F.A.S.T. - 2022)**
5. (055-2022) **Authorize Refund Demolition Bond – Block 20, Lot 11, 2505 River Road**
6. (056-2022) **Authorize Refund Demolition Bond–Block 138, Lot 10, 619 Delaware Ave.**
7. (057-2022) **Authorize Refund Demolition Bond–Block 362, Lot 80, 1618 Dorsett Dock Rd**
8. (058-2022) **Authorize Refund Demolition Bond–Block 375, Lot 3, 2200 Christine Ct.**
9. (059-2022) **Authorize Refund Demolition Bond–Block 238 Lot 21, 2231 Rogers Rd.**
10. (060-2022) **Authorize Refund Inspection Fee Escrow Accounts**
11. (061-2022) **Authorize Recreation Department Refunds**
12. (062-2022) **Authorize Recreation Department to Hire Part-time Seasonals**
13. (063-2022) **Authorize RVV for Engineering Services for the Herbertsville Road and Maxson Avenue Sidewalk Project and Solicitation of Bids**
14. (064-2022) **Authorize the Road Opening for 2314 Oriole Way**
15. (065-2022) **Supporting NJDOT Repealing the Mid-Block Crosswalk on Route NJ 88 – Ocean Road**
16. (066-2022) **Authorizing the Borough of Point Pleasant, County of Ocean Through the Point Pleasant Borough Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Point Pleasant Borough Police Department to Request and Acquire Excess Department of Defense Equipment**
17. (067-2022) **Authorize Release of Performance Bond for Block 232, Lot 5.02, A/K/A 1111 Roberts Drive**
18. (068-2022) **Rejecting the Sole Bid Submitted for the Re-bid of Well #9 Rehabilitation Project**
19. (069-2022) **Confirming Personnel Appointments/Actions:**
 - **Mary Knecht be appointed to the position of part-time Substitute Crossing Guard, effective January 24, 2022, at the rate of \$23.54 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
 - **Retirement of Siveen M. Greenan as Police Officer effective July 1, 2022.**
20. (070-2022) **Approving the Following Application:**
 - **Point Pleasant Fire Department, Coin Toss, Saturday, June 18, 2022 (rain date June 25, 2022), Saturday, August 13, 2022 (rain date August 27, 2022) and Saturday, October 8, 2022 (rain date October 15, 2022) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88. (Three dates have been submitted, they will advise in advance of the actual two dates chosen).**
21. (071-2022) **Authorizing a Waiver of any and all Building and Zoning Permit Related Fees from the Point Boro First Aid Squad, Point Pleasant Fire Company and Point Pleasant Board of Education for the Year 2022**
22. (072-2022) **Accepting a Donation to the Recreation Department Beehive Senior Program from the Estate of Gloria Santiago to Support Any Future Plans for Senior Programs**

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F. CONSENT AGENDA, (con't)

- 23. (073-2022) Authorizing Approval of Change Order No. 1 and a Release of the Performance Guarantee for the 2020 Mill & Overlay at Various Locations Project**
- 24. (074-2022) Authorizing Approval of Change Order No. 1 and a Release of the Performance Guarantee for the Reconstruction of Glenwood Drive and Center Street Project**
- 25. (075-2022) Objecting and Challenging the Revaluation Order Issued by the Ocean County Tax Board**

G. AUTHORIZATON

- 1. Authorization to Hire One (1) Police Officer**

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

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 – Valerie Coulson

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky