

**COUNCIL MEETING
MONDAY, MARCH 28, 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. RESOLUTION

1. (110-2022) **Authorize Appointment of Police Officer:**
 1. Pierce Drzymkowski is hereby appointed to the position of Police Officer in the Police Department at the 2022 contractual salary of \$43,962.00.

B. OATH OF OFFICE

1. Pierce Drzymkowski – Police Officer

C. PROCLAMATION

1. National Library Week 2022
2. Child Abuse Prevention Month 2022

D. WORKSHOP

1. Committee Reports
2. Report of Mayor

E. MINUTES

1. Approve Council Meeting Minutes of March 14, 2022
2. Approve Executive Session Minutes of March 14, 2022

F. ORDINANCES

1. **Introduction**
Ordinance No. 2022-06 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank
2. **Introduction**
Bond Ordinance No. 2022-07 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,782,000.00 Therefor, and Providing for the Issuance of \$1,692,300.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
3. **Introduction**
Bond Ordinance No. 2022-08 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$989,300.00 Therefor, and Providing for the Issuance of \$939,600.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

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

H. RESOLUTIONS

“All matters listed under item “Resolutions” 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. (111-2022) Bills and Claims
2. (112-2022) Void Check Resolution
3. (113-2022) Authorize Municipal Budget to be Read by Title Only at Public Hearing
4. (114-2022) Approve Emergency Temporary Appropriation
5. (115-2022) Introduction of Municipal Budget – Fiscal Year 2022
6. (116-2022) Authorize Self-Examination of Budget - 2022

I. 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. (117-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (118-2022) Authorize Recreation Department Refund
3. (119-2022) Authorize Recreation Department to Rehire Part-time Seasonals
4. (120-2022) Authorizing Execution of a Lease Agreement by and between the Borough of Point Pleasant and St. Martha’s Church
5. (121-2022) Authorizing Disposal of Surplus Property via Online Auction
6. (122-2022) Authorize Refund Demolition Bond – Block 333, Lot 5, 1328 Sunrise Avenue
7. (123-2022) Approving and Authorizing Execution of an Affordable Housing Developer’s Agreement with 604 Ocean Shores, LLC
8. (124-2022) Approving the Following Application:
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Family Birthday Party, Saturday, April 23, 2022, from 3:00 PM – 7:30 PM.
9. (125-2022) Confirming Personnel Appointments – OEM
 - The following are appointed as Deputy OEM Coordinators:
 - Shawna Toomey, Nicole Costagliola, Jesse Waterson, Steven Gerrity and Jeremy Colby

J. AUTHORIZATION

1. Authorization to Hire One (1) Full-time Public Safety Telecommunicator Trainee for the Police Department

**K. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

L. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

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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