

**COUNCIL MEETING
MONDAY, APRIL 25, 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. (135-2022) **Authorize Appointment of Police Officer:**
John Jakubiak is hereby appointed to the position of Police Officer in the Police Department at the 2022 contractual salary of \$43,962.00 effective May 1, 2022.

B. OATH OF OFFICE

1. John Jakubiak - Police Officer

C. PROCLAMATION

1. Paint the Board Pink Month

D. WORKSHOP

1. Committee Reports
2. Report of Mayor

E. MINUTES

1. Approve Council Meeting Minutes of April 11, 2022
2. Approve Executive Session Minutes of April 11, 2022

F. MUNICIPAL BUDGET

1. (136-2022) **Public Hearing and Adoption of 2022 Municipal Budget**

G. ORDINANCES

1. **Final Reading – Public Hearing**
Ordinance No. 2022-06 – To Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank
2. **Final Reading – Public Hearing**
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

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G. ORDINANCES, (con't)

3. Final Reading – Public Hearing

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

4. Re-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 – Front Street

5. Introduction

Ordinance No. 2022-09 – Adopting New Floodplain Management Regulations

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

I. 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. (137-2022) Bills and Claims**
- 2. (138-2022) Void Check Resolution**

J. 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. (139-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 2. (140-2022) Authorize Recreation Department Refunds**
- 3. (141-2022) Authorize Refund Board of Health Fees – Dog License**
- 4. (142-2022) Approving Participation in the New Jersey Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2022**
- 5. (143-2022) Authorize Refund Demolition Bond – Block 251, Lot 5, 1415 Cypress Street**
- 6. (144-2022) Authorize Refund Demolition Bond – Block 286, Lot 2, 1835 Shore Blvd.**
- 7. (145-2022) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1**
- 8. (146-2022) Authorizing the Road Opening for 2324 Oriole Way**

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J. CONSENT AGENDA, (con't)

- 9. (147-2022) Confirming Personnel Appointment:**
- **Jessica Van Pelt is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting salary of \$44,403.75, which is per the Teamsters Local Union No. 469 Collective Bargaining Unit, effective May 9, 2022.**
- 10. (148-2022) Approving the Following Applications:**
- **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Annual Mike Kelly Foundation Benefit, Sunday, May 22, 2022, from 1:00 PM – 5:00 PM.**
 - **Bay Head Shores Property Owners Association, Social Affair Permit, Memorial Day Weekend Celebration, Saturday, May 28, 2022, from 12:00 PM – 10:00 PM, (rain date May 29, 2022).**

K. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

L. 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