

**COUNCIL MEETING
MONDAY, JULY 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. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of June 27, 2022
2. Approve Executive Session Minutes of June 27, 2022

C. ORDINANCE

1. **Final Reading – Public Hearing**
Ordinance No. 2022-10 – Amending and Supplementing Chapter 12 of the Borough Code Entitled “Streets, Sidewalks and Sanitation, Specifically Section 12-1.28D Permanent Restoration”
2. **Introduction**
Ordinance No. 2022-11 – Amending and Supplementing Section 7-11 of the Borough Code in order to Decrease the Speed Limit on Dorsett Dock Road
3. **Introduction**
Ordinance No. 2022-12 - Amending and Supplementing Chapter 7A of the Borough Code to Designate the Intersection of Canal Drive and Roe Avenue as a Stop Intersection
4. **Introduction**
Ordinance No. 2022-13 – Chapter XIX, Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces

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

E. 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. (188-2022) Bills and Claims
2. (189-2022) Void Check Resolution

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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. (190-2022) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.**
- 2. (191-2022) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (192-2022) Extend Grace Period for Third Quarter Taxes**
- 4. (193-2022) Authorize Recreation Department to Rehire Part-Time Seasonals**
- 5. (194-2022) Authorize Refund of Recreation Various Programs or Accounts**
- 6. (195-2022) Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Boulton Avenue Reconstruction from Lakewood Road to Herbertsville Road Project**
- 7. (196-2022) Authorize Refund of Demolition Bond - 2324 Oriole Way**
- 8. (197-2022) Confirming Personnel Action:**
 - Retirement of Timothy J. Skinner as Construction Official effective August 5, 2022.**
- 9. (198-2022) Approving the Following Applications:**
 - Shore House Bar and Grill, Extension of Premises, The Mike “Mooney” Ryan Benefit, Sunday, August 21, 2022, from 2:00 PM – 8:00 PM.**
 - Bay Head Shores Property Owners Association, Social Affair Permit, Summer BBQ, Sunday, August 14, 2022, from 2:00 PM – 9:00 PM.**
 - Bay Head Shores Property Owners Association, Social Affair Permit, Summer BBQ, Sunday, August 21, 2022, from 2:00 PM – 9:00 PM.**
 - Bay Head Shores Property Owners Association, Social Affair Permit, Summer BBQ, Sunday, August 28, 2022, from 2:00 PM – 9:00 PM.**
 - Bay Head Shores Property Owners Association, Social Affair Permit, Labor Day Celebration, Saturday, September 3, 2022, from 2:00 PM – 10:00 PM, (rain date September 4, 2022).**
- 10. (199-2022) Appoint John J. Novak, Esquire as Public Defender**
- 11. (200-2022) Authorize Title Change for Michelle Kraus from Keyboarding Clerk II (Grade 2) to Senior Clerk Transcriber (Grade 3)**
- 12. (201-2022) Authorize Title Change for Alan Kretz from Diesel Mechanic (Grade 7) to Senior Mechanic (Grade 7a)**
- 13. (202-2022) Authorize Title Change for Sharon Morgan from Senior Assessing Clerk (Grade 3) to Assessing Aide (Grade 5)**
- 14. (203-2022) Authorize Increase for Part-time Recycling Center Attendants to \$16.00 per Hour**
- 15. (204-2022) Authorize Collier Engineering & Design, Inc., (dba Maser Consulting) for Engineering and Architectural Services for Improvements to the Recreation Building Project – COF #2022-126**

G. AUTHORIZATIONS

- 1. Authorization to Solicit Bids for Recycling Services in Point Pleasant Borough.**
- 2. Authorization to Hire Public Works Laborer Replacements**

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- 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