

**COUNCIL MEETING  
MONDAY, JANUARY 9, 2023  
7:00 P.M.  
AGENDA**

**ROLL CALL**

Page 1 of 2

**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 6, 2023, edition of *The Ocean Star* and January 6, 2023, edition of *The Asbury Park Press*.

**A. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**B. MINUTES**

1. Approve Council Meeting Minutes of December 12, 2022

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

**D. 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. (044-2023) Bills and Claims – 2022
2. (045-2023) Bills and Claims - 2023
3. (046-2023) Void Check Resolution

**E. 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. (047-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (048-2023) Authorize Refund Demolition Bond – Block 145.02, Lot 67, 1305 Charles St.
3. (049-2023) Authorize Recreation Department Refunds
4. (050-2023) Authorize Recreation Department to Re-hire Part-time Seasonals
5. (051-2023) Authorizing the Road Opening for 1717 Riviera Court
6. (052-2023) Confirming Personnel Appointments – OEM
7. (053-2023) Confirming Mayor’s Appointment to the Planning Board:
  - Vincent F. Sestito, Alt. #1 (Term expiring 12/31/24)
8. (054-2023) Approving the Following Applications:
  - Clean Ocean Action, Beach Sweeps, Saturday, April 1, 2023, and Saturday, October 21, 2023, from 9:00 AM – 12:30 PM.
  - Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 17, 2023, from 6:00 AM – 12:00 PM.
9. (055-2023) Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDCA for the Arnold Avenue Walking Trail Project

**COUNCIL MEETING  
MONDAY, JANUARY 9, 2023  
7:00 PM**

**Page 2 of 2**

- F. OPEN PUBLIC SESSION  
Five (5) Minute Limit Per Person**
  
- G. EXECUTIVE SESSION**
  - 1. Personnel**
  - 2. Contractual/Possible Litigation**

**FORMAL ACTION MAY BE TAKEN**

**COMMITTEE CHAIR MEMBERS**

**Finance/Administration – Charlene Archer**

**Public Safety – Antoinette DePaola**

**Public Works & Water/Sewer – Joseph Furmato**

**Recreation – Valerie Coulson**

**Land Use/Zoning & Code Enforcement – William Borowsky**

**Legislature & Land Acquisition Committee – John Wisniewski**