

**COUNCIL MEETING
TUESDAY, FEBRUARY 7, 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. PROCLAMATION

1. Honoring Police Officer Jesse Waterson for Life Saving Actions

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Re-Organization Meeting Minutes of January 2, 2023
2. Approve Council Meeting Minutes of January 9, 2023

D. ORDINANCE

1. Introduction
Ordinance No. 2023-01 Accepting as a Borough Street the Right-of-Way Referenced Herein to be Known as "Howe Street"

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

F. 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. (056-2023) Bills and Claims
2. (057-2023) Cancel Outstanding Grant Balance – 2023
3. (058-2023) Authorize Transfer of 2023 Budget Appropriations
4. (059-2023) Approve Emergency Temporary Appropriation

G. 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. (060-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (061-2023) Authorize Refund Demolition Bond – Block 279, Lot 150, 1709 Certainty Dr.
3. (062-2023) Authorize Refund Demolition Bond – Block 279, Lot 202, 1755 Bay Isle Drive
4. (063-2023) Authorize Refund Demolition Bond - Block 278, Lot 1, 1715 Bay Avenue
5. (064-2023) Authorize Refund Demolition Bond – Block 29, Lot 8, 216 Maxson Avenue

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TUESDAY, FEBRUARY 7, 2023
7:00 PM**

Page 2 of 2

G. CONSENT AGENDA (con't)

6. (065-2023) Authorize Recreation Department Refund
7. (066-2023) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor's Program – Fatal Accident Support Team (F.A.S.T.)
8. (067-2023) Appointing Kendra Lelie of Kyle & McManus Associates as a Professional Planner in Conjunction with the R2T2 Litigation – COF #2023-114
9. (068-2023) Authorizing the Submission of Application to the CDBG Program
10. (069-2023) Confirming the following Appointment:
 - Richard Higgins, OEM Emergency Response Team Member
11. (070-2023) Approving the Following Applications:
 - The Shore House Bar & Grill, Petition to Extend Premises, St. Patrick's Day Celebration, Friday, March 17, 2023, from 11:00 AM – 8:00 PM. (Rain date March 18, 2023).
 - Point Pleasant Chamber of Commerce, Summerfest, Friday, June 2, 2023, and Saturday, June 3, 2023 (rain date June 4, 2023) at Community Park.
 - Point Pleasant Fire Department, Coin Toss, Saturday, June 3, 2023 (rain date June 4, 2023), Saturday, August 5, 2023 (rain date August 6, 2023) and Saturday, October 7, 2023 (rain date October 8, 2023) 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).
 - Point Boro First Aid Squad, Fundraising Efforts by mail in the month of April with additional mailing during the month of October.
 - Point Boro First Aid Squad, Coin Toss, Saturday, July 15, 2023 (rain date July 16, 2023) from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.
12. (xxx-2023) Confirming Mayor's Appointment to the Recreation Advisory Committee
 - Kat Campbell

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

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