

**COUNCIL MEETING
MONDAY, APRIL 10, 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. National Library Week 2023

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of March 13, 2023

D. ORDINANCES

1. **Final Reading/Public Hearing**
Ordinance No. 2023-02 Amending and Supplementing Chapter IV, Section 4.7 of the Borough Code Concerning Fees Permitted for Licensed Towing Companies
2. **Final Reading/Public Hearing**
Ordinance No. 2023-03 Modifying and Amending Chapter 8 of the Borough Code Entitled, "Building and Housing", Section 8-5.1 Entitled, "Property Maintenance Code"
3. **Final Reading/Public Hearing**
Ordinance No. 2023-04 Modifying and Amending Chapter 8 of the Borough Code Entitled, "Building and Housing" To Include Section 8-5.5 Entitled, "Lead Based Paint Inspection"
4. **Final Reading/Public Hearing**
Ordinance No. 2023-05 Amending and Supplementing Chapter 19 of the Borough Code Entitled, "Land Use"
5. **Final Reading/Public Hearing**
Ordinance No. 2023-06 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
6. **Introduction**
Ordinance No. 2023-07 Amending and Supplementing Chapter 8 of the Borough Code Entitled, "Building and Housing" Section 8-10.3 of the Borough Code Entitled, "Short Term Rentals Prohibited"
7. **Introduction**
Ordinance No. 2023-08 - Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,778,900.00 Therefor, and Providing for the Issuance of \$1,689,500.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
8. **Introduction**
Ordinance No. 2023-09 - Providing for Various Water/Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$249,500.00 Therefor, and Providing for the Issuance of \$236,900.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

**COUNCIL MEETING
MONDAY, APRIL 10, 2023
7:00 PM**

Page 2 of 2

**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. (096-2023) Bills and Claims

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. (097-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (098-2023) Authorizing Electronic Tax Sale Pursuant to NJSA 54:5-19.1
3. (099-2023) Authorize Refund Demolition Bond – Block 270, Lot 3, 826 Woodwild Drive
4. (100-2023) Authorize Refund Demolition Bond – Block 183, Lot 1, 1114 River Avenue
5. (101-2023) Authorize Refund Demolition Bond – Block 126, Lot 8, 910 Ellison Avenue
6. (102-2023) Authorize Recreation Department Refunds
7. (103-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
8. (104-2023) Authorization to Submit an Application to the DLGS for a LEAP Implementation Grant for Street Sweepers for the Borough of Point Pleasant and the Borough of Bay Head
9. (105-2023) Approving the Following Applications:
 - The Shore House Bar & grill, Petition to Extend Licensed Premises, Kivu Project Benefit, Saturday, April 29, 2023 from 3:00 PM – 9:00 PM (rain date April 30, 2023).
 - The Nicholas Hudanish Foundation Festival at Community Park on Saturday, October 7, 2023, from 11:00 AM – 6:00 PM.
10. (106-2023) Confirming Personnel Appointment – Police Department:
 - Jessica Van Pelt – DOH May 9, 2022, be hereby appointed as Public Safety Telecommunicator, effective May 9, 2023.

**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