

**COUNCIL MEETING  
MONDAY, MAY 15, 2023  
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 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 April 10, 2023

**C. MUNICIPAL BUDGET**

1. (107-2023) Public Hearing and Adoption of 2023 Municipal Budget

**D. ORDINANCES**

1. Final Reading/Public Hearing  
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"
2. Final Reading/Public Hearing  
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
3. Final Reading/Public Hearing  
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
4. Introduction  
Ordinance No. 2023-10 – Authorizing Transfer of Real Property Located in the Borough of Point Pleasant

**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. (108-2023) Bills and Claims
  2. (109-2023) Void Check Resolution

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**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. (110-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (111-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (112-2023) Authorize Refund Demolition Bond – Block 281, Lot 12, 1825 Bay Blvd.
4. (113-2023) Authorize Refund Demolition Bond – Block 279, Lot 283, 1850 Boat Point Dr.
5. (114-2023) Authorize Refund Demolition Bond – Block 306, Lot 75, 1626 Center Street
6. (115-2023) Authorize Recreation Department Refund
7. (116-2023) Authorize Recreation Department to Rehire Part-time Seasonals
8. (117-2023) Confirming 2022 Length of Service Award List (LOSAP)
9. (118-2023) Authorize Execution of a Contract with Permittium, LLC for Vital Records Software
10. (119-2023) Reappointing Municipal Court Judge Philip Miller for a Three (3) Year Appointment as the Point Pleasant Borough Municipal Court Judge
11. (120-2023) Authorizing Release of the Maintenance Bond for Bugun, LLC Affecting Block 49, Lot 13 A/K/A 2801 Lakewood Road, Point Pleasant
12. (121-2023) Approving the Following Applications:
  - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Annual Mike Kelly Foundation Benefit, Saturday, May 20, 2023, from 11:00 AM – 7:00 PM, (rain date May 21, 2023).
  - Idle Hour, Petition to Extend Licensed Premises, Fundraiser, Sunday, May 21, 2023, from 12:00 PM – 9:00 PM, (rain date May 22, 2023).
  - Bay Head Shores Property Owners Association, Social Affair Permit, Memorial Day Weekend Celebration, Saturday, May 27, 2023, from 2:00 PM – 10:00 PM, (rain date May 28, 2023).
  - Point Pleasant Chamber of Commerce, Social Affair Permit, 2023 Annual Summerfest, Friday, June 2, 2023, from 6:00 PM – 10:00 PM, Saturday, June 3, 2023, from 11:00 AM – 7:00 PM (rain date June 4, 2023).
  - Point Pleasant Challenger Flag Football Game (Sponsored by Lester Glenn Subaru) at Community Park on Sunday, August 13, 2023, from 9:00 AM – 6:00 PM.
  - Girl Scouts of the Jersey Shore, Campfire Singalong at Maxson Avenue Beach, Saturday, September 29, 2023 from 5:00 PM–7:30 PM.
  - 20<sup>th</sup> Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, October 1, 2023, from 8:00 AM – 12:00 PM.
13. (122-2023) Authorize RVV for Survey, Design, Administration and Observation for 2023 NJDOT Local Aid Grant for the Reconstruction of Boulton Avenue and Solicitation of Bids

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**H. AUTHORIZATION**

1. Authorization to hire part-time Recreation employee.

**I. OPEN PUBLIC SESSION**

**Five (5) Minute Limit Per Person**

**J. 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**