

**COUNCIL MEETING
MONDAY, JUNE 12, 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 May 15, 2023

C. ORDINANCES

1. Introduction
Ordinance No. 2023-10 – Authorizing Transfer of Real Property Located in the Borough of Point Pleasant

**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. (xxx-2023) Bills and Claims
2. (xxx-2023) Request Chapter 159 Budget Insertion – Click it of Ticket
3. (xxx-2023) Request Chapter 159 Budget Insertion – Clean Communities Grant

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. (xxx-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (xxx-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (xxx-2023) Authorize Refund Demolition Bond–Block 339, Lot 14, 1408 Treeneedle Road
4. (xxx-2023) Authorize Refund of Current and Escrow Accounts – Zoning Board of Adjustment
5. (xxx-2023) Authorize Refund of Various Recreation Program Fees
6. (xxx-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
7. (xxx-2023) Authorize Disposal of Found/Abandoned Property Via Online Auction–PD
8. (xxx-2023) Approving Renewal of Liquor Licenses for the Term 2023-2024
9. (xxx-2023) Authorize Refund Escrow Fee – Block 363, Lot 94, 2324 Oriole Way
10. (xxx-2023) Authorize the Reduction of COF to Earle Asphalt for the 2022 Mill & Overlay Project

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F. CONSENT AGENDA (con't)

11. (xxx-2023) Authorize Purchase of One (1) 2024 Kenworth T480 Dump Truck through Sourcewell Contract #060920-KTC – COF#2023-116
12. (xxx-2023) Authorize Purchase of One (1) 2022 Ford F-250 Truck through the Ocean County Co-op Contract #B2021-89 – COF #2023-117
13. (xxx-2023) Authorizing the Execution of a Shared Services Agreement Between the Borough of Point Pleasant and Borough of Bay Head for Deputy Clerk and Deputy Registrar Services
14. (xxx-2023) Authorizing Participation as a Lead Agency in a LEAP Implementation Grant for a Police Boat
15. (xxx-2023) Authorizing Participation as a Lead Agency in a LEAP Implementation Grant for Municipal Clerk Services
16. (xxx-2023) Authorizing Release of the Performance Guarantee Subject to Posting of a Maintenance Guarantee for Property Known and Designated as Block 96, Lot 1 a/k/a 3306 Bridge Avenue.
17. (xxx-2023) Confirming Personnel Appointment:
 - Maddox A. Samaritano, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective June 12, 2023.
18. (xxx-2023) Approving the Following Applications:
 - Bay Head Shores Property Owners Association, Social Affair Permit, Independence Day Celebration, Saturday, July 1, 2023, from 2:00 PM – 10:00 PM, (rain date July 2, 2023).
 - Bay Head Shores Property Owners Association, Social Affair Permit, Caribbean Themed Beach Barbecue, Saturday, July 29, 2023, from 6:00 PM - 10:00 PM.
 - Shore House Bar & Grill, Petition to Extend Licensed Premises, Buddy Canale's 70th Birthday Party, Sunday, August 27, 2023, from 11:00 AM – 8:00 PM.
 - Shore House Bar & Grill, Petition to Extend Licensed Premises, Panther's Let's Eat Fundraiser, Friday, August 4, 2023, from 5:00 PM – 10:00 PM, (rain date August 11, 2023).

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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