

**COUNCIL MEETING
MONDAY, JULY 17, 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 June 12, 2023
2. Approve Executive Session Minutes of June 12, 2023

C. ORDINANCES

1. Introduction
Ordinance No. 2023-11 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic"
2. Introduction
Ordinance No. 2023-12 Authorizing Acquisition of Real Property and Improvements Located at 902 Beaver Dam Road, a/k/a Block 172, Lot 172, Lot 2, Point Pleasant, NJ

**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. (146-2023) Bills and Claims
2. (147-2023) Void Check Resolution
3. (148-2023) Request Chapter 159 Budget Insertion – Local Recreation Improvement Grant
4. (149-2023) Request Chapter 159 Budget Insertion –Stormwater Assistance Grant
5. (150-2023) Request Chapter 159 Budget Insertion – Ocean County Senior Services 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. (151-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (152-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

**COUNCIL MEETING
MONDAY, JULY 17, 2023
7:00 PM**

Page 2 of 2

F. CONSENT AGENDA (con't)

3. (153-2023) Extending the Grace Period for Third Quarter Taxes
4. (154-2023) Authorize Refund of Recreation Fees
5. (155-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
6. (156-2023) Authorize Refund Demolition Bond–Block 328, Lot 11, 1514 Ivy Road
7. (157-2023) Authorize Refund Demolition Bond – Block 275, Lot 7.01, 731 Mount Place
8. (158-2023) Authorize Purchase of One (1) Stalker MC360 Message Trailer Through State Contract #17-FLEET-00726 – COF #2023-118
9. (159-2023) Authorize Execution of a Shared Services Agreement Between the Borough Of Point Pleasant and the Point Pleasant Board of Education
10. (160-2023) Authorize RVV for Additional Funds Due to Design Changes for the Herbertsville Road and Maxson Avenue Sidewalk Project
11. (161-2023) Authorize Change Order Number 1 – FY 2021 NJDOT Reconstruction of Old Drift Rd., Johnson Ave., Memorial Dr., & Burnt Tavern Road
12. (162-2023) Authorize Change Order Number 1 – Herbertsville Road and Maxson Avenue Proposed Sidewalk
13. (163-2023) Approving the Following Applications:
 - D Fitness Studio, American Cancer Society Fundraiser, Community Park, Monday, July 31, 2023, and Monday, August 21, 2023.
 - Kiwanis Club of Point Pleasant, Town Event, Community Park, Saturday, November 4, 2023.
 - Bay Head Shores Property Owners Assoc., Social Affairs Permit, Saturday, August 5, 2023, from 3:00 PM – 9:00 PM, (rain date August 6, 2023).
14. (164-2023) Confirming Personnel Appointment:
 - Stella D. Roworth, Point Pleasant Boro Fire Department Station 75 Volunteer Firefighter, effective July 17, 2023.
15. (165-2023) Appointing Cipriani & Werner as Special Litigation and Forensic Accounting Counsel for the Borough of Point Pleasant
16. (166-2023) Authorize Purchase of Playground Equipment for Riverfront Park through ESCNJ Contract #ESCNJ 20/21-06 – COF #2023-119

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