

**COUNCIL MEETING
MONDAY, AUGUST 28, 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. PROCLAMATIONS

1. Constitution Week – September 17, 2023
2. Himanshu Shah

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of July 17, 2023
2. Approve Executive Session Minutes of July 17, 2023

D. ORDINANCES

1. **Final Reading/Public Hearing**
Ordinance No. 2023-11 Amending and Supplementing Chapter VII of the Borough Code Entitled “Traffic”
2. **Introduction**
Bond Ordinance No. 2023-13 Providing for Various Capital Improvements and Other Related Expenses in and for the Borough of Point Pleasant and Appropriating \$1,997,160 Therefor, and Providing for the Issuance of \$1,899,260 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same

E. MAYORAL APPOINTMENT

1. Brian Welsh appointed to the Open Space Advisory Committee as Alternate #3.

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

G. 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) Void Check Resolution

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H. 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) **Canceling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 – Brendel**
4. (xxx-2023) **Canceling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 – McCarthy**
5. (xxx-2023) **Canceling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 – Constantino**
6. (xxx-2023) **Authorize Recreation Department to Rehire Part-Time Seasonals**
7. (xxx-2023) **Authorize Refunds for Various Programs – Recreation Department**
8. (xxx-2023) **Authorize Refund Escrow Fee – Block 145.02, Lot 67, 1305 Charles Street**
9. (xxx-2023) **Approving Engineer’s Certificate No. 2, Change Order No. 2 and Closeout Documents and Maintenance Guarantee for the Well No. 9 Rehabilitation Project.**
10. (xxx-2023) **Authorize Increase for Special Law Enforcement Officer IIIs (SLEO III)**
11. (xxx-2023) **Authorize Purchase on One (1) 2022 Ford F-250 XLT Pick-up Truck Through Ocean County Co-operative Contract #B2021-89 – COF #2023-120**
12. (xxx-2023) **Authorize the Outfitting of One (1) 2022 Ford F-250 XLT Pick-up Truck through State Contract #17-FLEET-00749 – COF #2023-121**
13. (xxx-2023) **Confirming Personnel Appointments/Actions:**
 - **Retirement of Himanshu Shah as CFO, effective August 31, 2023.**
 - **Retirement of Mary Costa as Principal Account Clerk, effective October 1, 2023.**
 - **Retirement of Robert Forsyth as DPW Superintendent, effective June 1, 2024.**
 - **Resignation of Jaclyn Bottani as Secretary to the Environmental Commission effective August 8, 2023.**
 - **Appointment of Joy Blazak as Secretary to the Environmental Commission at a rate of \$100.00 per meeting, effective August 21, 2023**
14. (xxx-2023) **Confirming Personnel Appointments/Actions-PD:**
 - **Resignation of Tracey Ruffini as full-time Crossing Guard effective August 28, 2023.**
 - **Laura Aurin be appointed to the position of full-time Crossing Guard, effective August 28, 2023, at the rate of \$24.68 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
15. (xxx-2023) **Authorizing the Promotion of Christopher Santiago to CFO**
16. (xxx-2023) **Confirming Personnel Promotion and Salary Adjustment**
 - **Tiffany English promoted to Principal Account Clerk, Grade 5, Step 9, with an annual salary of \$75,382.00 as per civil service rules and regulations, effective September 1, 2023.**

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H. CONSENT AGENDA (con't)

17. (xxx-2023) **Approving the Following Applications:**
- **Memorialize Bay Head Shores Property Owners Association, Social Affair Permit, Labor Day Celebration, Saturday, September 2, 2023, from 2:00 PM – 10:00 PM (rain date 9/3/2023).**
 - **Cub Scout Pack 3, River Seining and Beach Cleanup Service Project, August 30, 2023, from 5:00 PM – 7:30 PM at Riverfront Park.**
 - **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Boro Bikes After Party, September 23, 2023, from 4:00 PM – 10:00 PM.**
 - **Chamber of Commerce, Social Affair Permit, Fall Festival, October 7, 2023, at Riverfront Park, Saturday, October 7, 2023, from 4:00 PM – 9:00 PM, (rain date October 8, 2023).**
18. (xxx-2023) **Authorize RVV for Design and Engineering Services for the Dorsett Dock Road Sidewalk Project and Solicitation of Bids – COF #2023-122**
19. (xxx-2023) **Authorizing Henry J. Mancini & Associates, Inc. to Perform Real Estate Appraisal Services – COF #2023-123**

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