

COUNCIL MEETING
MONDAY, SEPTEMBER 25, 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. Prostate Cancer Awareness Month

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of August 28, 2023
2. Approve Executive Session Minutes of August 28, 2023

D. ORDINANCES

1. Final Reading/Public Hearing
Ordinance No. 2023-12 Authorizing Acquisition of Real Property and Improvements Located at 901-903 Beaver Dam Road, a/k/a Block 172, Lot 2, Point Pleasant, NJ

**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. (xxx-2023) Bills and Claims
2. (xxx-2023) Chapter 159 Budget Insertion – Boulton Avenue NJDOT Grant
3. (xxx-2023) Chapter 159 Budget Insertion – LEAP Grant
4. (xxx-2023) Authorize Emergency Appropriation – Water/Sewer Utility – West End Dr.

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. (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 Refunds for Various Programs or Accounts – Recreation
4. (xxx-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
5. (xxx-2023) Authorize Refund of Performance Bonds for Various Addresses

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G. CONSENT AGENDA (con't)

6. (xxx-2023) Authorize Refund of Demolition Bond–Block, 376, Lot 61, 2237 Middle Ave.
7. (xxx-2023) Authorize Refund of Demolition Bond–Block 289, Lot 11, 1901 Riviera Pkwy.
8. (194-2023) Resolution of Gratitude Accepting a Local Efficiency Achievement Program (LEAP) Grant
9. (xxx-2023) Authorize Refund of Demolition Bond-Block 10, Lot 2, 232 Pleasant Place
10. (xxx-2023) Authorizing the Road Opening for 2309 Balle Lane
11. (xxx-2023) Authorizing a Waiver of Any and All Building and Zoning Permit Related Fees from the Point Boro First Aid Squad, Point Pleasant Fire Company and Point Pleasant Board of Education
12. (xxx-2023) Awarding a Contract to S. Brothers for the Reconstruction of Boulton Avenue – COF #2023-124
13. (xxx-2023) Approving the Following Applications:
 - Bay Head Shores Property Owners Association, Social Affair Permit, Annual Fall Fest Celebration, Saturday, October 14, 2023, from 1:00 PM – 10:00 PM (rain date October 15, 2023).
 - Bay Head Shores Property Owners Association, Social Affair Permit, Annual Volunteer Thank You Clambake-BBQ, Saturday, October 21, 2023, from 1:00 PM – 9:00 PM (rain date October 22, 2023).
 - The Shore House Bar and Grill, Extension of Premises, Once Catalyst Octoberfest, Saturday, October 7, 2023, from 12:00 PM – 8:00 PM (rain date October 8, 2023).
 - The Shore House Bar and Grill, Extension of Premises, Baby Shower, Sunday, October 15, 2023, from 11:00 AM – 6:00 PM.
14. (xxx-2023) Resolution Confirming the following Personnel Appointment – OEM:
 - Patty Camme – Community Emergency Response Team Member
15. (xxx-2023) Authorize Purchase of One (1) Ravo 5-iSeries Street Sweeper through Sourcewell Contract #093201-FAY – COF #2023-125
16. (xxx-2023) Authorizing the Execution of a Contract and all Necessary Closing Documents with Regard to the Purchase of Real Property to the Borough of Point Pleasant Known and Designated as Block 172, Lot 2 – COF #2023-126

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