

**COUNCIL MEETING
MONDAY, NOVEMBER 27, 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. RESOLUTION

1. (233-2023) **Authorize Appointment of Police Officer:**
Evan Feldman is hereby appointed to the position of Police Officer in the Police Department at the 2023 contractual salary of \$45,017.00 effective November 27, 2023.

B. OATH OF OFFICE

1. Evan Feldman – Police Officer

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Council Meeting Minutes of October 23, 2023

**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. (234-2023) Bills and Claims
2. (235-2023) Authorization Transfer of 2023 Budget Appropriations

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. (236-2023) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (237-2023) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (238-2023) Authorizing Execution of a Shared Services Agreement with the Office of the Ocean County Prosecutor Pursuant to N.J.S.A. 40A:65-1 et seq.
4. (239-2023) Supporting Ocean County Meals on Wheels Program
5. (240-2023) Authorizing the Release of Performance Bond for 1515 Hulse Road, A/K/A Block 256, Lot 15
6. (241-2023) Certification of the Review of the Local Government Best Practices Check List

**COUNCIL MEETING
MONDAY, NOVEMBER 27, 2023
7:00 PM**

Page 2 of 2

G. CONSENT AGENDA (con't)

7. (242-2023) Authorize Refund Demolition Bond – Block 280, Lot 15, 1817 Beach Blvd.
8. (243-2023) Authorize Refund Demolition Bond – Block 279, Lot 276, 1855 Boat Point Dr.
9. (244-2023) Authorize Recreation Department to Rehire Part-Time Seasonals
10. (245-2023) Authorize Recreation Department Refunds
11. (246-2023) Authorize Refund Current and Escrow Accounts–Zoning Board of Adjustment
12. (247-2023) Authorize CFO to Review Bills for the December 11, 2023, Council Meeting
13. (248-2023) Authorizing Amendment to Contract with Remington and Vernick Engineers
14. (249-2023) Authorizing Agreement with Jobs 4 Blue to Provide Administrative Services Related to Off-Duty Employment for the Point Pleasant Borough PD
15. (250-2023) Confirming Personnel Appointments/Actions – DPW:
 - Resignation of Russell McCarthy, as part-time Recycling Center Laborer, effective December 1, 2023.
 - Thomas Campolo is hereby appointed to the position of part-time Recycling Center Laborer, effective December 5, 2023, at \$16.00 per hour.
16. (251-2023) Authorizing Approval of Change Order No. 4 and a Release of the Performance Guarantee and Acceptance of the Maintenance Guarantee for the 2022 Mill & Overlay Various Locations Project

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 Furfato

Recreation – Valerie Coulson

Land Use/Zoning & Code Enforcement – William Borowsky

Legislature & Land Acquisition Committee – John Wisniewski