

**COUNCIL MEETING**  
**MONDAY, DECEMBER 11, 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 November 27, 2023
2. Approve Executive Session Minutes of November 27, 2023

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

**D. 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) Authorization Transfer of 2023 Budget Appropriations
3. (xxx-2023) Appropriation Cancellation

**E. 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 Escrow Fee – Block 347, Lots 6.01 & 8, 3118 Bridge Avenue
4. (xxx-2023) Accept Donation of a CERT Trailer for OEM from the NJ CERT Program
5. (xxx-2023) Authorize Recreation Department Refund
6. (xxx-2023) Authorize Refund Demolition Bond – Block 93, Lot 13 – 619 Mistletoe Avenue
7. (xxx-2023) Confirming Personnel Appointment:
  - Bruce R. Roland, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 11, 2023.
8. (xxx-2023) Confirming Personnel Appointment – OEM:
  - George Rickertt, Robert Contreras, Timothy Coughlan - Emergency Management
  - Eugene Hofacker, Paul McGowan, Jack Walsh, Margherita Kearns, Todd Schmitt, Steven LaCapria, Paul G. Mudd – Community Emergency Response Team Members

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- F. OPEN PUBLIC SESSION  
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- G. 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**