

COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024
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 5, 2024, edition of *The Ocean Star* and January 5, 2024, edition of *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Re-organization Meeting Minutes of January 1, 2024
2. Approve Regular Meeting Minutes of January 8, 2024

C. MAYORAL APPOINTMENTS

1. Katherine Nelson to the Environmental Commission – Alternate
2. Megan Jedry to the Environmental Commission – Alternate

D. ORDINANCES

1. Introduction
Ordinance No. 2024-01 – Amending and Supplementing Chapter 8 of the Borough Code Entitled “Building and Housing” to Include New Chapter 8.1.5 of the Borough Code Entitled “Construction Hours”
2. Introduction
Ordinance No. 2024-02 – Amending and Supplementing Chapter 19 of the Borough Code Entitled “Land Use”, Chapter 28.5(q) of the Borough Code Entitled “Driveway Profile”
3. Introduction
Ordinance No. 2024-03 – Amending Chapter 3-1.2 Entitled “Definitions” and Amending and Supplementing Chapter 3-1.9 Entitled “Restricted Uses and Activities”
4. Introduction
Ordinance No. 2024-04 – Amending and Supplementing Chapter 3-1.9 Entitled “Restricted Uses and Activities – Police Regulations”
5. Introduction
Ordinance No. 2024-05 – Amending and Supplementing Chapter 8-6.6 Entitled “Standards-Building and Housing
6. Introduction
Ordinance No. 2024-06 – Amending and Supplementing Chapter 19-17.1 Entitled “Existence and Continuance”
7. Introduction
Ordinance No. 2024-07 – Amending and Supplementing Chapter 19-5.3 Entitled “General District Regulations”

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

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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. (074-2024) Bills and Claims
2. (075-2024) Void Check Resolution
3. (076-2024) Authorize Transfer of 2023 Budget Appropriation
4. (077-2024) Approve Emergency Temporary Appropriation

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. (078-2024) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (079-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (080-2024) Authorizing Execution of a Shared Services Agreement with the County Prosecutor’s Program, FAST – 2024
4. (081-2024) Authorizing Execution of Interlocal Services Agreement with Manchester Township for Use of Firearms Range Facility and Property
5. (082-2024) Authorize Refund for Various Programs – Recreation
6. (083-2024) Authorize Reimbursement for Recreation Accounts
7. (084-2024) Authorize Refund Demolition Bond -Block 295, Lot 7, 2114 Barnegat Blvd.
8. (085-2024) Authorizing the Road Opening for 3011 Hiawatha Avenue
9. (086-2024) Authorizing the Road Opening for 916 Ellison Avenue
10. (087-2024) Authorizing Release of a Performance Guarantee for Property Known and Designated as Block 249, Lot 12.03 aka 2139 Bridge Avenue
11. (088-2024) Authorizing Disposal of Surplus Property Via On-line Auction-PD
12. (089-2024) Authorize RVV for Parking Improvements at the Intersection of Mossbank Road and Treeneedle Road and Authorization to Bid – COF #2024-115
13. (090-2024) Confirming Personnel Appointments/Actions:
 - Retirement of Nancy Simonson as Part-time Recreation Assistant effective April 2, 2024.
14. (091-2024) Approving the Following Applications:
 - Point Pleasant Fire Department, Coin Toss, Saturday, June 8, 2024 (rain date June 15, 2024), Saturday, August 10, 2024 (rain date August 17, 2024) and Saturday, October 12, 2024 (rain date October 19, 2024) from 9:00 AM – 4:00 PM at the intersection of Bridge Avenue and Route 88. (Three dates have been submitted, they will advise in advance of the actual two dates chosen).
 - Point Pleasant Fire Department, Annual Fund Drive by mail in the month of May with additional mailing during the month of November.
 - Point Boro First Aid Squad, Fundraising Efforts by mail in the month of April with additional mailing during the month of October.
 - Point Boro First Aid Squad, Coin Toss, Saturday, July 13, 2024 (rain date July 14, 2024) from 9:00 AM – 3:00 PM at the intersection of Bridge Avenue and River Avenue.
 - Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 15, 2024, from 5:00 AM – 12:00 PM.
 - Petition to Extend Licensed Premises, Saturday, March 16, 2024 (rain date March 17, 2024) 12:00pm – 9:00pm Saint Patrick’s Day Tent Party – The Idle Hour

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G. CONSENT AGENDA, (con't)

- 15. (092-2024) Appointment of Sharon Morgan as Deputy Tax Assessor
- 16. (093-2024) Agreeing to Settle Litigation Initiated by Joseph Torre
- 17. (094-2024) Agreeing to Settle Litigation Initiated by Robyn Palughi
- 18. (095-2024) Appointing the Law Firm of Carluccio, Leone, Dimon, Doyle & Sacks, as Special Legal Counsel for the Borough of Point Pleasant

**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 – Joseph Veni

Legislature & Land Acquisition Committee – William Borowsky