

**COUNCIL MEETING
MONDAY, MARCH 11, 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. RESOLUTIONS

1. (096-2024) Authorizing the Promotion of Sergeant Chris Voit to Lieutenant in the Point Pleasant Borough Police Department, Effective April 1, 2024
2. (097-2024) Authorizing the Promotion of Officer Ryan Grohowski to Sergeant in the Point Pleasant Borough Police Department, Effective April 1, 2024
3. (098-2024) Authorizing the Promotion of Officer Matthew Mergner to Sergeant in the Point Pleasant Borough Police Department, Effective April 1, 2024

B. OATHS OF OFFICE

1. Sergeant Chris Voit to Lieutenant
2. Officer Ryan Grohowski to Sergeant
3. Officer Matthew Mergner to Sergeant

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Regular Meeting Minutes of February 12, 2024
2. Approve Executive Session Minutes of February 12, 2024

E. ORDINANCES

1. **Final Reading and Public Hearing**
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. **Final Reading and Public Hearing**
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. **Final Reading and Public Hearing**
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. **Final Reading and Public Hearing**
Ordinance No. 2024-04 – Amending and Supplementing Chapter 3-1.9 Entitled “Restricted Uses and Activities – Police Regulations”
5. **Final Reading and Public Hearing**
Ordinance No. 2024-05 – Amending and Supplementing Chapter 8-6.6 Entitled “Standards-Building and Housing”

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E. ORDINANCES (con't)

6. **Final Reading and Public Hearing**
Ordinance No. 2024-06 – Amending and Supplementing Chapter 19-17.1 Entitled “Existence and Continuance”
7. **Final Reading and Public Hearing**
Ordinance No. 2024-07 – Amending and Supplementing Chapter 19-5.3 Entitled “General District Regulations”
8. **Introduction**
Amending and Supplementing Chapter 19-28.5 Entitled “Off-Street Parking”

**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. (099-2024) Bills and Claims

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. (100-2024) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts.
2. (101-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (102-2024) Authorize Refund of Demolition Bond, Block 112, Lot 7 – 1117 Sampson Rd.
4. (103-2024) Authorizing Local Recreation Beach Improvement Grant Application and Execute any Necessary Documents
5. (104-2024) Authorizing an Execution of a Schedule “C” Agreement with the County of Ocean for 2024
6. (105-2024) Appointment of Deputy Tax Assessor as Agent in Tax Appeals
7. (106-2024) Authorizing Disposal of Surplus Property Via Online Auction - DPW
8. (107-2024) Confirming Personnel Action:
 - Retirement of Brad McNally as Lieutenant Point Pleasant Borough Police Department effective April 1, 2024.
9. (108-2024) Approving Applications:
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, St. Patrick’s Day Celebration, Sunday, March 17, 2024, from 10:00 AM – 8:00 PM (rain date, Saturday, March 23, 2024, from 10:00 AM – 8:00 PM).
 - The Nicholas Hudanish Foundation Festival at Community Park on Saturday, October 5, 2024, from 12:00 PM – 6:00 PM.
10. (109-2024) Authorizing Engineers Certificate No. 3 and Change Order No. 1 for the Summit Drive Project, Acceptance of a Maintenance Guarantee and Release of the Performance Guarantee
11. (110-2024) Authorize Emergency Road Repairs on Beech Street – COF #2024-116

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H. CONSENT AGENDA (con't)

12. (111-2024) Authorize RVV for Survey, Design, Administration and Observation for 2024 NJDOT Local and Grant for the River Road Sidewalks (Chatham Lane (West) to Meadow Point Road and Solicitation of Bids – COF #2024-117
13. (112-204) Rescinding Resolution 093-2024
14. (113-2024) Authorizing the Entrance into a Shared Service Agreement with the Borough of Bay Head

I. AUTHORIZATION

1. Authorization to hire a part-time Recreation Assistant/Special Event

J. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

K. 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