

**COUNCIL MEETING  
MONDAY, APRIL 8, 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. (114-2024) Authorizing the Promotion of Corporal Gene Capoano to Sergeant in the Point Pleasant Borough Police Department, Effective April 8, 2024.

**B. OATHS OF OFFICE**

1. Corporal Gene Capoano to Sergeant

**C. PROCLAMATIONS**

1. National Library Week 2024
2. Child Abuse Prevention Month

**D. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**E. MINUTES**

1. Approve Regular Meeting Minutes of March 11, 2024
2. Approval Executive Session Minutes of March 11, 2024

**F. ORDINANCES**

1. Final Reading and Public Hearing - TABLED  
Ordinance No. 2023-08 - Amending and Supplementing Chapter 19-28.5 Entitled "Off-Street Parking"
2. Introduction  
Ordinance No. 2024-09 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
3. Introduction  
Bond Ordinance No. 2024-10 – Providing for Various Capital Improvements and other Related Expenses in and for the Borough of Point Pleasant and Appropriating \$3,807,600 Therefor, and Providing for the Issuance of \$3,616,700 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same
4. Introduction  
Bond Ordinance No. 2024-11  
Providing for Various Water and Sewer Utility Improvements and Appropriating \$298,800 Therefore and Authorizing the Issuance of \$283,600 in Bonds or Notes of the Borough of Point Pleasant to Finance Part of the Cost Thereof

Point

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**F. ORDINANCES, (con't)**

**5. Introduction**

**Ordinance No. 2024-12 – Amending and Supplementing Chapter 13 of the Township Code Entitled “Removal of Trees”**

**6. Introduction**

**Ordinance No. 2024-13 – Amending and Supplementing Chapter 10-1 of the Borough Code Entitled “Water and Sewer Utility”**

**7. Introduction**

**Ordinance No. 2024-14 – Amending and Supplementing Chapter 19-5.3 of the Borough Code to Revise Certain Dimensions Which are Set Forth on the Schedule of District Regulations Which is an Attachment to the Borough Code**

**G. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)**

**Five (5) Minute Limit Per Person**

**H. 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. (115-2024) Bills and Claims**
- 2. (116-2024) Void Check Resolution**
- 3. (117-2024) Approve Temporary Budget Adjustment**
- 4. (118-2024) Authorize Municipal Budget to be Read by Title Only at Public Hearing**
- 5. (119-2024) Introduction of Municipal Budget – Fiscal Year 2024**

**I. 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. (120-2024) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1**
- 2. (121-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (122-2024) Authorize Refund of Demolition Bond, Block 261, Lot 2 – 1409 Cypress St.**
- 4. (123-2024) Authorize Refund of Demolition Bond, Block 299, Lot 13 – 1802 Boat Pt. Dr.**
- 5. (124-2024) Authorize Refund of Demolition Bond, Block 279, Lot 211-1737 Bay Isle Dr.**
- 6. (125-2024) Authorize Recreation Department Refunds**
- 7. (126-2024) Approving 4-Year Contract with Teamsters Local Union 469 - Blue Collar**
- 8. (127-2024) Approving 4-Year Contract with Teamsters Local Union 469 - Clerical**
- 9. (128-2024) Approving 4-Year Contract with Teamsters Local Union 469 - Crossing Guards**
- 10. (129-2024) Approving 4-Year Contract with Teamsters Local Union 469 – Telecommunicators**
- 11. (130-2024) Authorize Reimbursement of Background Checks – Recreation**
- 12. (131-2024) Authorize Purchase of a Quadient IX5 Mail Postage Machine through NJ State Contract #A41267 – COF #2024-118**

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**I. CONSENT AGENDA (con't)**

- 13. (132-2024) **Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission**
- 14. (133-2024) **Confirming 2023 Length of Service Award List (LOSAP)**
- 15. (134-2024) **Approving Participation in the NJ Department of Law & Public Safety Grant For Cops in Shops – Summer Shore Initiative 2024**
- 16. (135-2024) **Approving Applications:**
  - **Point Pleasant Chamber of Commerce, Social Affair Permit, 2024 Annual Summerfest, Friday, May 31, 2024, from 6:00 PM – 10:00 PM. Saturday, June 1, 2024, from 11:00 AM – 7:00 PM (rain date June 2, 2024).**
- 17. (136-2024) **Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program**

**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**