

**COUNCIL MEETING
MONDAY, MAY 13, 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 Regular Meeting Minutes of April 8, 2024

C. MAYORAL APPOINTMENT

Nicole Capoano to the Environmental Commission – Regular Member

D. ORDINANCE

1. Final Reading/Public Hearing
Ordinance No. 2024-09 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

E. MUNICIPAL BUDGET

1. Public Hearing of 2024 Municipal Budget as Introduced
2. (137-2024) Amendment to 2024 Introduced Municipal Budget
3. (138-2024) Adoption of 2024 Municipal Budget

F. ORDINANCES (con't)

1. Final Reading/Public Hearing
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
2. Final Reading/Public Hearing
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
3. Final Reading/Public Hearing
Ordinance No. 2024-12 – Amending and Supplementing Chapter 13 of the Township Code Entitled “Removal of Trees”
4. Final Reading/Public Hearing
Ordinance No. 2024-13 – Amending and Supplementing Chapter 10-1 of the Borough Code Entitled “Water and Sewer Utility”

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F. ORDINANCES, (con't)

5. Final Reading/Public Hearing

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

6. Introduction

Ordinance No. 2024-08 - Amending and Supplementing Chapter 19-28.5 Entitled “Off-Street Parking”

7. Introduction

Ordinance No. 2024-15 – Amending and Supplementing Chapter 4-4 of the Township Code Entitled “Towing and Storage”

8. Introduction

Ordinance No. 2024-16 – Amending and Supplementing Chapter 8 of the Borough Code Entitled “Building and Housing”

**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. (139-2024) Bills and Claims**
- 2. (140-2024) Void Check Resolution**

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. (141-2024) Authorize Adjustment and/or Refund on Certain Tax or Water Sewer Accts.**
- 2. (142-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (143-2024) Memorialized Authorization of Water/Sewer Overpayment Refund Due to Edmunds Software Error**
- 4. (144-2024) Authorize Refund of Demolition Bond, Block 300, Lot 22–2103 Glenwood Dr.**
- 5. (145-2024) Authorize Refund of Demolition Bond, Block 237, Lot 2-2202 Rogers Rd.**
- 6. (146-2024) Authorize Recreation Department to Rehire Part-Time Seasonals**
- 7. (147-2024) Authorize Refund of Recreation Fees**
- 8. (148-2024) Approving 4-Year Contract with Transport Workers Union Local 220**
- 9. (149-2024) Cancelling Taxes for Property Known and Designated as Block 172, Lot 2**
- 10. (150-2024) Authorizing Second Amendment to Agreement to Provide Fixed Rate Insured Prescription Drug Management Services Offered by Benecard Services, LLC**
- 11. (151-2024) Accepting and Authorizing Execution of an Interlocal Agreement with the Brick Township Municipal Utilities Authority for the Purchase of Potable Water**
- 12. (152-2024) Authorize Henry J. Mancini to Perform Real Estate Appraisal – COF #2024-119**

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I. CONSENT AGENDA, (con't)

- 13. (153-2024) Authorize Refund Escrow Fee – Block 306, Lot 75, 1626 Center Street
- 14. (154-2024) Authorizing Disposal of Surplus Property Via Online Auction-Clerk's Office
- 15. (155-2024) Approving the Following Applications:
 - Kiwanis Club of Point Pleasant, Town Event, Community Park, Saturday, November 2, 2024.
 - Bay Head Shores Property Owners Assoc., Social Affairs Permit, Memorial Day Celebration, Saturday, May 25, 2024, from 2:00 PM – 10:00 PM, (rain date May 26, 2024).
 - 21st Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, September 29, 2024, from 8:00 AM – 12:00 PM.
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Annual Mike Kelly Foundation Benefit, Saturday, June 1, 2024, from 1:00 PM – 7:00 PM, (rain date June 8, 2024).
 - Hydrocephalus Association, Charity Walk Fundraiser Event on Sunday, September 15, 2024, from 8:00 AM – 3:00 PM at Riverfront Park.
- 16. (156-2024) Authorize Shared Services Agreement Between the Borough of Point Pleasant, County of Ocean, State of New Jersey and All Other Municipalities Participating in the Creation of the Ocean County Flood Mitigation Consortium
- 17. (157-2024) Authorizing Issuance of a Request for Proposals to Perform a Town-Wide Property Tax Revaluation as Ordered by the Ocean County Board of Taxation
- 18. (158-2024) Authorizing Professional Services from Colliers Engineering & Design, Inc. for Architectural and Engineering for the New Recreation Center
- 19. (159-2024) Appointing Sharon Morgan as Full-Time Tax Assessor
- 20. (160-2024) Agreeing to Settle Litigation Initiated by Joseph Torre

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 Furfato

Recreation – Valerie Coulson

Land Use/Zoning & Code Enforcement – Joseph Veni

Legislature & Land Acquisition Committee – William Borowsky