

**COUNCIL MEETING
MONDAY, JUNE 10, 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 May 13, 2024
2. Approve Executive Session Minutes of May 13, 2024

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2024-08 - Amending and Supplementing Chapter 19-28.5 Entitled "Off-Street Parking"
2. **Final Reading and Public Hearing**
Ordinance No. 2024-15 – Amending and Supplementing Chapter 4-4 of the Township Code Entitled "Towing and Storage"
3. **Final Reading and Public Hearing - TABLED**
Ordinance No. 2024-16 – Amending and Supplementing Chapter 8 of the Borough Code Entitled "Building and Housing"
4. **Introduction**
Ordinance No. 2024-17 – Amending and Supplementing Chapter 12 of the Borough Code Entitled "Streets, Sidewalks and Sanitation" to Include New 12-1.28(a3) of the Borough Code
5. **Introduction**
Ordinance No. 2024-18 – Amending and Supplementing Chapter 8 of the Borough Code Entitled "Building and Housing" to Include New 8.1.5 of the Borough Code Entitled "Construction Hours"
6. **Introduction**
Ordinance No. 2024-19 – Amending and Supplementing Chapter 24 of the Borough Code Entitled "Small Wireless Facilities in Public Rights of Way"

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

E. 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. (161-2024) Bills and Claims
2. (162-2024) Void Check Resolution
3. (163-2024) Request Chapter 159 Budget Insertion – Clean Communities Grant

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E. RESOLUTIONS (con't)

4. (164-2024) Request Chapter 159 Budget Insertion – Ocean County ARPA Allocation #3
5. (165-2024) Dedication by Rider for Municipal Tree Planting and Preservation Fund
6. (166-2024) Dedication by Rider for Police Explorers Program Donations

F. 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. (167-2024) Authorize Adjustment and/or Refund on Certain Tax or Water Sewer Accts.
2. (168-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (169-2024) Authorize Refund of Demolition Bond, Block 263, Lot 18-1415 Charles St.
4. (170-2024) Authorize Refund Escrow Fee – Block 208, Lot 41, 3011 Hiawatha Ave.
5. (171-2024) Authorize Refund Escrow Fee – Block 308, Lot 104, 2309 Balle Lane
6. (172-2024) Authorize Recreation Department Refunds
7. (173-2024) Authorize Recreation Department to Rehire Part-time Seasonals
8. (174-2024) Accepting and Authorizing Execution of an Agreement for the Position of Operator of Record
9. (175-2024) Authorize Donation of a Speed Feedback Trailer from the Point Pleasant Police Department to the Mantoloking Police Department
10. (176-2024) Authorize RVV for Boat Point Drive Road Raising and Drainage 150’ from Bay Isle Drive and Authorization to Bid – COF# 2024-121
11. (177-2024) Authorize Purchase of Two (2) 2025 Ford Police Vehicles–COF #2024-122
12. (178-2024) Authorize Purchase of Pedestrian Crosswalk Lighted Signage through Somerset County Co-op Contract #CC-0099-22 – COF #2024-123 and Installation from Ocean County Engineering – COF #2024-124
13. (179-2024) Authorize Refund Current and Escrow Accounts – Zoning Board – Miccio
14. (180-2024) Authorizing the Borough of Point Pleasant Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994.C.72
15. (181-2024) Approving the Following Applications:
 - Bay Head Shores Property Owners Assoc., Social Affairs Permit, July 4th Independence Day Celebration, Saturday, July 6, 2024, from 2:00 PM -10:00 PM, (rain date July 7, 2024).
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Point Pleasant Boro Girls/Boys Lacrosse Alumni Game Celebration Saturday, June 22, 2024, from 2:00 PM – 5:00 PM, (rain date June 29, 2024).
 - Point Pleasant Challenger Flag Football Game (Sponsored by Lester Glenn Subaru) at Community Park on Sunday, August 11, 2024, from 9:00 AM – 7:00 PM.
 - Bay Head Shores Property Owners Assoc., Social Affairs Permit, Annual Caribbean Theme BBQ, Saturday, July 20, 2024, from 5:00 PM -10:00 PM.
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Saturday, July 13, 2024, from 2:00 PM – 6:00 PM, (rain date July 14, 2024).

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F. CONSENT AGENDA (con't)

16. (182-2024) **Confirming Personnel Promotions and Salary Adjustments:**
- Mark Lane promoted to Superintendent of Public Works, Grade 7, Step 6, with an annual salary of \$126,308.00 as per the Transport Workers Union Local Contract, effective June 1, 2024.
 - Jimmy Colwell promoted to Public Works Repairer, Grade 2, Step 7, with an annual salary of \$79,271.00 as per the Teamsters Local Contract, effective January 1, 2024.
 - Jeff DeFelice promoted to Public Works Repairer, Grade 2, Step 7, with an annual salary of \$79,271.00 as per the Teamsters Local Contract, effective January 1, 2024.
 - Karen Langley promoted to Senior Water Plant Operator, Grade 7, Step 7, with an annual salary of \$107,983.00 as per the Teamsters Local Contract, effective January 1, 2024.
17. (183-2024) **Approving Renewal of Liquor Licenses for the Term 2024-2025**

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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