

**COUNCIL MEETING
MONDAY, AUGUST 26, 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. PROCLAMATION

1. Honoring John Wardell for His 50 Years of Service to the Point Pleasant Boro First Aid

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Regular Meeting Minutes of July 15, 2024

D. ORDINANCES

1. **Introduction**

Ordinance No. 2024-14 – Amending and Supplementing Chapter 19 of the Borough Code Entitled “Land Use”, to Include the Requirement for Certain Information and Plans to be Submitted in Support of an Application for a Building Permit for a Single-Family Home.

2. **Introduction**

Ordinance No. 2024-16 – Amending and Supplementing Chapter 7A-18 of the Borough Code Entitled, “Speed Limits”.

3. **Introduction**

Ordinance No. 2024-19 – Authorizing the Acquisition of Certain Interests in Real Properties By Negotiation, Purchase, Condemnation or Eminent Domain, Said Properties Being Identified on the Annexed Schedule and Parcel Maps – B 299.3, Lot 3 Beaver Dam Creek

4. **Introduction**

Ordinance No. 2024-20 – Amending and Supplementing Chapter 7A-10 of the Borough Code Entitled “Stop Intersections”

5. **Introduction**

Ordinance No. 2024-21 – Authorizing the Acquisition of Certain Interests in Real Properties By Negotiation, Purchase, Condemnation or Eminent Domain, Said Properties Being Identified on the Annexed Schedule and Parcel Maps – 1301 Beaver Dam Road

6. **Introduction**

Ordinance No. 2024-22 - Authorizing the Acquisition of Certain Interests in Real Properties By Negotiation, Purchase, Condemnation or Eminent Domain, Said Properties Being Identified on the Annexed Schedule and Parcel Maps – 1303 Beaver Dam Road

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

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. (xxx-2024) Bills and Claims**
- 2. (xxx-2024) Void Check Resolution**
- 3. (xxx-2024) Request Chapter 159 Budget Insertion– Pedestrian Safety Enforcement Grant**
- 4. (xxx-2024) Request Chapter 159 Budget Insertion – NJDOT Local Aid – River Road and Herbertsville Road Curb and Sidewalk Construction Project**
- 5. (xxx-2024) Appointing Kendra Lelie, PP, AICP, of Kyle & McManus Associates as a Professional Planner to Assist Point Pleasant with Affordable Housing Obligation**
- 6. (xxx-2024) Authorizing the Execution of Agreements with Ocean County to put in For an Inclusive Recreation Program Via American Rescue Plan Act Fund**
- 7. (xxx-2024) Authorizing RVE Engineers to Design and Bid for River Road and Herbertsville Road Sidewalk and Curbing Improvements VIA Local Transportation Projects Fund Program – COF-2024-135**
- 8. (xxx-2024) Authorize RVE for Design and Engineer work for Borough Hall Roof Replacement Project - COF-2024-136**
- 9. (xxx-2024) Authorize RVE to Design and Bid Sidewalk and Curbing Improvements VIA Safe Routes to School Grant-COF-2024-137**

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. (xxx-2024) Authorize Adjustment and/or Refund on Certain Tax or Water Sewer Accts.**
- 2. (xxx-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (xxx-2024) Cancelling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 - Gillespie**
- 4. (xxx-2024) Cancelling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 - Sarro**
- 5. (xxx-2024) Cancelling Taxes and Authorizing a Refund Pursuant to NJSA 54:4-3.32 - Heun**
- 6. (xxx-2024) Authorizing Acceptance and Execution of a Shared Services Agreement for Improvements to Bay Isle Drive and Boat Point Drive with the County of Ocean**
- 7. (xxx-2024) Authorizing Execution of a Memorandum of Understanding Between the County of Ocean and Point Pleasant Borough for Utilization of the Ocean County Sheriff’s Law Enforcement Training Facility**
- 8. (xxx-2024) Governing Body Certification of the Annual Audit**

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G. CONSENT AGENDA (con't)

9. (xxx-2024) **Authorizing Receipt of a Maintenance Bond and All Closeout Documents and Release of the Performance Bond for the 2021 NJDOT Reconstruction of Old Drift Road, Johnson Avenue, Memorial Drive and Burnt Tavern Road**
10. (xxx-2024) **Authorize Partial Refund of Permit Fees – Block 75, Lot 2, 3401 Bridge Avenue, Unit 29**
11. (xxx-2024) **Setting Payment of Exempt Taxes**
12. (xxx-2024) **Approve 2024-2025 Hourly Rate Increase for Special Law Enforcement Officer IIIs (SLEO III)**
13. (xxx-2024) **Approve Hourly Increase for Special Law Enforcement Officer II's (SLEO II)**
14. (xxx-2024) **Authorizing the Road Opening for 1139 Bradford Drive**
15. (xxx-2024) **Authorizing the Road Opening for 1411 George Street**
16. (xxx-2024) **Authorizing the Road Opening for 2227 Barnegat Boulevard**
17. (xxx-2024) **Authorize Recreation Department to Rehire Part-Time Seasonals**
18. (xxx-2024) **Authorize Refund for Various Programs – Recreation**
19. (xxx-2024) **Awarding a Contract for the Roadway & Parking Improvements for the Mossbank Project to Fiore Paving Co. – COF-2024-134**
20. (xxx-2024) **Rejecting All Bids Submitted for the Boat Point Drive Raising and Drainage Project**
21. (xxx-2024) **Approving Applications:**
 - **Bay Head Shores Property Owners Association, Social Affair Permit, Annual Labor Day Celebration, Saturday, August 31, 2024, from 2:00 PM to 10:00 PM, (rain date September 1, 2024).**
22. (xxx-2024) **Confirming Personnel Appointment:**
 - **Memorialize Richard Gobin is hereby appointed to the position of Temporary, Full-time DPW Laborer in the Building and Grounds Department, effective July 29, 2024, at \$16.00 per hour.**
 - **Retirement of Alan Kretz, Senior Mechanic, DPW effective May 1, 2025.**
 - **Retirement of David Griggs DPW effective June 1, 2025.**
23. (xxx-2024) **Confirming Personnel Appointment – OEM:**
 - **Daniel White, Community Emergency Response Team Member**
24. (xxx-2024) **Confirming Personnel Appointment of Robert Gasenheimer to the position of Laborer within the Department of Public Works**

H. AUTHORIZATION

1. **Authorization to Solicit Bids for Solid Waste Collection**

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. EXECUTIVE SESSION

1. **Personnel**
2. **Contractual/Possible Litigation**

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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