

**COUNCIL MEETING**  
**MONDAY, SEPTEMBER 23, 2024**  
**7:00 P.M.**  
**AGENDA**

**ROLL CALL**

Page 1 of 3

**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 August 26, 2024

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2024-16 – Amending and Supplementing Chapter 7A-18 of the Borough Code Entitled, “Speed Limits”.
2. **Final Reading and Public Hearing**  
Ordinance No. 2024-20 – Amending and Supplementing Chapter 7A-10 of the Borough Code Entitled “Stop Intersections”
3. **Final Reading and Public Hearing**  
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. **Final Reading and Public Hearing**  
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
5. **Final Reading and Public Hearing**  
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
6. **Introduction**  
Ordinance No. 2024-23 – Amending Chapter 18 “Stormwater Control”
7. **Introduction**  
Ordinance No. 2024-24 – Creating Chapter 26 Entitled “Salt Storage”
8. **Introduction**  
Ordinance No. 2024-25 – Amending Chapter 24 “Small Wireless Facilities in Public Rights-of-Way

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

**COUNCIL MEETING  
MONDAY, SEPTEMBER 23, 2024  
7:00 PM**

Page 2 of 3

**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. (xxx-2024) Bills and Claims
2. (xxx-2024) Void Check Resolution
3. (xxx-2024) Request Chapter 159 Budget Insertion – Community Energy Plan Grant

**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. (xxx-2024) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (xxx-2024) Canceling Taxes and Authorizing Refund Pursuant to NJSA 54:4-3.32 – Ross
3. (xxx-2024) Authorize Recreation Department to Rehire Part-Time Seasonals
4. (xxx-2024) Authorize Refunds for Various Programs – Recreation
5. (xxx-2024) Authorizing the Issuance of a RFP for the Ocean County Flood Mitigation Consortium
6. (xxx-2024) Authorize Refund Engineering Fee – Block 208, Lot 32, 2997 Hiawatha Ave.
7. (xxx-2024) Confirming Personnel Appointments/Actions: – PD
  - Resignation of Jessica Corino as full-time Crossing Guard effective August 28, 2024.
  - Carolyn Watters be appointed to the position of full-time Crossing Guard, effective November 1, 2023, at the rate of \$26.61 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
  - Resignation of Kim Poggio as substitute part-time Crossing Guard effective August 28, 2024.
8. (xxx-2024) Approving the Following Applications:
  - Point Pleasant Chamber of Commerce, Social Affair Permit, Fall Festival, Saturday, October 12, 2024, from 5:00 PM to 9:00 PM, (rain date October 13, 2024).
  - Idle Hour, LLC, Petition to Extend Licensed Premises, Fall Fest, Saturday, October 5, 2024, from 12:00 PM – 9:00 PM, (rain date October 6, 2024).
  - Gullace Brothers, Inc., Petition to Extend Licensed Premises, Boro Bikes After Party, Saturday, September 28, 2024, from 4:30 PM – 9:00 PM, (rain date October 5, 2024).
  - Rose & Opal Boutique, 1508 Beaver Dam Road, Bazaar, Saturday, October 19, 2024, from 10:00 AM – 6:00 PM.
9. (xxx-2024) Confirming Personnel Appointments:
  - Mariesa Sollecito be appointed to the position of Finance Clerk, Grade 1, Step 1, effective September 24, 2024, at an annual salary of \$37,694.00, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
10. (xxx-2024) Authorizing the Road Opening for 619 Mistletoe Avenue

**COUNCIL MEETING  
MONDAY, SEPTEMBER 23, 2024  
7:00 PM**

**Page 3 of 3**

**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**