# COUNCIL MEETING MONDAY, FEBRUARY 24, 2025 7:00 P.M. AGENDA

ROLL CALL Page 1 of 3

### PLEDGE OF ALLEGIANCE TO THE FLAG

<u>STATEMENT BY MAYOR SABOSIK</u>: 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 10, 2025, edition of *The Ocean Star* and January 10, 2025, edition of *The Asbury Park Press*.

### A. RESOLUTIONS/OATH OF OFFICE

- 1. (076-2025) Authorizing the Promotion of Captain Christopher Leonhardt to Police Chief in the Point Pleasant Borough Police Department, effective April 1, 2025.
- 2. (077-2025) Authorizing the Promotion of Lieutenant Loren MacIver to Captain in the Point Pleasant Borough Police Department, effective April 1, 2025.

### B. **PROCLAMATION**

1. March 2025 as Celebrating Senior Nutrition Program and their Efforts to End the Wait

### C. WORKSHOP

- 1. Committee Reports
- 2. Report of Mayor

#### D. <u>MINUTES</u>

- 1. Approve Council Meeting Minutes of January 27, 2025
- 2. Approve Executive Session Minutes of January 27, 2025

#### E. <u>ORDINANCES</u>

1. <u>Introduction</u>

Ordinance No. 2025-02 – Amending and Supplementing Chapter 2 of the Borough Code Entitled "Administration" to Include New Chapter 2-38 Entitled "Public Labor Agreements"

2. Introduction

Ordinance No. 2025-03 – Amending and Supplementing Chapter 12 of the Borough Code Entitled "Streets, Solid Waste and Sanitation"

3. Introduction

Ordinance No. 2025-04 – Establishing New Chapter 26 of the Borough Code Entitled, "Emergency Medical Services for Patient Care Facilities"

4. Introduction

Ordinance No. 2025-05 – Providing for the Revaluation of Real Property and Authorizing a Special Emergency Appropriation of \$821,020 Therefor and Providing for the Issuance of Special Emergency Notes

F. <u>OPEN PUBLIC SESSION</u> (Resolutions, Consent Agenda and Authorizations Only) Five (5) Minute Limit Per Person

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### G. <u>RESOLUTIONS</u>

"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. (078-2025) Bills and Claims

## H. 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."

0		J.
1.	(079-2025)	Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2.	(080-2025)	Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer

- 3. (081-2025) Authorize Refund of Demolition Bond Block 279, Lot 204 1751 Bay Isle Drive
- 4. (082-2025) Authorize Recreation Department Refunds

Accounts

- 5. (083-2025) Authorize Recreation Department to Rehire Part-Time Seasonals
- 6. (084-2025) Authorizing the Road Opening for 1413 George Street
- 7. (085-2025) Authorizing the Borough of Point Pleasant to Enter Into the NJ Cooperative Purchasing Alliance Cooperative Pricing Agreement
- 8. (086-2025) Authorizing the Submission of Application to the Community Development Block Grant Program
- 9. (087-2025) Accepting All Closeout Bonds and Release of the Performance Bond for the Dorsett Dock Road Sidewalk Project
- 10. (088-2025) Authorizing the Participation of Point Pleasant Borough in the State Development and Redevelopment Plan (State Plan) Cross-Acceptance Process
- 11. (089-2025) Appointing the Lead Engineer for the Barrier Island Flood Mitigation Consortium
- 12. (090-2025) Authorize Refund Current and Escrow Accounts Zoning Board of Adjustment
- 13. (091-2025) Authorizing Amendment to Contract with John Lecompte, of the Firm Remington & Vernick Engineers for Borough Engineering Services-COF #2025-118
- 14. (092-2025) Confirming the Following Personnel Appointment:
  - Fabio Domingues be appointed to the position of full-time Public Works Laborer, Grade 1, Step 1 at a salary of \$53,507.00 as per the Teamsters Local Union No. 469 (Blue Collar), effective March 10, 2025, provisional as per civil service.

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## H. CONSENT AGENDA

15. (093-2025) Approving the Following Applications:

- Idle Hour LLC, Petition to Extend Licensed Premises, St. Patrick's Day Celebration, Saturday, March 15, 2025, from 12:00 PM 9:00 PM (rain date March 16, 2025).
- The Shore House Bar & Grill, Petition to Extend Licensed Premises, St. Patrick's Day Celebration, Monday, March 17, 2025, from 10:00 AM 9:00 PM.
- Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 14, 2025, from 6:00 AM 12:00 PM.
- Hydrocephalus Association, Charity Walk Fundraiser Event on Sunday, September 14, 2025, from 8:00 AM 3:00 PM at Riverfront Park.
- Point Boro First Aid Squad, Coin Toss, Saturday, July 12, 2025 (rain date July 13, 2025, from 9:00 AM 3:00 PM at the intersection of Bridge Avenue and River Avenue.
- Point Boro First Aid Squad, Fundraising Efforts by mail in the month of April with additional mailing during the month of October.
- Point Pleasant Fire Department, Coin Toss, Saturday, June 21, 2025 (rain date June 22, 2025), Saturday, August 16, 2025 (rain date August 17, 2025) and Saturday, September 27, 2025 (rain date September 28, 2025) at the intersection of Bridge Avenue and Route 88.

#### I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

### J. <u>EXECUTIVE SESSION</u>

- 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 Stevenson