

**COUNCIL MEETING
MONDAY, APRIL 14, 2025
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 April 4, 2025, edition of *The Ocean Star* and communicated to *The Asbury Park Press* on April 2, 2025.

A. PROCLAMATION

1. Child Abuse Prevention Month

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of March 10, 2025

D. ORDINANCES

1. Introduction
Ordinance No. 2025-06 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
2. Introduction
Bond Ordinance No. 2025-07 – Providing for Various Capital Improvements and other Related Expenses in and for the Borough of Point Pleasant and Appropriating \$3,120,120 Therefor, and Providing for the Issuance of \$2,963,220 in Bonds or Notes of the Borough of Point Pleasant to Finance the Same
3. Introduction
Bond Ordinance No. 2025-08 – Providing for Various Water and Sewer Utility Improvements and Appropriating \$1,821,700 and Authorizing the Issuance of \$1,730,300 in Bonds or Notes of the Borough of Point Pleasant to Finance Part of the Cost Thereof
4. Introduction
Ordinance No. 2025-09 – Providing Funding for Sanitary Sewer Repair Services for the Borough of Point Pleasant and Appropriating \$70,000 for such purpose.

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

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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. (113-2025) Bills and Claims**
- 2. (114-2025) Void Check Resolution**
- 3. (115-2025) Authorize Municipal Budget to be Read by Title Only at Public Hearing**
- 4. (116-2025) Introduction of Municipal Budget – Fiscal Year 2025**
- 5. (117-2025) Authorize Self-Examination of Budget - 2025**

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. (118-2025) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 2. (119-2025) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
- 3. (120-2025) Authorize Refund for Various Recreation Programs**
- 4. (121-2025) Authorize Refund of Demolition Bond, Block 48 Lot 30, 505 Curtis Avenue**
- 5. (122-2025) Authorize Refund of Demolition Bond, Block 276, Lot 20, 211 Bridge Ave.**
- 6. (123-2025) Authorize Execution of a Contract with Permitium, LLC for Vital Records Software**
- 7. (124-2025) Memorialize Authorization for NJNG to Open the Road on Johnson Ave.**
- 8. (125-2025) Authorize Change Order Number 1 – Bridgeway Associates Corp. – Riviera Parkway Elevated Water Tank Rehabilitation**
- 9. (126-2025) Confirming 2024 Length of Service Award List (LOSAP)**
- 10. (127-2025) Authorizing the Road Opening for 2103 Glenwood Drive**
- 11. (128-2025) Authorizing Third Amendment to Agreement to Provide Fixed Rate Insured Prescription Drug Management Services Offered by Benecard Services, LLC.**
- 12. (129-2025) Authorize Refund – Gray Supply**
- 13. (130-2025) Approving Participation in the NJ Department of Law & Public Safety Grant for Cops in Shops – Summer Shore Initiative 2025**
- 14. (131-2025) Authorize Purchase of 8 Mobile Computers for Patrol Vehicles through State Contract NJ NASPO #25-TELE-87266 from Wireless Communications and Electronics – COF #2025-125**
- 15. (132-2025) Appointment of Special Law Enforcement Officer I (SLEO 1)**
 - Steven Grady- \$17.00 per hour**
 - Jessica VanPelt - \$17.00 per hour**

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G. CONSENT AGENDA (con't)

- 16. (133-2025) Confirming Personnel Appointments:**
- Michael Wheeler, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 21, 2025.
 - Extending resignation date of Christopher Santiago, CFO, one month until April 30, 2025.
 - Himanshu Shah be appointed as Part-time Chief Financial Officer effective April 14, 2025, at the annual rate of \$60,000.00.
 - Retirement of Catherine M. Blank as Senior Computer Operator with the Point Pleasant Police Department, effective August 1, 2025.
 - Resignation of Brendan Kozak as Telecommunications Officer effective April 10, 2025.
- 17. (134-2025) Approving the Following Application:**
- Point Pleasant Chamber of Commerce, Social Affair Permit, 2025 Annual Summerfest, Friday, June 6, 2025, from 6:00 PM–10:00 PM, Saturday, June 7, 2025, from 11:00 AM- 7:00 PM (rain date June 8, 2025).
 - Bay Head Shores Property Owners Association, Social Affair Permit, Annual Memorial Day Celebration, Saturday, May 24, 2025 from 2:00 PM – 10:00 PM (rain date May 25, 2025).

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. 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 Stevenson