COUNCIL MEETING MONDAY, MAY 19, 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 March 14, 2025, edition of *The Ocean Star* and communicated to *The Asbury Park Press* on April 8, 2025.

A. WORKSHOP

- 1. Committee Reports
- 2. Report of Mayor

B. MINUTES

- 1. Approve Council Meeting Minutes of April 21, 2025.
- 2. Approve Executive Session Minutes of April 21, 2025.

C. ORDINANCES

1. Final Reading and Public Hearing

Ordinance No. 2025-06 – To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

D. MUNICIPAL BUDGET

- 1. Public Hearing of 2025 Municipal Budget as Introduced
- 2. (xxx-2025) Adoption of 2025 Municipal Budget

E. ORDINANCES (con't)

1. Final Reading and Public Hearing

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

2. Final Reading and Public Hearing

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

3. Final Reading and Public Hearing

Ordinance No. 2025-09 – Providing Funding for Sanitary Sewer Repair Services for the Borough of Point Pleasant and Appropriating \$70,000 for such purpose.

4. Introduction

Ordinance No. 2025-10 – Amending and Supplementing Chapter 7a-18 of the Borough Code Entitled "Schedule XVIII: Speed Limits"

5. <u>Introduction</u>

Ordinance No. 2025-11 – Amending the Code of the Borough of Point Pleasant to Establish a Conflict of Interest and Nepotism Policy for the Hiring and Promotion of Police Officers

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

G. 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-2025) Bills and Claims
- 2. (xxx-2025) Void Check Resolution

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."

Agenda and will be considered separately."		
1.	(xxx-2025)	Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2.	(xxx-2025)	Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer

- Accounts
 3. (xxx-2025) Authorizing the Borough of Point Pleasant Tax Collector to Prepare and
- Mail Estimated Tax Bills in Accordance with P.L. 1994.C.72
- 4. (xxx-2025) Authorize Refund of Demolition Bond, Block 217 Lot 19, 1119 Northstream
- 5. (xxx-2025) Authorize Refund of Demolition Bond, Block 36, Lot 1.01, 2113 River Rd.
- 6. (xxx-2025) Authorize Recreation Department Refunds
- 7. (xxx-2025) Authorize Recreation Department to Rehire Part-time Seasonals
- 8. (xxx-2025) Support Revolution NJ in the Borough of Point Pleasant
- 9. (xxx-2025) Authorize Release of Performance Bond to Pinnacle Commercial Development, Block 93, Lot 13, 619 Mistletoe Avenue
- 10. (xxx-2025) Authorize Release of Performance Guarantee for Block 112, Lot 7, 1117 Sampson Road
- 11. (xxx-2025) Authorizing Payment of Engineer's Certificate No. 1 and Acceptance of the Maintenance Bond for the Riviera Parkway Elevated Water Tank Rehabilitation Project to Bridgeway Associates Corp.
- 12. (xxx-2025) Opposing NJ Protecting Against Climate Threats/Resilient Environments and Landscape Rules (NJPACT)
- 13. (xxx-2025) Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects
- 14. (xxx-2025) Confirming Personnel Appointment:
 - Viktoria Carey, hereby appointed as Part-time Finance Clerk, with a salary of \$1,000.00 per month, effective May 19, 2025.
- **15.** (xxx-2025) Approving the Following Application:
 - Point Pleasant Challenger Flag Football Game (Sponsored by Lester Glenn Subura) at Community Park on Sunday, August 17, 2025, from 10:00 AM 4:00 PM.

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I. <u>OPEN PUBLIC SESSION</u>

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