

**COUNCIL MEETING
MONDAY, JULY 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 January 10, 2025, edition of *The Ocean Star* and communicated to *The Asbury Park Press* on January 10, 2025.

A. RESOLUTIONS/OATH OF OFFICE

1. (172-2025) Authorizing the Promotion of Sergeant Nicholas Rossi to Lieutenant in the Point Pleasant Borough Police Department, effective July 14, 2025.
2. (173-2025) Authorize Appointment of Police Officer:
Matthew Woit is hereby appointed to the position of Police Officer in the Police Department at the 2025 contractual salary of \$48,305.00 effective July 14, 2025.
3. (174-2025) Authorize Appointment of Special Law Enforcement Officers II (SLEO II)
Kyle Rosenfeld and Samuel Hankins, effective July 14, 2025.

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of June 9, 2025.

D. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2025-12 – Amending Chapter 8 of the Borough Code Entitled “Building and Housing” Section 8-7 Entitled “Storage Sheds” specifically section 8-7.2 entitled “Permit Procedures; Fee”
2. Introduction
Ordinance No. 2025-13 – Amending and Supplementing Chapter 2-28 of the Borough Code Entitled, “Access to Public Records” to Include New Chapter 2-28-7 Entitled “Body-Worn and Vehicle Camera Footage Requests”

**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. (175-2025) Bills and Claims
2. (176-2025) Void Check Resolution

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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. (177-2025) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 2. (178-2025) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
- 3. (179-2025) Authorize Refund for Various Recreation Programs**
- 4. (180-2025) Authorize Recreation Department to Rehire Part-Time Seasonals**
- 5. (181-2025) Governing Body Certification of the Annual Audit**
- 6. (182-2025) Authorizing Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the Point Pleasant Borough BOE for School Police Officers (SLEO III)**
- 7. (183-2025) Authorize Refund of Partial Construction Fees for Permit for Block 58, Lot 12, 512 Crestview Avenue**
- 8. (184-2025) Authorize Refund Demolition Bond – Block 178, Lot 10, 2401 Spruce Street**
- 9. (185-2025) Authorize Refund Demolition Bond – Block 386, Lot 16, 1501 Bayberry Lane**
- 10. (186-2025) Authorize Refund of G&D Fee – Block 133, Lot 51.01 - 629 Ocean Road**
- 11. (187-2025) Authorize Change Order Number 1 – Diamond Construction – 2021 CDBG ADA Improvements – Northstream Parkway**
- 12. (188-2025) Awarding a Contract for the Sunrise Avenue Sanitary Sewer Rehabilitation Project to Mobile Dredging & Video Pipe, Inc. – COF #2025-129**
- 13. (189-2025) Authorize NJNG to Open the Road at 562 Summit Drive**
- 14. (190-2025) Authorizing Payment of Engineer’s Certificate No. 2, Release of Performance Bond and Acceptance of the Maintenance Bond for the Rehabilitation of Well #5**
- 15. (191-2025) Authorize Remaining Payment to RVE for the Roadway Improvements to Canal Drive and Roe Avenue Project.**
- 16. (192-2025) Confirming Personnel Appointment/Actions:**
 - Brett J. Sost, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 14, 2025.**
 - Memorialize Anja Kane is hereby appointed as a full-time Confidential Assistant to the CFO at an annual salary of \$60,000.00, effective July 9, 2025.**
 - Ryan Paluski is hereby appointed as a full-time DPW Diesel Mechanic, Grade 7, Step 1, at an annual salary of \$82,631.00, effective July 21, 2025, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.**
 - Shannon McIninch promoted to Senior Account Clerk, Grade 4, Step 9, with an annual salary of \$75,522.00, effective January 1, 2025.**
 - Kim McNally promoted to Senior Clerk Transcriber, Grade 3, Step 3, with an annual salary of \$56,518.00, effective August 1, 2025.**
 - Andrew Rempfer appointed to Fire Sub-Code Inspector, \$10,000.00 stipend prorated starting June 26, 2025.**
 - Colleen Malvasio, \$5,000.00 stipend for tree ordinance (as needed) effective July 14, 2025.**

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G. CONSENT AGENDA (con't)

17. (193-2025) Approving the Following Applications:
- Memorialize Approval of Bay Head Shores Property Owners Association, Social Affair Permit, Family Movie/Game Night on the Beach, Thursday, July 10, 2025, from 5:00 PM – 10:00 PM (rain date July 11, 2025).
 - Approval of Bay Head Shores Property Owners Association, Social Affair Permit, BHSPOA Annual Membership Country Night Celebration, Saturday, July 19, 2025, from 6:00 PM – 10:00 PM.
 - Approve Date Change for the Nicholas Hudanish Foundation at Community Park to Saturday, October 4, 2025, from 12:00 PM – 5:00 PM (rain date October 5, 2025).
 - Approval of The Shore House Bar and Grill, Extension of Premises, Point Pleasant Soccer Cornhole Tournament, Sunday, August 24, 2025 from 11:00 AM to 8:00 PM.
18. (194-2025) Authorizing Additional Architectural and Engineering Services for Colliers Engineering & Design, Inc., for the New Recreation Center
19. (195-2025) Authorizing Engineering and Surveying Services for T&M Associates to Initiate a Phase 1 Town-wide Lagoon Dredging Project – COF #2025-130

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