COUNCIL MEETING MONDAY, SEPTEMBER 8, 2025 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 10, 2025, edition of *The Ocean Star* and communicated to *The Asbury Park Press* on January 10, 2025.

A. <u>PRESENTATION</u>

1. Presentation of the new Borough Flag to Carlo Polino

B. WORKSHOP

- 1. Committee Reports
- 2. Report of Mayor

C. MINUTES

- 1. Approve Council Meeting Minutes of August 11, 2025
- 2. Approve Council Meeting Minutes of August 18, 2025

D. <u>ORDINANCES</u>

1. Final Reading and Public Hearing

Ordinance No. 2025-14 - Amending and Supplementing Chapter 14 of the Borough Code Entitled "Personnel" to Include New Chapter 14-13.9 Entitled "Liability for Training Costs; Terms Defined"

2. Final Reading and Public Hearing

Ordinance No. 2025-15 - Amending and Supplementing Chapter 14 of the Borough Code Entitled "Personnel" to Include New Chapter 14-13.10 Entitled "Liability for Certain Costs for Training Certain Law Enforcement Personnel, Definitions"

3. Final Reading and Public Hearing

Ordinance No. 2025-16 - Amending and Supplementing Chapter 19 of the Borough Code Entitled "Land Use" Specifically Chapter 19-3 Clothing Donation Bins

4. Final Reading and Public Hearing

Ordinance No. 2025-17 – Amending and Supplementing Chapter 7, "Traffic," of the Revised General Ordinances of the Borough of Point Pleasant to Establish No Parking Zones on Beaver Dam Road

E. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)

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F. RESOLUTIONS

Five (5) Minute Limit Per Person

"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
- 3. (xxx-2025) Request Chapter 159 Budget Insertion CDBG CT-1525-21 for Handicap Access Improvements

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. (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) Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10.00
- 4. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Jamarino
- 5. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Waterson
- 6. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Yung & Wilt
- 7. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Stahl
- 8. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Ditchkus
- 9. (xxx-2025) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A.54:4-32 Perez
- 10. (xxx-2025) Authorize Refund Demolition Bond–Block 113, Lot 48, 511 Riverwood Park
- 11. (xxx-2025) Authorize Refund Demolition Bond Block 142 Lot 10, 650 Delaware Avenue
- 12. (xxx-2025) Authorize Refund of Partial Construction Fees for Permit, Block 172, Lot 13, 2307 Bert Avenue
- 13. (xxx-2025) Authorize Recreation Department Refunds
- 14. (xxx-2025) Authorize Refund of Current and Escrow Accounts Zoning Board
- 15. (xxx-2025) Confirming Personnel Promotion:
 - Ryan Tschinkel promoted to Sr. Diesel Mechanic, Grade 7a, Step 8 with an annual salary of \$120,180.00 as per the Teamsters Local #469 Contract effective September 8, 2025.
- 16. (xxx-2025) Approving the Following Application:
 - Approval of Sun Baked Surf Boutique, Summer Vendor Event, 3112 Bridge Avenue on September 27, 2025, and September 28, 2025, from 11:00 AM – 5:00 PM.

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G.	CONSENT AGENDA (con't)		
	17.	(xxx-2025)	Confirming Personnel Appointment – New Member to the CERT Team:
			- Katrina Sweeney
	18.	(xxx-2025)	Confirming Personnel Appointment -
			- Bill Stuart appointed to the position of part-time DPW Recycling
			Center Attendant at a salary of \$16.50 per hour, effective September 8, 2025.
			- Resignation of Stacey Ryan as Telecommunicator effective October 6, 2025.
			- Daniela Maradiegue is hereby appointed as full-time Public Safety
			Telecommunicator Trainee at a starting salary of \$48,931.00 as per the
			Teamsters Local Union No. 469 Collective Bargaining Unit, effective
			September 14, 2025.
	19.	(xxx-2025)	Rejecting Bid Submitted for 2024 LTPF Herbertsville and River Road
		,	Project S
	20.	(xxx-2025)	Authorizing Payment of Engineer's Certificate No. 2, (Final) and Change
		,	Order No. 1 (Final) for the Release of the Performance Bond Retainage and
			Final Payment for the 2024 NJDOT River Road Sidewalk Project
	21.	(xxx-2025)	Establishing Hourly Rates for Outside Employment of Off-Duty Police
		,	Officers
	22.	(xxx-2025)	Approve Hourly Increase for Special Law Enforcement Officer II –
		,	- Richard Otto - \$23.50 per hour, effective 9/8/25
	23.	(xxx-2025)	Appointment of Special Law Enforcement Officer II –
		,	- Zachary O'Donnell - \$22.50, effective 9/8/25
	24.	(xxx-2025)	Authorize Purchase of a Stationary Automated License Plate Reader System
		,	from Flock Group Inc., Through NJ Cooperative Purchasing Agreement
			#CK04-Subcontract #24-38 - COF #2025-136
	25.	(xxx-2025)	Authorize Additional Fees for Jean Cipriani, Esquire, of the Firm Rothstein,
		()	Mandell, Strohm, Halm & Cipriani, PA for COAH
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H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. <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