

**COUNCIL MEETING
ANNUAL REORGANIZATION MEETING
MONDAY, JANUARY 4, 2026
12:00PM**

Mayor:	Robert A. Sabosik
Council Member:	Joseph Veni
Council Member:	Antoinette DePaola
Council Member:	Valerie Coulson
Council Member:	Charlene Archer
Council Member:	Joseph Furmato
Council Member:	William Stevenson
Borough Attorney:	Gregory P. McGucken, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones
Deputy Borough Clerk:	Veronica Thwing

Mayor Sabosik stated the following: “

THE PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETING ACT STATEMENT: 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 and advertised in the November 29, 2024, edition of The Ocean Star and advertised in the November 29, 2024 edition of The Asbury Park Press.

Mayor Sabosik stated the following: “I would like to list the distinguished people who are in the audience today. We have Judge Bob Fall. He comes every year and gives us the honor of swearing our people into office. Thank you, Bob. We have former Mayor, Marty Konkus. We have former councilman Brian McAlindin. Bay Head Council President Dennis Shanning. And Mayor Bill Curtis from Bay Head.”

A. OFFICIAL OATH OF OFFICE – BY JUDGE ROBERT FALL

- 1. Charlene Archer – Council Member**
- 2. Joseph Furmato – Council Member**

B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT – (001-2026)

Council Member Valerie Coulson made a motion to nominate Joseph Veni as the Council President for 2026. Council Member DePaola seconded the motion. Judge Bob Fall administered the official oath of office to Council President Joseph Veni.

MOTION: Approve Nomination and Adopt Resolution

MADE: Coulson

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

C. COMMENTS BY MAYOR AND COUNCIL

Council President Archer stated the following: “First, allow me to once again thank the residents of Point Pleasant for re-electing both myself and Joe Furmato to Council for another term. We are truly proud to continue serving this community. It is an honor to be sworn in alongside Councilman Furmato. He has been an integral part and a valued member of this council. He has been a mentor to me over the past two terms. I want to thank my fellow council members for another memorable year. As a team we have accomplished so much. From installing sidewalks on many of our streets, to completing numerous road paving projects. These achievements show what teamwork can accomplish. It is a privilege to be a part of this team. Thank you to our emergency services for the outstanding work that they have done throughout the year. The commitment shown by First Aid, Fire and Police is evident every single day. Their dedication to the residents of our town is truly commendable. I would also like to recognize our township employees, whose hard work and dedication keep our community running smoothly. Much of what they do happens behind the scenes, yet their impact is felt every day. Their commitment makes a tremendous difference, and I am truly grateful for all they do. The DPW works tirelessly for our town and its residents. Maintaining our parks, collecting leaves, and plowing our streets when it snows at all hours of the night. In addition to these essential responsibilities, they take on numerous projects throughout the year that improve the town and enhance the quality of life for our residents. This is the department that shows up for the community every single day and I am deeply grateful for their hard work and dedication. I also want to thank all the members of the Open Space Committee who are working diligently to complete the memorial tree project. This initiative offers residents a meaningful way to honor loved ones who have passed by dedicating a memorial tree in our town parks. Through the committee’s hard work and dedication, this project is on track for completion in 2026. It will provide a lasting and beautiful way for families to remember those they have lost. Thank you as well, to all the town professionals who assist us with our town projects. Your hard work, expertise and dedication play an essential role in moving our community forward, and your efforts are truly appreciated. Finally, I would like to thank my husband Russ, and my mom, for your continued support throughout the year, which allows me the time and opportunity to serve on council. I am truly grateful for all their encouragement. I look forward to working with this team to continue building a safe, strong, and thriving community for the residents of Point Pleasant. Here is to a bright, healthy, and happy 2026.”

Council President Furmato stated the following: “I would like to thank everyone who came out to support Charlene and I during our recent election. And congratulations to Joe Veni on his appointment to Council President. As most of you can observe, over the past year Point Pleasant has been especially active. Approximately seven miles of roads have been paved with almost no cost to the Borough. Sidewalks on River Road are complete. Herbertsville Road has started and will be wrapped up in the spring. Bridge Avenue Improvement Pedestrian and Bike Safety is near completion, and some sidewalks have been installed in some places where there were none. A new roof was put on this building and the DPW building. Mossbank and Treeneedle Road had improvements done. Arnold Avenue had a walking path put in. Many parks were upgraded with swing sets and different things. In 2026 we are having a well replaced at the DPW, which is probably one of the original wells here. That is going to cost the town about \$900,000.00. But that is our drinking water; it has to be done. Restoration of Nellie Benett Swamp will mitigate some flooding, but not all. They have been working on getting funding for some years. Phase two sidewalks on River Road are going to start this spring, and that goes from Maxim Avenue to Meadowpoint Road. Hopefully, the finalization of plans for the new community center on Beaver Dam Road will be complete this year so we can start construction. Chris Smith has secured \$3 million dollars for the Army Corp of Engineers to improve the canal. I have to thank several people in groups. Great work DPW. You are always there when it happens. Mark Lane and Drew Van Demark, thank you. Our Borough Police Department and our new Chief Chris Leonhardt, you guys do a terrific job. Our Fire Department, you have been on my street area for the last few days. Thank you for being fast and quick with really no damage to the housing. I want to thank the EMS, OEM and CERT. All of them are volunteers, and they do great things for our town. I want to thank Frank Pannucci, our Borough Administrator who keeps everything together. I want to thank all of our Borough Employees and all of our Board Members. I want to thank our Town Engineer, John

LeCompte, and all of our professionals. I want to thank the Mayor and Council up here. We all work together and it is a great team. I would like to thank my wife and family. Thank you everyone.”

Council Member Stevenson stated the following: “To the residents of the Borough of Point Pleasant, thank you for your continued support, and please let me and the council know if there is anything that we can do for you. Charlene and Joe, congratulations on your re-election. I am excited to continue to work with both of you. Councilman Veni, congratulations on your election. To our Borough Employees and First Responders, thank you. Continue being the professional and you are. You are the reason Point Pleasant is the greatest community in New Jersey. My nephew Billy, I want to thank you for taking on the role of Station 75 water rescue officer. Our residents are lucky to have you protecting them. I look forward to continuing to work with our state legislators and their staff, the congressman, and his staff, as well as our Mayor and Council, and especially the residents of Point Pleasant and the various committees and boards I work with. I want to thank my parents for all their guidance. My sisters, nieces, and nephews for all their support and assistance. To me, it is invaluable. Finally, my incredible daughters, and my wife Katie. I need to thank the three of you for your support, and for allowing me the honor to serve our community. You three are amazing, and I love you so much. Respectfully submitted, William Stevenson, Jr.”

Council Member Coulson stated the following: “Happy New Year everyone. Congratulations to Joe and Charlene on their re-election. They are two of the best. And congratulations to Joe Veni, our new council president, who I know will be awesome in this position. This year has seen many changes in our Borough landscape, with some newly paved roads, along with safety improvements such as sidewalks and bike lanes. There is more to come in 2026. As the liaison to the Recreation Committee, I want to thank Mark Lane and the entire DPW for the improvements to the Recreation building this year. It was very much appreciated. Our Rec Director, Sheri Silversmith manages to find grant money to improve parks, playgrounds, and funding for senior citizen activities. We are lucky to have her. Thank you to the dedicated employees and volunteers that keep Point Pleasant moving forward. That is the office staff, police department, first aid, DPW and our fire department. We all sometimes forget that all of our boards, such as zoning and recreation, are volunteer positions. Volunteers are an integral part of making this community great serving on these boards. Your hard work is appreciated. I also want to thank my husband Tom for his support so I can be part of this amazing team. I am looking forward to a great year here in Point Pleasant.”

Council Member DePaola stated the following: “Happy New Year to everyone and thank you all for coming out today, as we begin our new year on council. Congratulations to Charlene Archer and Joe Furrato. They have worked tirelessly for the betterment of the town of Point Pleasant. We could not do what we do without the support and guidance of our professionals, our wonderful town employees, and our volunteers, which are so numerous that I cannot name you all. I thank you all for your dedication and hard work. It makes us all look good to have all this support from this community. Congratulations to Joe Veni. I know he is going to do a great job as our Council President, making sure that things get done and making sure that the Mayor and Council stay on task continuing with all the projects we have begun. With all of that being said, we also could not do what we do without the cooperation of state and federal law makers. They have allowed us to be awarded grant money to do our sidewalks and to help us with our parks and many other improvements you see throughout town. This fortunately has not cost the taxpayers any money. Of course, there are always projects that we need to undertake for the betterment of our community, and we will continue to do so. I would like to just say a heartfelt thank you to everyone for helping us and supporting us and to Mayor Sabosik for helping to guide this team to be as great, wonderful, and productive that we can be so that we can do the best for our residents. Thank you very much and Happy New Year.”

Council Member Veni stated the following: “Happy New Year to everyone. Thank you for coming out today. I want to thank the governing body for nominating me as Council President. I really appreciate it and I am looking forward to it, so thank you. Also, a big congratulations to council members Archer and Furrato on your re-election. You are both a great asset to the council and to the Borough of Point Pleasant. I look forward to working with both of you again in 2026. A big thank you to our first responders for

continuing to keep our town and residents safe. Our public employees for managing day to day operations, and serving our residents effectively and efficiently. And to all the board and commission members for your continued service and dedication and for keeping Point Pleasant a great place to live. So, thank you all very much for that. In 2025 this team made very meaningful progress in our town by completing important projects at little to no cost to the Borough. I look forward to continuing that momentum by completing ongoing projects and starting new ones in 2026. I am very proud and honored to be a part of this team. And most importantly, I want to say thank you to my wife Victoria for everything that she does. She does not have your typical job, but somehow, she is definitely the better one in this relationship. I consider her an absolute rock star. She always figures out a way out with our kids, all of who are very active in sports and somehow, she always says, I got it. I will figure a way out. So, I just want to say thank you.”

Mayor Sabosik stated the following: “I too would like to congratulate Charlene and Joe on their reelection, and to Joe Veni on his election to Council President. As we begin the new year, it is important to reflect on the improvements to our town over the last year, thanks to the efforts of the council on this dais. If you listen to some of the speeches, you will see a redundancy. The redundancy is, that we work as a team. We do the best that we can do for the town of Point Pleasant. But I am going to dive a little bit deeper so that you can understand how we have progressed. After years of appropriating grant money, Senator Holzapfel and the assemblyman sitting next to me joined in getting us \$5 million dollars for public safety improvements for our residents. With that money as councilman, we were able to construct sidewalks, Herbertsville Road, River Road, and that work will be completed by the spring of 2026. We put in new bike lanes, lighted crosswalks, digital signals, and no passing on the right lanes on Bridge Avenue. We have done this because we have an influx of young families. We have a large number of pedestrians and cyclists. They all have asked us to make our cherished Borough safer, and we answered and delivered. We have upgraded our parks throughout the Borough and we have one remaining. The Community Center and Rec Center, we will be upgrading the old one and we will be getting a new one. Through successful negotiations of the local ordinances implemented by our team, we have received money from New Jersey Natural Gas to repave the roads that they are ripping up. We were the first town in the state to require the utility companies who disrupt our streets on a mass scale to pave curb to curb. For those of you who walk and bike, if you remember those five by five foot sections that you trip and fall over. Well, that is no longer in this town with our new ordinances. Anyone who rips up our roads, there is a mathematical percentage that they must pay, not our taxpayers. The people who are disturbing it will pay. We have also got Verizon Fios to build new infrastructure in Point Pleasant Borough. All of you Borough Residents have choices now. Comcast competition is coming to Point Pleasant. This administration and this team has worked diligently to make Point Pleasant a highly desirable town. I recently attended a wedding for our good friend, Bill Curtis and I had a couple come up to me and told me that they just moved into the Borough and they love our town. I asked them why they picked the Borough. They said, and I quote: Because of the seasonal town events, multigenerational, the infrastructure improvements, we can walk, we can talk, we can bike, the high level of public safety, and the way the town government collaborates with local businesses. They knew Point Pleasant Borough was the town to live in. This culture we have created, isn’t just due to the people you see sitting in front of you. We have one of the greatest volunteers in the state. Other mayors ask me how I get so many volunteers. I tell them, we have special people who live in Point Pleasant. They are dedicated. They go to school, get certified and they help the town. Our Fire Department, First Aid, OEM and CERT Team, all these volunteers have given all their time to benefit all of us. The men and women who live in our community, have put their professional and personal lives aside to serve our residents. We are grateful and lucky to have so many volunteers in this day and age, when other towns are struggling to find them. We have a staff at Borough Hall who have demonstrated that they are the best in the state. Consistently being recognized by the respective, professional organizations. From our Administration, Construction, Tax, Finance, Recreation, and our Public Works department. We have employees who take pride in their work and pride in this town. One of the safest towns in the state, is Point Pleasant Borough. The Police Department has shown professionalism and dedication throughout the year, consistently engaging with our community and keeping us safe. They are among the best in the state. They are dedicated

and motivated and we thank you for doing the job that you do. What a year it has been. Many changes have taken place throughout the town. We have improved our town and made it stronger. We have a clear vision of what our community's potential is. Regardless of what part of the town you live in, we have never lost sight of what our Borough needs as a whole. Because of that, Point Pleasant is a beacon of posterity that has grown into a dynamic community that it is today. There is a reason that people would do anything to move into Point Pleasant, and that is why they do not move out. They want to stay. They realize how good this town is. As we move into the new year, let us meet the various challenges in front of us, and let us face them together. With the excitement of today and the true optimism for our continued success tomorrow. I want to thank the entire council up here for giving so many hours of your time, spirited dialogue, thoughtful process, and coming to the conclusion for the benefit of all. And I also want to thank Frank, Toni, Greg and Veronica for the professional insight and guidance that you give to us. For our professionals out in the audience, we firmly believe you are the best also. You bring projects to this town quickly, quietly, on time and on budget, which is the most important item. Thank you to all of our neighbors, friends and family, especially my wife CJ who gives up so much for me to be mayor. This town is unique, it is safe and it is poised for a great future. Let us do it together. God bless you, and God Bless America."

D. FIREFIGHTERS – Oath of Office

E. MAYORAL APPOINTMENTS – Oaths of Office

- 1. Planning Board – Frank Pannucci to Class II, Borough Official; Fred Potter, Class IV; Russ Archer, Class IV**
- 2. Open Space Advisory – Dawn Wagner; Joanne Goetting; Greg Zyry; Ed Lavan; Jack McHugh; Pearl Connolly; Jim Dempsey; Marilyn Pribish; Marianne Grant**
- 3. Environmental Commission – Dennis Blazak; Mike Romanowski; Bill Young; Fred Potter; Kathryn Stevenson; Dana Weiss; Nicole Caprano; Kathryn Nelson, Alternate; Jeanette Sealy, Alternate**
- 4. Recreation Advisory Committee - Mary Jane Bavais, Karen Damerau, Kathryn Stevenson, Jimmy Yuka, Patty Burke-Falkinburg**

MOTION: Approve Mayoral Appointments

MADE: DePaola

SECOND: Archer

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

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

OPEN PUBLIC SESSION

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Ms. Coulson

SECOND: Ms. DePaola

APPROVED: All in Favor

Council President Veni opened the meeting to the public.

Mayor of Bay Head, Bill Curtis: “ Bill Curtis, Mayor of Bay Head, the best town in New Jersey, outside of Point Pleasant. I would like to wish everyone a Happy New Year. One thing I would like to say. We do a couple of shared services with Point Pleasant. We were the first towns in the state to go with a joint service with our Borough Administrator. We couldn’t be more happy and proud. Frank, we appreciate everything we do. He has tried to get other people to do a joint venture with us and we have said no. Except for Toni. You have done a superb job and have done a great job grooming our future borough clerk. One thing I will say, is Point Pleasant will probably have Frank full time for the next three months because he always says the bridge is open when he comes in late. Now there is no bridge, so we will never see him again.”

Mayor Sabosik: “I just want everyone to know that the Mayor has been very generous to the town of Point Pleasant Borough. He parked somewhere he shouldn’t, and he got a parking ticket. So, thank you for helping our costs.”

Mayor Curtis: “The sign was hidden, and it was raining and I was in a hurry. But I was guilty and I paid it. I also have to compliment one of your police officers who stopped me going over the bridge to my town of Bay Head and I didn’t say anything because I had no clue how fast I was going. He took my license and went back to his car. He came back and said, I am only going to give you a warning. Please try to keep it down. Before he left, I stopped him and asked him to tell his mayor that you were so nice to his fellow mayor of Bay Head. He said, “You are the mayor? I would have never stopped you!” But he was so nice. But I also want to say, I know all of you and I admire you. One thing I have to say, any event in this town that takes place, all six of you are always there in force. That shows the town how much you care about it and, I appreciate everything you do to help Bay Head with some of our functions.”

Mayor Sabosik: “Thank you for coming from the hamlet of Bay Head to the town of Point Pleasant. We appreciate that!”

Mayor Curtis: “I know that you are hoping for another Sandy, so that you can become beachfront property.”

Mayor Sabosik: “I can honestly say, no I don’t wish that!”

Judge Robert Fall: “I just wanted to let the Mayor and Council, and all here at town hall know, that tomorrow morning there is going to be a dedication of the Veteran’s Clinic in Toms River, named after Point Pleasant Resident Leonard G. Lomell, my former law partner. He is one of the most decorated WWII heroes. Thank you.”

Seeing no hands, Council President Veni closed this portion of the meeting.

G. RESOLUTIONS

1. (002-2026) Bill List
2. (003-2026) Temporary Operating Budget – 2026

MOTION: Adopt Resolution

MADE: Coulson

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – Oaths of Office

1. (004-2026) Appointment of Municipal Attorney – Gregory P. McGuckin, of the firm Dasti, Murphy, Ulaky, Koutsouris & Connors-COF #2026-100
2. (005-2026) Appointment of Municipal Auditor – Robert Allison, of the firm Holman, Frenia & Allison, P.C.-COF #2026-101
3. (006-2026) Appointment of Municipal Engineer – John R. LeCompte, of the firm Remington & Vernick Engineers-COF #2026-102
4. (007-2026) Appointment of Municipal Prosecutor – Brian W. McAlindin, of the firm Bathgate, Wegener & Wolf, P.C. - COF #2026-103
5. (008-2026) Appointment of Public Defender – John J. Novack, PC, of the firm The Law Offices of John J. Novak, PC – COF #2026-104
6. (009-2026) Appointment of Bond Counsel – William R. Mayer, of the firm DeCotiis, FitzPatrick, Cole, Giblins, LLP
7. (010-2026) Appointment of Alternate Bond Counsel – Meghan Ann Bennett, Esq., of the Firm Dilworth Paxson LLP
8. (011-2026) Appointment of Conflict Municipal Attorney – Dasti & Staiger, PC-COF #2026-105
9. (012-2026) Appointment of Conflict Municipal Attorney – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA - COF #2026-106
10. (013-2026) Appointment of Conflict Municipal Attorney – Michael H. Gluck, Esq., of the firm Dilworth Paxson LLP – COF #2026-114
11. (014-2026) Appointment of Special Projects Engineer – T&M Associates
12. (015-2026) Appointment of Special Projects Engineer - CME Associates, Inc.
13. (016-2026) Appointment of Special Projects Engineer – Van Cleef Engineering Assoc.
14. (017-2026) Appointment of Special Projects Engineer – Colliers Engineering dba/Maser Consulting
15. (018-2026) Appointment of Special Projects Engineer – Morgan Engineering LLC
16. (019-2026) Appointment of Special Counsel for Affordable Housing (COAH) – Jean Cipriani, Esq., of the firm Rothstein, Mandell, Strohm, Halm & Cipriani, PA – COF #2026-107
17. (020-2026) Appointment of Professional Planner – Laura Neuman, PE, of the firm CME Associates, Inc. – COF #2026-108
18. (021-2026) Appointment of Health Insurance Consultant – Scott Davenport of the firm Connor, Strong & Buckelew – COF #2026-109
19. (022-2026) Appointment of Animal Control Officer – A-Academy Animal Control – COF #2026-110
20. (023-2026) Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. – COF #2026-111

21. (024-2026) Appointment of Borough Alternate/Conflict Public Defender – Terry F. Brady, Esq. of the firm Brady & Kunz - COF #2026-112
22. (025-2026) Appointment of Regular Crossing Guards:

Robyn Cataldo	Che Langan	Laura Aurin
Carolyn Watters	Mary Sue Hammell	Judith Lomax
Lisa Barger	Mary Knecht	Kim Johnston
Rose Scura	Denise Kuncken	Kim Barnes

 Diane Vandernoot and Substitute Crossing Guards:
 Jennifer Trudeau, John Kaklamanis, Tina Corti.
23. (026-2026) Appointment of Special Law Enforcement Officer II (SLEO II):
Richard Otto and Zachary O’Donnell
24. (027-2026) Appointment of Special Law Enforcement Officers IIIs (SLEO III):
John P. Kozak, Joseph Robertazzi, Kevin O’Hara, and Richard J. Marinelli
25. (028-2026) Appointment of Tax Search Officer – Jennifer Burr and Tax Assessment Search Officer – Antoinette Jones
26. (029-2026) Appointment of Tax Assessor as Agent in Tax Appeals – Sharon Morgan
27. (030-2026) Appointment of 2026 Community Development Block Grant Representative - John LeCompte and Mark Lane as Alternate
28. (031-2026) Appointment of Representatives to the Ocean County Joint Insurance Fund – JIF Fund Commissioner - Frank Pannucci, JIF Claims Coordinator - Corinne Hughes, JIF Safety Coordinator – Mark Lane
29. (032-2026) Appointment of Public Agency Compliance Officer - Frank Pannucci, Jr.
30. (033-2026) Appointing Members to the Local Emergency Management Council for 2026
31. (034-2026) 2026 Emergency Management Appointments

MOTION: Adopt Resolutions

MADE: Archer

SECOND: Stevenson

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

I. 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. (035-2026) Establish Council Meeting Dates
2. (036-2026) Establish Cash Management Plan and Designate Official Depositories
3. (037-2026) Designate Official Newspapers – The Ocean Star and Asbury Park Press
4. (038-2026) Authorize Continuation of Petty Cash Funds
5. (039-2026) Authorize Continuation of Change Funds
6. (040-2026) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges
7. (041-2026) Annual Salary Resolution – Borough Employees

8. (042-2026) Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Borough Administrative Services
9. (043-2026) Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Municipal Clerk and Registrar Services
10. (044-2026) Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Tax Assessor Services
11. (045-2026) Authorizing Acceptance and Execution of a Shared Services Agreement with the Borough of Bay Head for the Purpose of Sharing Construction Official Services
12. (046-2026) Authorizing the Execution of a Shared Services Agreement with the Borough of South Toms River for a Certified Tax Collector
13. (047-2026) Governing Body Certification of Compliance with the US Equal Employment Opportunity Commissions' Enforcement Guidance
14. (048-2026) Authorize the Borough of Point Pleasant Police Department to Participate in The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Point Pleasant Borough Police Department to Request and Acquire Excess Department of Defense Equipment
15. (049-2026) Approving and Authorizing Execution of An Employment Contract with Chief Christopher Leonhardt
16. (050-2026) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

MOTION: Adopt Resolutions

MADE: Coulson

SECOND: Furmato

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

J. APPOINTMENTS TO BOARDS – Council Approval – Oaths of Office

1. (051-2026) Appointment of Class III Member to the Planning Board – Councilman Joseph Furmato
2. (052-2026) Appointment of Council Representative to Open Space Advisory Committee – Councilwoman Charlene Archer
3. (053-2026) Appointment of Members to the Zoning Board of Adjustment – Pam Smith (4-year term expiring 12/31/29); Paul Smith, Alt. #1 (2-year term); Bill Ippolito, Alt. #3 (2-year term); Steve Corso, Alt. #4 (1-year term filling Paul Smith's unexpired term expiring 12/31/26).

MOTION: Approve Appointments

MADE: Veni

SECOND: Furmato

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

K. COUNCIL COMMITTEES AND LIAISONS

1. (054-2026) Confirm Sub-Committees and Liaisons

MOTION: Approve Council Committees

MADE: Furmato

SECOND: DePaola

Mr. Veni: Yes

Ms. DePaola: Yes

Ms. Coulson: Yes

Ms. Archer: Yes

Mr. Furmato: Yes

Mr. Stevenson: Yes

CARRIES:

L. OPEN PUBLIC SESSION

5 Minute Limit Per Person. Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Ms. Archer

SECOND: Ms. Furmato

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

Resident: 1766 Bay Isle Drive – Suggested that we have a roster of committee members along with a listing, so that new people can see who to get in touch with if they would like to attend meetings or speak with committee members.

Seeing no hands, Mayor Sabosik closed this portion of the meeting.

M. ADJOURNMENT

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

**ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**