

COUNCIL MEETING  
TUESDAY – AUGUST 21, 2007  
8:00 P.M.

Mayor: Martin C. Konkus  
Council President: Shawn McCarthy  
Council Member: Roger Pyrtko  
Council Member: Brian McAlindin  
Council Member: Shaun O'Rourke  
Council Member: John Kaklamanis  
Council Member: Timothy Ferrie  
Borough Attorney: Jerry J. Dasti

David A. Maffei, Municipal Clerk/Administrator is also in attendance.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR KONKUS:

STATEMENT BY MAYOR KONKUS: 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 January, 2007 edition of the Ocean County Observer and The Ocean Star and communicated to the Asbury Park Press.

A. PRESENTATION

1. Certificate of Recognition – Sean McConnell, Special Operations Foundation

*CERTIFICATE OF RECOGNITION*  
*SEAN P. McCONNELL*

*WHEREAS, Sean P. McConnell, a Borough resident, is a U.S. Navy veteran of the U.S.S. Corpus Christi, having served on the submarine for five years, and is also a U. S. Navy Diver; and*

*WHEREAS, in May, 2007 Sean P. McConnell, along with three friends, set out on their bicycles from San Diego, California for a 3200 mile ride across the United States to raise funds for the children of fallen Army, Navy, Air Force and Marine Corps special operations personnel; and*

*WHEREAS, traveling approximately 70 miles per day, the cyclists headed east on their bicycles hoping to raise \$50,000.00 for the Special Operations Warrior Foundation, a non-profit organization that provides free college scholarship grants to the surviving children of fallen special operations personnel killed in combat or training; and*

*WHEREAS, along the route the cyclists endured rough terrain and inclement weather, barely escaping floods and tornadoes while also receiving encouraging words and tributes from supportive Americans; and*

*WHEREAS, Sean P. McConnell and his fellow cyclists have earned the admiration and praise of all the people of Point Pleasant Borough for the extraordinary ability and determination that went into this remarkable accomplishment.*

*NOW, THEREFORE, I, Martin C. Konkus, Mayor of the Borough of Point Pleasant, on behalf of the entire Borough Council, and all our citizens, do hereby extend our pride and admiration to Sean P. McConnell for his outstanding achievement in the name of a good cause.*

*Witness my hand and the Official  
Seal of the Borough of Point  
Pleasant this 21<sup>st</sup> day of August,  
2007*

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*Martin C. Konkus, Mayor*

Mr. McConnell accepted the Certificate of Recognition from Mayor Konkus and Council President McCarthy.

2. Environmental Commission – Presentation of Proposed Welcome Signs

Cheryl Burke, Chairman showed Council the proposed welcome signs. The Rotary has offered to purchase the signs for the Environmental Commission.

Mr. McAlindin and Mrs. Burke agreed putting the signs of the accomplishments of certain residents on the fence in the community park.

MOTION: To accept the office of the Environmental Commission to have new Welcome Signs installed in town.

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferried: Yes

CARRIES: Yes

B. ORDINANCE – Final Reading, Public Hearing

1. Ordinance Providing for Various General Capital Improvements Appropriation \$6,163,406.00 and Authorizing \$5,585,236.00 in Bonds or Notes

ORDINANCE NO. 2007-\_\_\_\_\_

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF POINT PLEASANT AND APPROPRIATING \$6,163,406 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$5,585,236 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF POINT PLEASANT TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOROUGH OF COUNCIL OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Point Pleasant, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$6,163,406, including the sum of \$308,170 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$5,855,236 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Acquisition of police equipment, including, without limitation, a ID500 Live Scan Fingerprinting System, one (1) 2007 4x4 sport utility vehicle with emergency lights radio and various equipment, and computers as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$60,000
<u>Amount of Bond or Notes:</u>	\$57,000
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$3,000

- (2) Purpose: Acquisition of various equipment for the Fire Department (Fire Company No. 1 and No. 2), including, without limitation, 2 Scott Airpack 50 SCBA or equivalent, 12 Scott 45 minute SCBA cylinders or equivalent, 3 Scott AV3000SCBA masks, 7 sets of Globe GX-7 Turnout Coats/Pants or equivalent, 5 Paul Conoway Helmets or equivalent, 5 Warrington Pro Boots, 10 pair fire resistant gloves, 10 Nomex hoods, 5 Motorola Mintor VI pagers or equivalent, (1) Motorola XT S2500 portable radio, (1) Motorola XTL5000 mobile radio, 80 gallons of Class A Calss B foam, attack hose replacement, 500 foot of Snaplite Supply hose, (1) nozzle/hose appliance replacement, misc. tool replacement, replacement headlights, misc. safety/rescue equipment, refurbishment and modifications of Fire Safety Trailer, vulcanized rubber suits, buoyancy compensators, 38 turnout coats five (5) Scott Air bottles, 38 turnout pants, six (6) fire helmets, quartz lights, electric positive pressure fans, lightbar replacement, handlight replacement, replacement hard suction hose, fire hose nozzles, and , as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$156,976
<u>Amount of Bond or Notes:</u>	\$149,127
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$7,849

- (3) Purpose: Road and storm drainage improvements in the Borough, including, without limitation, milling and paving of parts of Charles Street, Little Hill Road, street sweeping and disposal fees per Ocean County Schedule C Agreement, storm water management materials, installation, Bay Isle Drive, Briarcliff/Rosewood/Ridgefield, public education materials, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$1,133,328
<u>Amount of Bond or Notes:</u>	\$1,076,662
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment:</u>	\$56,666

- (4) Purpose: Acquisition of various equipment for the Department of Public Works, including, but not limited to, telephone system, ½ Hot Box installed on cab and chassis, one (1) loader, one (1) dump truck, flow and spreader, portable handicapped access ramp (Bay Head Shores) as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$258,606
<u>Amount of Bond or Notes:</u>	\$245,676
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$12,930

- (5) Purpose: Acquisition of office equipment, including, but not limited to, one (1) Dell Latitude laptop computer or equivalent, and telephone system, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$6,200
<u>Amount of Bond or Notes:</u>	\$ 5,890

Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$310

- (6) Purpose: Acquisition of various equipment for the First Aid Squad, including, but not limited to, Bullard structural helmets, Ringers extrication gloves, waterproof bag, Mid-Atlantic Rescue systems, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$10,348  
Amount of Bond or Notes: \$9,831  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$517

- (7) Purpose: Acquisition of various recreation equipment and parks improvements, including, but not limited to, gymnasium wall mats, maintenance equipment, skate park equipment and Recreational Center surveillance equipment.

Appropriation and Estimated Cost: \$26,725  
Amount of Bond or Notes: \$25,389  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$1,336

- (8) Purpose: Acquisition of emergency management equipment including, a radio, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$5,000  
Amount of Bond or Notes: \$4,750  
Period or Average Period of Usefulness: 10 years  
Amount of Down Payment: \$250

- (9) Purpose: Renovation and expansion of the Police Department wing and Municipal Courtroom in the Municipal Building, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$4,506,223
<u>Amount of Bond or Notes:</u>	\$4,280,912
<u>Period or Average Period of Usefulness:</u>	40 years
<u>Amount of Down Payment:</u>	\$225,311

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,855,236 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$975,000 for items included in the estimated cost indicated herein for the purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the of expense listed in and permitted under N.J.S.A. 40A:2-20 is taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary to refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing ordinance is hereby approved.

Date: August 7, 2007

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Martin C. Konkus, Mayor

Mayor Konkus Opened the Meeting to the Public. Seeing no hands, Mayor Konkus closed the public portion of the meeting.

MOTION: Adopt Ordinance

MADE: Mr. McAlindin

SECOND: Mr. McCarthy

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. Mc. Alindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

2. Ordinance Providing for Various Water/Sewer Utility Capital Improvements Appropriating \$466,900.00 and Authorizing \$466,900.00 in Bonds or Notes

ORDINANCE NO. 2007-

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF POINT PLEASANT AND APPROPRIATING \$466,900 THEREFOR. AND PROVIDING FOR THE ISSUANCE OF \$466,900 IN BONDS OR NOTES OF THE BOROUGH OF POINT PLEASANT TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOROUGH OF COUNCIL OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Point Pleasant, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$466,900. No down payment is required in connection with the improvements or purposes for which obligations are authorized as provided in Section 3 hereof as said purposes are deemed to be self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$466,900 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Acquisition of water distribution materials, including, but not limited to water main, fire hydrants, castings and fittings, ½ Hot box installed on cab and chassis; paint elevated Tower #3, various improvements and inspections for Well #5, various improvements and inspections for Well #8, various improvements for Well #9, as more fully described on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor or incidental thereto

<u>Appropriation and Estimated Cost:</u>	\$466,900
<u>Amount of Bond or Notes:</u>	\$466,900
<u>Period or Average Period of Usefulness:</u>	20 years

(b) The maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made thereof.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the

description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$466,900, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$88,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorized obligations of the Borough solely for a purpose described in N.J.S.A. 40:2-7(h). The obligations authorized herein are to be issued for a purpose

that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary to refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing ordinance is hereby approved.

Mayor Konkus opened the meeting to the public.

Mr. , 225 Ida Drive, asked that the ordinances be explained.

Mr. McAlindin explained the ordinances and what they are for.

Seeing no other hands Mayor Konkus closed the public portion of the meeting.

MOTION: Adopt Ordinance

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

- 3. Ordinance Providing for Additional Water/Sewer Utility Capital funding for the Construction of Well #10 Appropriating \$360,000.00 and Authorizing \$360,000.00 in Bonds or Notes.

ORDINANCE NO. 2007-\_\_\_\_\_

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF POINT PLEASANT AND APPROPRIATING \$360,000 THEREFOR. AND PROVIDING FOR THE ISSUANCE OF \$360,000 IN BONDS OR NOTES OF THE BOROUGH OF POINT PLEASANT TO FINANCE THE SAME.

WHEREAS, the Borough of Point Pleasant, in the County of Ocean, New Jersey (the "Borough") finally adopted a Bond Ordinance No. 2005-22 on September 6, 2005, (the "Bond Ordinance") providing for the various water and sewer improvements, including the replacement of Well # 3; and

WHEREAS, the Borough has determined that additional funding is required for the construction of Well #10 which replaces Well #3.

BE IT ORDAINED BY THE BOROUGH OF COUNCIL OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Point Pleasant, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$360,000. No down payment is required in connection with the improvements or purposes for which obligations are authorized as provided in Section 3 hereof as said purposes are deemed to be self-liquidating and the

obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$360,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Construction of Well #10 (which replaces Well #3; acquisition of various equipment and materials, as more fully described on a list on file in the Borough Clerk's office, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$360,000
<u>Amount of Bond or Notes:</u>	\$360,000
<u>Period or Average Period of Usefulness:</u>	40 years

(b) The maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made thereof.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A.

40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of

the bonds and notes provided in this bond ordinance by \$360,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorized obligations of the Borough solely for a purpose described in N.J.S.A. 40:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary to refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing ordinance is hereby approved.

Date: August \_\_, 2007

\_\_\_\_\_

Martin C. Konkus, Mayor

NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Borough of Point Pleasant, in the County of Ocean, New Jersey on August 7, 2007, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

\_\_\_\_\_  
David Maffei, Municipal Clerk

Mayor Konkus opened the meeting to the public. Seeing no hands Mayor Konkus closed the public portion of the meeting.

MOTION: Adopt Ordinance

MADE: Mr. McAlindin

SECOND: Mr. O'Rourke

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

C. ORDINANCE – Introduction

1. Ordinance Establishing Specific On-Street Spaces for Handicapped Parking Restrictions

ORDINANCE 2007 –

AN ORDINANCE AMENDING CHAPTER SEVEN OF THE CODIFIED ORDINANCES OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING NEW SECTION 14A.-5 SCHEDULE XXI HANDICAPPED PARKING SPACES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. Chapter VII, Section 14A.5 of the Code of the Borough of Point Pleasant be and hereby is created as follows:

SECTION 7-14A.5. Schedule XXI: Handicapped Parking Spaces.

Pursuant to the provision of Section 7-14, Handicapped Parking Spaces are hereby established upon the following described streets or parts thereof:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Willow Street	South	2404 Willow Street From a point 101 Feet of the Intersection of Willow Street With School Street

SECTION 2. All Ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. The within ordinance shall take effect immediately upon final passage and publication in accordance with the law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed upon first reading at a regular meeting of the Borough Council of the Borough of Point Pleasant in the County of Ocean on August 21, 2007 and will be considered for final passage at a regular meeting of said Governing Body to be held at the Borough Council Chambers, Borough Hall, Point Pleasant, New Jersey on September 4, 2007 at 8:00 p.m. at which time and place any persons desiring to be heard will be given an opportunity to be heard.

---

DAVID A. MAFFEI  
MUNICIPAL CLERK/ADM.

First Reading: August 21, 2007  
Final Reading: September 4, 2007

MOTION: Adopt Ordinance

MADE: Mr. McAlindin

SECOND: Mr. O'Rourke

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

2. Ordinance Amending Chapter VII "Traffic" – Stop Intersections  
ORDINANCE NO.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII,  
"TRAFFIC" OF THE CODE OF THE BOROUGH OF POINT PLEASANT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

SECTION 1. Schedule X, "Stop Intersections of Chapter VII "Traffic" of the Code of the Borough of Point Pleasant, is hereby amended to add the following:

NAME OF STREET

LOCATION

Heid Court and North Road

Stop Sign shall be installed on Heid Court

Harrington Court and North Road

Stop Sign shall be installed on Harrington Court

SECTION 2. All Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN, that the foregoing Ordinance was introduced and passed upon first reading at a regular meeting of the Mayor and Council, of the Borough of Point Pleasant, in the County of Ocean held on the 21<sup>st</sup> day of August, 2007 and that same shall be considered for final passage at a regular meeting of said Governing Body to be held on the 4th day of September, 2007, at the Borough Hall Council Chambers, 2233 Bridge Avenue, Point Pleasant, New Jersey, at 8:00 p.m., at which time and place any person desiring to be so heard upon the same, will be given the opportunity to be so heard.

\_\_\_\_\_  
DAVID A. MAFFEI, MUNICIPAL CLK/ADM.

ATTEST:

APPROVED:

\_\_\_\_\_  
DAVID A. MAFFEI,  
MUNICIPAL CLERK/ADM.

\_\_\_\_\_  
MARTIN C. KONKUS, MAYOR

MOTION: Adopt Ordinance

MADE: Mr. Pyrtko

SECOND: Mr. McAlindin

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

D. RESOLUTIONS

1. (183-2007) Certification of Governing Body Review of 2006 Audit Report

MOTION: Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2003 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirement of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of

the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6-5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Local Governing Body to the penalty provisions of R.S. 52:27BB-52 to wit:

“R.S. 52:27BB-52 – A Local officer or member of a Local Governing Body who, after a date fixed for compliance, fails or refuses to obey and order for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Point Pleasant, hereby states that it has complied with N.J.A.C.5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. McCarthy

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

2. (184-2007) Supporting the “Over the Limit Under Arrest 2007 Crackdown

MOTION: Supporting the Over the Limit Under Arrest 2007 Crackdown

WHEREAS, 34% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday are traditionally times of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Over the Limit Under Arrest 2007 Impaired Driving Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from August 17 – September 3, 2007; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey declare their support for the Over the Limit Under Arrest 2007 Crackdown from August 17 – September 3, 2007 and pledges to increase awareness of the dangers of drinking and driving.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

3. (185-2007) Authorize Refund of Demolition Bond, Block 318, Lot 43 – Homemark Homes

MOTION: Authorize Refund of Demolition Bond, Block 318, Lot 43 – Homemark Homes

WHEREAS, Homemark Homes, 509 Drum Point Road, Brick, N.J. 08723 did deposit with the Borough of Point Pleasant a Demolition Bond in the amount of \$1,000 to guarantee satisfactory demolition of a single family dwelling at 1535 Dorsett Dock Road, Point Pleasant, New Jersey, 08742, Block 318, Lot 43.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, and State of New Jersey as follows:

1. That the proper Borough Officials are authorized and directed to return to Homemark Homes, demolition bond in the amount of \$1,000.00 deposited as security for the satisfactory demolition of a single family dwelling at 1535 Dorsett Dock Road, Point Pleasant, N. J. 08742. Customer did not demolish home.
2. Copies of this Resolution to: Construction Official, Homemark Homes, Chief Financial Officer and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. McCarthy: Abstain

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

3. (186-2007) Accept CFO Report – June, 2007

MOTION: Accept CFO Report – June, 2007

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that:

1. The cash management plan submitted by the Chief Financial officer for the month of June, 2007 attached hereto is hereby approved.
2. Copies of this resolution be sent to: Municipal Administrator, Auditor, CFO and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. McCarthy

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

4. (187-2007) Approve Corrective Action Plan – 2006 Audit

MOTION: Approve Corrective Action Plan – 2006 Audit

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey that the Corrective Action Plan, as proposed, be forwarded to the Department of community Affairs for their review; and

THEREFORE, BE IT FURTHER RESOLVED, THAT THE 2006 Corrective Action Plan be sent to the Auditor, CFO, Borough Clerk/Administrator and the Department of Community Affairs.

MOTION: Adopt Resolution

MADE: Mr. McCarthy                      SECOND: Mr. McAlindin

Mr. McCarthy: Yes                      Mr. Pyrtko: Yes                      Mr. McAlindin: Yes  
Mr. O'Rourke: Yes                      Mr. Kaklamanis: Yes                      Mr. Ferrie: Yes

CARRIES: Yes

5. (188-2007) Authorize Refund of Demolition Bond, Block 279, Lot 62, RHI Professional Contractors

MOTION: Authorize refund of demolition bond, Block 279, Lot 62, RHI Professional Contractors

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. That the proper Borough Officials are authorized and directed to return to RHI Professional Contractors, 142 Pittenger Pond Road, Freehold, N.J. 07728 a Demolition Bond in the amount of \$1,000.00 deposited as security for the satisfactory demolition of a single family dwelling at 1708 Perch Hold Point Place, Point Pleasant, N.J. 08742.
2. Copies of this Resolution to: CFO, RHI Professional Contractors, Construction Official, and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko                      SECOND: Mr. McAlindin

Mr. McCarthy: Yes                      Mr. Pyrtko: Yes                      Mr. McAlindin: Yes  
Mr. O'Rourke: Yes                      Mr. Kaklamanis: Yes                      Mr. Ferrie: Yes

CARRIES: Yes

6. (189-2007) Expressing Opposition to Governor Corzine's "Asset Monetization" Plan

MOTION: Expressing Opposition to Governor Corzine's "Asset Monetization" Plan

WHEREAS, a great number of residents use New Jersey's toll roads to commute to work on a daily basis and many businesses rely on these major transportation arteries to receive and deliver goods and services; and

WHEREAS, New Jersey's high cost of living and even higher property taxes have placed such a financial strain on taxpayers and business owners that the state is fast becoming an unaffordable place for them to live and work; and

WHEREAS, Governor Jon S. Corzine and key legislative leaders are pushing a plan to sell New Jersey assets, starting most likely with the toll revenues generated by the New Jersey Turnpike, Garden State Parkway and Atlantic City Expressway; and

WHEREAS, language was included in the FY 2008 state budget authorizing the Corzine Administration to spend whatever amount of money it deems necessary to prepare for the lease or monetization of state assets; and

WHEREAS, the Corzine Administration has publicly stated the specific details of the asset sale not be disclosed to the public until after the November legislative elections, but it has confirmed the revenue it would produce is needed to balance a projected multi-billion-dollar hole in the FY 2009 state budget; and

WHEREAS, the Corzine Administration and key legislative leaders are examining the possibility of creating a new public agency that would sell billions of dollars of bonds to private investors backed by future toll road revenue; and

WHEREAS, administration and legislative officials have confirmed annual toll increases, over several decades, will be necessary to make the bonds attractive to private investors; and

WHEREAS, in the past six years, state debt has more than doubled, from \$15 billion to \$37 billion, and the asset sale would instantly add billions of dollars to the debt load and intensify the pressure to raise taxes; and

WHEREAS, experience has shown that whenever tolls are increased, more trucks choose to use state and local roadways to save the expense; and

WHEREAS, increased truck traffic will accelerate the deterioration of state and local roadways, resulting in more traffic congestion and create a safety hazard to motorists and pedestrians alike.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey oppose any plan to sell, lease of monetize state assets, particularly state toll roads and the revenue they produce, because it will make New Jersey more unaffordable for residents and business owners, jeopardize the fiscal integrity of the state and make our roads less safe.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to Governor Jon S. Corzine, Assembly Speaker Joseph Roberts, Senate President Richard J. Codey, Senate Minority Leader Leonard Lance, Assembly Minority Leader Alex Decroce and all state legislators representing our legislative.

MOTION: TO TABLE

MADE: Mr. O'Rourke

SECOND: Mr. McCarthy

Mr. O'Rourke: I withdraw my motion to table

Mr. McCarthy: I agree to withdraw my second

MOTION: To approve

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

8. (190-2007) Confirm Permanent Appointment of Dennis Adametz as Senior Public Works Repairer – Department of Public Works

MOTION: Confirm Permanent Appointment of Dennis C. Adametz to the position of Senior Public Works Repairer

WHEREAS, Dennis C. Adametz has been serving as the provisional appointment in the position of Senior Public Works Repairer and is now placed on the Certification of Eligibles from the New Jersey Department of Personnel for said position; and

WHEREAS, it is the desire of the Mayor and Council to permanently appoint him to this position;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. Dennis C. Adametz is hereby appointed to the position of Senior Public Works Repairer on a permanent basis.
2. Said appointment does not affect the current salary for said appointee as fixed by contract.
3. Certified copies of this Resolution to Dennis C. Adametz, Chief Financial Officer, Superintendent of Public Works, and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. Ferrie

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

9. (191-2007) Authorize Salary Increases Approved by Recreation commission for Fall Season Recreation Employees

MOTION: Approve Salary Increases for Fall Season Recreation Employees

WHEREAS, the Point Pleasant Recreation Commission developed a salary guide for all employees in October of 1992; and

WHEREAS, the following individuals have worked with the Recreation Department as Preschool Instructors and are due for the increases listed below; and

WHEREAS, the following employees are hired as part time seasonal employees pending sufficient need and/or Registrations; and

WHEREAS, the following increases in Salary have been recommended by the Superintendent of Recreation and the Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean and State of New Jersey that the following individuals be hired or granted a one step increase from the departmental salary guide, to be paid from the Recreation Trust Account, effective September 1, 2007.

Melanie Woods will receive a one step increase for Biddy Basketball Instructor bringing the new salary to \$13.00 per hour. Melanie will also receive a salary of \$13.00 per hour as the Assistant Gymnastics Instructor. For the position of Kindersports Instructor and Tiny Tots, Melanie will receive a salary of \$10.00 per hour.

Karen Gianforte is granted a one step increase for a new rate of \$10.69 per hour.

Kathleen Krohn is granted a one step increase for a new Preschool rate of \$11.22 per hour and for Tiny Tot Instructor a rate of \$10.89 per hour.

Lori Rotunno is granted a one step increase for a new rate of \$9.10 per hour.

Ann Cook is at the top of the Salary Guide for Preschool Head teacher and is therefore granted a salary increase bringing her new salary to \$17.65 per hour.

Kathleen Busacca is granted a Salary Increase for a new rate of \$13.55 per hour as a Preschool Instructor. Kathleen is at the top of the salary guide for story hour and Tiny Tot Instructor and therefore will receive a 3.5% increase for those programs bringing the new salary to \$12.85 per hour. Kathleen will receive a one step increase from the salary guide for Gymnastics Instructor bringing the new salary to \$14.50 per hour.

Terry Park is at the top of the Salary Guide as Preschool Instructor. She will receive a 3.5% increase bringing the new salary to \$15.55. Terry will also receive a salary increase for Painting and Crafts, bringing her new salary to \$13.00 per hour. Terry will receive a new salary of \$13.50 for Gymnastics Instructor.

Beverly Puorro is at the top of the Salary Guide and therefore will receive a 3.5% increase bringing her new salary to \$16.45 per hour.

Dorothy Banner is granted a one step increase for Special Activities Coordinator bringing the new salary to \$13.46 per hour.

Copies of this Resolution to Superintendent of Recreation, Treasurer and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. McCarthy

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes Mr. Ferrie: Yes

CARRIES: Yes

10. (192-2007) Authorize Hiring Part-time Seasonal Personnel as approved by Recreation commission – Recreation Employees

MOTION: Hire Part-time Seasonal Personnel – Recreation Department

WHEREAS, a need exists within the Recreation Department for additional personnel on a seasonal basis; and

WHEREAS, the following individuals have shown an interest in part-time, temporary employment with the Borough of Point Pleasant; and

WHEREAS, the following individuals have been recommended by the Superintendent of Recreation and the Recreation Commission as indicated by a duly authorized Resolution adopted on August 9, 2007; and

WHEREAS, it is the desire of Mayor and Council to confirm said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean and State of New Jersey that the following individuals be hired.

<u>NAME</u>	<u>POSITION</u>	<u>RATE &amp; ACCOUNT</u>
Mark Elliot	Camp Counselor/Concession Worker	\$6.00 HR Trust
Robert Letts	Camp Counselor/Concession Worker	\$6.00 HR Trust

1. Said Resolution to be effective August 9, 2007.
2. Copies of this Resolution to Chief Financial Officer, Superintendent of Recreation, Employee, Personal File and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. McCarthy

Mr. McCarthy: Yes  
Mr. O'Rourke: Yes

Mr. Pyrtko: Yes                      Mr. McAlindin: Yes  
Mr. Kaklamanis: Yes              Mr. Ferrie: Yes

CARRIES: Yes

11. (193-2007) Authorize Appointment of Kaaren Sena as Part-Time Temporary Field Inspector for Tax Assessor's Office

MOTION: Authorize Appointment of Kaaren Sena as Part-Time Temporary Field Inspector for Tax Assessor's Office

WHEREAS, the official hours of the Tax Assessor were recently reduced with the understanding with the Borough Council that an Assessing Aide would be hired to perform field work previously performed by the Tax Assessor; and

WHEREAS, the Tax Assessor has recommended the appointment of Kaaren Sena to fill said position; and

WHEREAS, it is the desire of the Mayor and Council to make said appointment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. Kaaren Sena is hereby appointed to the position of temporary part-time Assessing Aide in the Office of the Tax Assessor effective immediately at an hourly rate of \$25.00.
2. Said appointment is on a temporary part-time basis not to exceed 12 hours per week.
3. Certified copies of this Resolution to: Municipal Administrator, Tax Assessor, CFO, Personnel File and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. Ferrie

Mr. McCarthy: Yes  
Mr. O'Rourke: Yes

Mr. Pyrtko: Yes  
Mr. Kaklamanis: Yes

Mr. McAlindin: Yes  
Mr. Ferrie: Yes

CARRIES: Yes

**12. (194-2007) Authorize Refunds and/or Adjustments on Certain Tax or Water Sewer Accounts**

**MOTION: Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**

**NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Point Pleasant, County of Ocean and State of New Jersey as follows:**

1. Formal authorization is hereby given to adjust as necessary the accounts listed herein.

<u>BLOCK</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
295-2	Majoros/EMSL Title	1454.35	2007 3 <sup>rd</sup> ¼ tax paid twice
279-294	Fritz	10371.24	Remove 2007 2 <sup>nd</sup> ½ tax 100% Disabled Vet
279-294	Fritz	9909.91	Remove 2008 <sup>st</sup> ½ tax 100% Disabled Vet
255.01-62	NJ State Police	90.73	Transfer 2007 W/S Credit to Lot 63.01
115-2	Keith	.15	Move Tax Credit from 2003 to 2007
319-6	Black/Jensen	152.95	Refund '07 Tax 3 <sup>rd</sup> ¼ Overpayment
26-4	Blank	25.00	Refund check for leaks Fee owner cancelled
333-4	Woit	848.74	Adjust '07 Tax O.C. Tax Board Appeal
334-4	Woit	424.35	Adjust '08 Tax O.C. Tax Board Appeal
125-17.01	Wojcik	1397.87	Adjust '07 Tax O.C. Tax Board Appeal
125-17.01	Wojcik	698.94	Adjust '08 Tax O.C. Tax Board Appeal
93-16	Sarro	802.34	Adjust '07 Tax O.C. Tax Board Appeal
35-1.04	Pulte	96,692.09	Delete 1 <sup>st</sup> ½ '08 Taxes- Condos broken out as of 1/1/08 per assessor
279-295	Gastgaber	6652.10	Delete 1 <sup>st</sup> ½ '07 Tax 100% Disabled Vet
288-1	MacNish	1745.00	Delete 1 <sup>st</sup> ½ '07 Tax 100% Disabled Vet

**MOTION: Adopt Resolution**

**MADE: Mr.O'Rourke**

**SECOND: Mr. McAlindin**

**Mr. McAlindin amended the resolution to include**

279-234	Bruschi	8596.68	Remove 2 <sup>nd</sup> ½ '07 Tax 100% Disabled Vet
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amount of \$1000.00 deposited as security for the satisfactory demolition of a single family dwelling at 2613 Herbertsville Road, Point Pleasant, N.J. 08742.

2. Copies of this Resolution to: Construction Official, Steve O’Gorman, Chief Financial Officer and any other interested parties.

**MOTION: Adopt Resolution**

**MADE: Mr. O’Rourke**

**SECOND: Mr. McCarthy**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O’Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**E. CONSENT AGENDA (197-2007)**

**MOTION: Approve Consent Items as summarized below**

**WHEREAS, general consent items have been submitted to the Borough Clerk that require Municipal approval from the Governing Body; and**

**WHEREAS, said consent items are hereby summarized as follows:**

1. Application Raffle License, Alpha Zeta Chapter, Alpha Delta Kappa, on premise 50/50, to be held October 25, 2007.
2. Application Raffle License, Alpha Zeta Chapter, Alpha Delta Kappa, on-premise gift auction, to be held October 25, 2007.
3. Application Raffle License, Ocean of Love, Inc., on-premise 50/50, to be held September 27, 2007.
4. Application Raffle License, Ocean of Love, Inc., Chinese auction, to be held September 27, 2007.
5. Approve Council Meeting Minutes of July 17, 2007.
6. Application Raffle License, Nellie Bennett PTO, off premise gift raffle, to be held December 15, 2007.
7. Approve Special Council Meeting Minutes of August 5, 2007.
8. Application Raffle License, Strand Ventures Inc., on-premise 50/50, to be held October 25, 2007.
9. Application Raffle License, Woman’s Club of Brick, Inc., on-premise 50/50 to be held October 17, 2007.
10. Application Raffle License, Woman’s Club of Brick, Inc., on premise gift auction, to be held October 17, 2007.
11. Application Raffle License, Point Pleasant Fire Co. #2, off-premise 50/50 to be held October 10, 2007.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:**

1. That the above general consent items as summarized hereto be and the same are hereby approved.
2. That a certified copy of this resolution be filed with the Borough Clerk and copies forwarded to any other interested parties.

**MOTION: Adopt Resolution**

**MADE: Mr. McCarthy**

**SECOND: Mr. Pyrtko**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O’Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**F. AUTHORIZATIONS**

**1. Manual Check**

**MOTION: Approve Manual checks**

**MADE: Mr. McCarthy**

**SECOND: Mr. O'Rourke**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**2. Application for Block Party – Patton Street 8/25/07 (Raindate 9/1/07)**

**MOTION: Approve Application for Block Party – Patton Street 8/25/07 (Raindate 9/1/07)**

**MADE: Mr. McCarthy**

**SECOND: Mr. McAlindin**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**3. Application for Block Party, Curtis Avenue, 9/2/07 (Raindate 9/3/07)**

**MOTION: Approve application for block party, Curtis Avenue (Rainddate 9/3/07)**

**MADE: Mr. O'Rourke**

**SECOND: Mr. Pyrtko**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**4. Request for Membership, Thomas Wolski – Fire Co. #1**

**MOTION: Authorize request for membership, Thomas Wolski – Fire co. #1**

**MADE: Mr. McCarthy**

**SECOND: Mr. O'Rourke**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**5. Request for Signs Honoring PPYBSA, 12 Year Old All Stars, Cal Ripken Southern New Jersey Baseball 2007 State Championship**

**MOTION: Approve Request for Signs Honoring PPYBS, 12 YEAR OLD ALL STARS, CAL RIPKEN SOUTHERN NEW JERSEY BASEBALL 2007 STATE CHAMPIONSHIP**

**Made: Mr. McCarthy**

**SECOND: Mr. O'Rourke**

**The Recreation commission will look into a new location for signs for accomplishments**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**6. Request to conduct Annual Halloween parade with Annual Donation – Point Pleasant Chamber of Commerce, Sunday, October 28, 2007**

**MOTION: Authorize request to conduct annual Halloween Parade with Annual Donation – Point Pleasant Chamber of Commerce, Sunday, October 28, 2007**

**MADE: Mr. Pyrtko**

**SECOND: Mr. McAlindin**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. Pyrtko: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**7. Request for Block Party – Ida Drive, 9/2/07 (Raindate 9/3/07)**

**MOTION: Approve request for Block Party – Ida Drive 9/3/07 (Raindate 9/3/07)**

**MADE: Mr. McAlindin**

**SECOND: Mr. Pyrtko**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**8. Request for Block Party – Rue Lafayette 9/2/07 (Raindate 9/3/07)**

**MOTION: Approve request for block party – Rue Lafayette 9/2/07 (Raindate 9/3/07)**

**MADE: Mr. McAlindin**

**Mr. O'Rourke**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**9. Request to Conduct Coin Toss, Bridge Avenue and Beaver Dam Road – Fire Co. No. 2 - 9/1/07 (Raindate 9/8/07)**

**MOTION: To approve request to conduct Coin Toss on Bridge Avenue and Beaver Dam Road – Fire. Co. #2 - 9/1/07 (Raindate 9/8/07)**

**MADE: Mr. McCarthy**

**SECOND: Mr. McAlindin**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**10. Approve Open space Preservation Fund Payment of \$1800.00 for Core Aeration of Community Park Field**

**MOTION: Approve Open Space Preservation Fund Payment of \$1800.00 for Core Aeration of Community Park Field**

**MADE: Mr. McCarthy**

**SECOND: Mr. McAlindin**

**Mr. McCarthy: Yes**

**Mr. Pyrtko: Yes**

**Mr. McAlindin: Yes**

**Mr. O'Rourke: Yes**

**Mr. Kaklamanis: Yes**

**Mr. Ferrie: Yes**

**CARRIES: Yes**

**11. Request from Rutgers University Dance Marathon to solicit at the intersection of Bridge Avenue and Route 88 this weekend between the hours of 9 a.m. and 5 p.m.**

**Mr. Maffei: I received this, this morning from the Police Captain and it is conditioned upon them receiving approval from the Ocean County Engineer Office and the State DOT. This is a group working to help kids with cancer and blood disorders and there are some Point Pleasant Borough students involved.**

**MOTION: To approve**

**MADE: Mr. McAlindin**

**SECOND: Mr. O'Rourke**

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

#### H. COMMITTEE REPORTS

Mr. Kaklamanis thanked the Environmental Commission for doing such a fine job on the signs. Earth Day for next year will be April 19, 2008 from Noon till 4 p.m. Mr. Kaklamanis and Mr. O'Rourke met with Karen Haycook about updating the rules and regulations for the Community Park. At the rec meeting there was discussion about the handicapped parking at the rec center and McKennan Lake Field. Mr. Kaklamanis complimented the Soccer Association for their party Saturday in the Community Park. Mr. Kaklamanis went in the dunk tank.

Mr. O'Rourke discussed the articles in the paper about the Raritan Bay and the citations issued for broken rules. There was an article in the paper that was misleading about public access at the end of Bay Avenue. The condo association wants to make some changes but they cannot change the access for public access. There are a lot of weeds up and down Bridge and 88. Cheryl Burke and her husband and Tom Kosinski are spreading the word to keep the roads neat. The Bridge on Bridge Avenue is the State and it is a mess. Mr. Burke already called the State. There were come complaints about how they handled the beach closing. End of report.

Mr. McAlindin stated in reference to Bay Point Harbor we received correspondence about their by-law changes. They would like to meet with Council to discuss the by-laws. We will need the minutes and resolutions that were passed by the Planning Board when their project was approved. We often get criticism about employees but we also get compliments. I have received compliments about all of the people in the Construction office from a resident. We also received a letter of commendation about our Code Enforcement Officer, Kevin Burke. They do try to do the best they can. A reminder that the Point Pleasant Boro Police Department is in the midst of a driving under the influence crackdown. This will extend until September 3<sup>rd</sup>. Please drive sober and safely and if you can't find a designated driver, drive slowly. End if report.

Mr. Pyrtko: No report.

Mr. Ferrie: Thank you for the support of everyone up here. It is a pleasure to be back but under the circumstances my heart and prayers go out to Lee Sharpe. I served with Lee for eight years up here and someone of her caliber and her insight is sorely going to be missed. I am happy to fill in for the rest of the year in her place. Public Safety, we held the first public safety meeting this past week. There is an issue where residents have come forward regarding speeding. This is on Patterson and North Avenues. We had a meeting with Chief Hilling, Captain Williams, Lt. Colwell, members of the public safety committee, myself, Mr. Kaklamanis and Mr. Pyrtko and the Borough Administrator Mr. Maffei. We had pictures and they are Borough roads and we can take action on those roads. We are moving stop sign at the corner of North Avenue and Patterson Avenue. We will have a stop line. We are moving the stop sign a little further west. We will put a caution sign. Also, a handicapped children sign. Please pay attention to the speed limits. End of report.

Mr. McCarthy: On the water and sewer I am pleased with the improvements to the water system. I have been advised from Mr. Dasti regarding the interconnect with Bay Head that the reason we were unable to complete the interconnect was some contractual language involving and easement. That language has been worked out and we can move forward. We hear a lot of negative things here about our Borough employees and it has been 99% of my experience that our employees are outstanding individuals who go out of their way to assist the citizens. Kevin Burke went out of his way and received a letter accommodating the residents. We have received accommodations for Borough Employees from Public Works and from Mr. Maffei's staff. It is good to hear. I commend them all for their services. Mr. McCarthy discussed an allegation against him in regard to the vote replacing Ms. Sharpe. I have been accused to violating the Code of Ethics. I asked Mr. Dasti to research that.

Mr. Dasti does not feel Mr. McCarthy violated any Code of Ethics.

Mr. McCarthy thanked Mr. Dasti. He would like to put this issue to rest.

#### REPORT OF MAYOR

Mayor Konkus received an e-mail from the President of the Ladies Auxillary of the VFW at 603 St. Louis Avenue, Point Pleasant Beach will be hosting the Roman Murlow Benefit softball game and picnic on September 16, 2007. Roman Murlow is a 3 ½ year old Brick resident who is suffering from a rare bone cancer. This is to raise money for the families expenses.

#### J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

Mr. McCarthy, Council President, read the following Ordinance.

#### 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 deliberation. 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 : Mr. McAlindin

SECOND: Mr. O'Rourke

APPROVED: All in favor.

Debbie Williams, Blaze Drive, Point Pleasant , Mr. McCarthy, thank you for addressing my letter in the Ocean Star concerning my feelings. Susan Rogers is a friend of hers. She feels there is a conflict in the replacement of Lee Sharpe. Susan Rogers and Bill Dikun were also nominated for the position and Ms. Williams feels one of them should have been chosen.

Allison Ingeniot, 1101 Gowdy Avenue complained about the Recreation Department and how they control the use of the park. She was denied her application for the use of the park.

Mr. Maffei explained the process and told her to re-apply.

Mr. O'Rourke explained the Rec Commission will come back to Council with a new set of rules and regulations.

Scott Conklin, North Road, thanked Dave Maffei for his prompt response in helping to solve the problem on North Road. He also stated the aeration of the park has helped a lot.

Seeing no further hands Mr. McCarthy entertained a motion to close the public portion of the meeting.

MADE: Mr. O'Rourke

SECOND: Mr. McAlindin

ALL IN FAVOR.

K. EXECUTIVE SESSION

RESOLUTION

MOTION: Adopt Resolution authorizing Mayor and Council to retire into Executive Session

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

- 1. Personnel Matters
- 2. Litigation Matters
- 3. Contractual Matters
- 4. Potential Litigation Matters

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
- 2. That minutes shall be taken; and
- 3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
- 4. That at the conclusion thereof, the meeting shall again be opened to the public.

MADE: Mr. McCarthy

SECOND: Mr. McAlindin

Mr. McCarthy: Yes                      Mr. Pyrtko: Yes                      Mr. McAlindin: Yes

Mr. O'Rourke: Yes                      Mr. Kaklamanis: Yes                      Mr. Ferrie: Yes

CARRIES: Yes

Mayor and Council returned to open session.

MOTION: Authorize Chuck Mohr to attend CPWM courses on Borough time

Made: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. McCarthy : Yes                      Mr. Pyrtko: Yes                      Mr. McAlindin: Yes

Mr. O'Rourke: Yes                      Mr. Kaklamanis: Yes                      Mr. Ferrie: Yes

CARRIES: Yes

MOTION: To authorize Detective Joe Hynes to attend Police conference out of state

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. McCarthy: Yes                      Mr. Pyrtko: Yes                      Mr. McAlindin: Yes

Mr. O'Rourke: Yes                      Mr. Kaklamanis: Yes                      Mr. Ferrie: Yes

CARRIES: Yes

MOTION: Authorizing hiring an Appraiser to look at a specific piece of property for Borough interest

MADE: Mr. Pyrtko

SECOND: Mr. McCarthy

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

MOTION: Authorizing the appointment of Andrew Wells as a Class 2 member of the police department to attend the academy at his own expense

MADE: Mr. Ferrie

SECOND: Mr. Pyrtko

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

MOTION: To Adjourn

MADE: Mr. Pyrtko

SECOND: Mr. McAlindin

ALL IN FAVOR.

