

COUNCIL MEETING
TUESDAY – SEPTEMBER 18, 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 in the Ocean County Observer and The Ocean Star and communicated to the Asbury Park Press.

- A. ORDINANCE – Final Reading, Public Hearing
1. Ordinance Amending Chapter VII “Building and Housing” with Regard to Certain Permit Fees

ORDINANCE NO. 2007-

ORDINANCE OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF POINT PLEASANT ENTITLED “BUILDING AND HOUSING” SO AS TO REVISE VARIOUS CONSTRUCTION PERMIT AND SUBCODE FEES

Be it ordained, by the Governing Body of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

SECTION 1. Section 8-1.2 of Chapter VIII of the Revised General Ordinances of the Borough of Point Pleasant entitled “Fees” is hereby amended and supplemented as follows:

- A. Section 8-1.2(a) 1 (a)(1) is hereby amended to read: New Construction, of all use groups except as provided in (2) (i) below:

Per cubic foot volume	\$00.024
Minimum Fee	\$50.00
Prototype	
Certificate of Occupancy	\$50.00

- B. Section 8-1.2(a)1(c) is hereby amend to read:

Open Decks
Fee based on the estimated cost of work \$24.00 per \$1000.00
Minimum Fee \$50.00
n

- C. Section 8-1.2 (a)1(J) is hereby amended to the extent that it shall read for “All other Structures:

Demolition:
Structures less than 5,000 square feet and 30 feet high or less \$150.00
One or two family dwelling \$ 50.00
Together with cash bond \$1000.00
All other structures \$150.00 together with
\$1000.00 cash bond posted with the Borough
To ensure removal of debris and to protect
Against damage.

D. Section 8-1.2 (a) 1 (q) is hereby amended to read:

Fire Permits:
When fire review or inspection required \$25.00
All other permits required by the Uniform
Construction Code in which specific provision
Is not otherwise provided herein \$50.00

E. Section 8-1.2(a)2(3) shall be amended to the
Extent that it shall reflect that the minimum
Plumbing subcode shall be \$50.00

F. Section 8-1.2(a)2(d) shall be amended to add Section 8-1.2(a)2(d)
Variations \$100.00

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repealed.

SECTION 3. If any section, subsection, sentence clause, phrase or portion of this
ordinance is for any reason held to be invalid or unconstitutional by a court of
competent jurisdictions, such portion shall be deemed a separate, distinct and
independent provision, and such holding shall not affect the validity of the
remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as
required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed
on the first reading by the Borough Council of Point Pleasant Borough, New Jersey on
September 4, 2007. The Ordinance will be considered for second and final reading at a
meeting of the Borough Council on September 18, 2007 at 8:00 p.m., or as soon thereafter
as the matter may be reached and considered at the Municipal Building located at 2233
Bridge Avenue, Point Pleasant, New Jersey. At that time the public is invited to ask
questions, raise objections or provide public comment with regard to the proposed
adoption of this ordinance at that time.

DAVID A. MAFFEI, RMC, CMFO
Borough Clerk/Administrator
Borough of Point Pleasant

ATTEST:

APPROVED:

DAVID A. MAFFEI
MUNICIPAL CLERK/ADM.

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. Pyrtko

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

Mr. Pyrtko: Yes
Mr. Kaklamanis: Yes

Mr. McAlindin: Yes
Mr. Ferrie: Yes

CARRIES: Yes

B. OPEN PUBLIC SESSION

OPEN PUBLIC SESSION (Resolutions and Authorizations Only)

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 Mr. McAlindin

SECOND: Mr. O'Rourke

APPROVED: All in Favor.

Council President or Mayor then opened the meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

John Meyerle, 2101 Glenwood Drive, asked about the new well. This Well No. #10 is being replaced.

Mr. Maffei explained it is replacing Well #3.

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

MADE: Mr. Pyrtko

SECOND: Mr. McCarthy

ALL IN FAVOR.

Mayor Konkus asked that the next issue to be discussed is E-3 under Authorizations.

3. Request for Eagle Scout Project – Tom Szymanski (Present at meeting on 9/4/07)

Mr. Szymanski explained his Eagle Scout Project which is to construct an osprey observation platform On Northwest Drive. This will be with volunteer licensed carpenters.

MOTION: To approve Eagle Scout Project

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

C. RESOLUTIONS

1. (208-2007) Authorize Award of Contract for Construction of New Well #10 – A.C. Schultes Inc., \$777,000.00

MOTION: Resolution of the Borough of Point Pleasant, County of Ocean, State of New Jersey, Awarding the contract for the Replacement of Well No. 10 Project to A.C. Schultes, Inc.

NOW, THEREFORE, BE IT RESOLVED, this 19th day of June, 2007 by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey, as follows:

1. The Borough accepts the recommendations of its professional staff and awards the contract for this project to A.C. Schultes, Inc. for an in consideration of \$777,000.00.
2. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this resolution.
3. A certified copy of this resolution shall be forwarded by the Borough Administrator/Clerk to the following: Mayor Martin Konkus, David Maffei, Administrator, Judith Block, CFO, Robert Forsyth, P.E., Jerry Dasti, Esq. and A. C. Schultes, Inc.

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

2. (209-2007) Authorize Hiring of Part-time Seasonal Employee – Recreation Department

MOTION: Authorize Hiring of Part-Time Seasonal Employee – Recreation Department

WHEREAS, a need has arisen in the Recreation Department for additional personnel; and

WHEREAS, Lynn Wildonger has shown an interest in part-time, temporary employment with the Borough of Point Pleasant; and

WHEREAS, the hiring of this individual has been recommended by the Superintendent of Recreation and the Recreation Commission.

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

1. Lynn Wildonger be hired to the position of Preschool Instructor, at an hourly rate of \$9.06 per hour, to be paid from the Recreation Trust Account effective 9/13/07.
2. Copies of this Resolution to employee, Treasurer, Municipal Administrator, Superintendent of Recreation 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

3. (210-2007) Authorize Adjustment and/or Refund 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, State of New Jersey as follows:

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

BLOCK & LOT	NAME	AMOUNT	REASON
279-66	Hoyt	\$3,730.92	Adjust '07 Sewer Only Per w/s Committee

2. Certified copies of this Resolution to Tax Collector, Treasurer, Administrator and any other interested parties.

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

4. Authorize Appointment of Substitute School Traffic Guard – Police Department

MOTION: Authorize Appointment of Substitute School Traffic Guard – Police Department

WHEREAS, there is a need for one (1) Substitute Traffic Guard within the Point Pleasant Borough Police Department; and

WHEREAS, the Chief of Police has recommended that Theresa Gahr be appointed to said position; and

WHEREAS, it is the desire of the Mayor and Council to fill said 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. Theresa Gahr of Point Pleasant, New Jersey, is hereby appointed as a Substitute School Traffic Guard effective immediately, at an hourly rate of \$16.38 in accordance with the School Traffic Guard Agreement.
2. Copies of this Resolution to the Chief of Police, Chief Financial Officer, Appointee, Personnel File, and any other interested parties.

MOTION: Adopt Resolution

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

5. (212-2007) Accept Void Check Report

MOTION: Accept Void Check Report

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 Chief Financial Officer has voided checks and/or stopped payment on checks listed below and reissued new checks, if necessary.

CHECK #	AMOUNT	ACCOUNT	VENDOR	REASON
8110	116,048,066	W/S Capital	CFM Construction	Wrong Amount
10781-83		Current		Computer Error
8826-8829		Trust		Computer Error

MOTION: Adopt Resolution

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

6. (213-2007) Bills and Claims

MOTION: Adopt Resolution Bills and Claims

WHEREAS, the Mayor and Council of the Borough of Point Pleasant have received claims which must be paid from specified funds where and when appropriate as listed on the attached schedules; and

WHEREAS, the responsible Department Head has certified that such claims represent good and/or service which have been received by the Borough; and

WHEREAS, the Municipal Administrator has certified that said claims are appropriate under the Local Public Contracts Law 40A:11-1 et seq. and are authorized budgetary expenditures; and

WHEREAS, the Chief Financial Officer has certified that all payments listed on the attached schedules have received the signature of the Municipal Administrator signifying his review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay said bills, and has certified by signature on each page of the attached schedules that each item accurately reflects the vendor's name, corresponding check number and appropriate amount as actually appears on the respective check; and

WHEREAS, as means of internal control a designated Borough Employee has cross checked each schedule and has certified by signature on each page that each item accurately reflects the appropriate vendor's name, corresponding check number and appropriate amount as actually appears on the respective check; and

WHEREAS, the Chief Financial Officer shall list on said schedule all void checks created as a result of the computer bill list run and that any other variations are appropriately noted in said schedules.

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

D. RESOLUTION (214-2007) Consent Agenda

MOTION: To approve consent items as summarized below

WHEREAS, said Consent items are hereby summarized as follows:

1. Approve Council Meeting Minutes of September 4, 2007.
2. Application Raffle License, St. Barbara Greek Orthodox Church, off-premise 50/50 to be held November 23, 2007.
3. Application Raffle License, St. Barbara Greek Orthodox Church, on-premise gift auction, to be held November 23, 2007.
4. Application for Membership, Fire Co. #2, Travis Popiel.

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 interested parties.

MOTION: Adopt Consent Agenda

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

E. AUTHORIZATIONS

1. Application for Social Affairs Permit – Society of St. Vincent de Paul at the Church of St. Martha – October 5, 2007 – 7:00 p.m. – 9:30 p.m.

MOTION: Approve application for social affairs permit

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. Request for Leave of Absence – Andrea Clauser – School Traffic Guard

MOTION: To table request for leave of absence – Andrea Clauser – Traffic Guard

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

3. Manual Checks

MOTION: Approve Manual Checks

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

F. COMMITTEE REPORTS

Mr. Kaklamanis attended the Rec Commission meeting and they want to approach the Council to work in unity for maintenance of all of the fields. I had two calls from Senior Citizens this week in regard to the blue bus. They would like it back in operation. They depended on it.

Mayor Konkus stated this matter will be re-addressed. It means a great deal to the people who did use it.

Mr. Kaklamanis attended an Environmental Commission meeting and they discussed the Shade Tree Ordinance.

Mr. Dasti is looking into the ordinances in other towns.

Mr. Kaklamanis: We met with Bob Forsyth today and it was brought to our attention that for the maintenance of Well #8 for four years it will be \$120,000 a year.

Mr. Maffei: That is maintenance on the special treatment system and that is an estimate. We will have to go out to bid for that.

Mr. Kaklamanis: The estimate for the Riverfront Park for engineering is \$340,000.

Mr. O'Rourke: I attended a meeting in Belmar on fishing. They are changing the rules. They are looking to cutting the fluke fishing season down to two months. It was all year and then it went to six months, then five months and now next year to two months.

Mr. Ferrie: Will be scheduling a Public Safety Meeting next week to go over Patterson and North Road. I want the police to report in on their observations since we made the improvements over there. We got feedback from the residents who don't think it is working but I would like to hear both sides. End of report.

Mr. Pyrtko: Public Works committee met with the Engineer this morning and went over the ongoing projects going on. We are looking into the new recycling center. The Cell Tower is coming along.

Benedict and Johnson Avenue are coming along. They want to change the traffic pattern with the County.

MOTION: Authorize Engineer to look into traffic patterns on Benedict and Johnson Avenue

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

Mr. Pyrtko: The interconnect proposed through Bay Head, we are waiting for DEP approval. Everything is ready to go. The expansion of the Municipal Building, the Architect is ready to go and we will be bonding monies for that in the near future. Hollywood Road has been re-curbed and Rue Avenue sidewalks are in. Earle Asphalt has been awarded both jobs. They will do the final paving on both streets. Bridge Avenue will be repaved in mid October. End of report.

Mr. McAlindin: There has been some talk in the change in by-laws at Bay Point Harbor Condo Association regarding access to fishing areas along the Canal. I thank Mr. Maffei's staff for putting this together because the first step for us was to look at the resolutions and the minutes to find out what happened when it was approved. From my review it is clear that permission to build those condos included approvals of public access to that area. Shaun O'Rourke and I have discussed this and we will meet with the President to discuss their proposed by-laws. We had to do some homework. The Planning Board was very meticulous in including in these resolutions about public access for fishing and a 99 year lease to the Borough. We will sit down with them. End of report.

Mr. McCarthy: I would like to thank John and Roger for covering the water and sewer issues. I was unable to attend the meeting. On the Open Space, we had the meeting with the ANJEC officials and we will gather some information. I encourage everyone to attend the walk for autism on Sunday September 30, 2007 in Point Pleasant Beach at the Bandshell on Arnold Avenue. The check in time is 12:30 and the walk time is 2 p.m. I am a parent of an autistic child and it is very difficult. The only other issue is a motion regarding the Riverfront Park and have it named on behalf of Lee and name it the Birdsall Riverfront Park.

MOTION: To have the Riverfront Park named the Birdsall Riverfront Park

MADE: Mr. McCarthy

Ms. Sharpe is in favor of this.

SECOND: Mr. O'Rourke

Council discussed this at length and agreed to table this motion and discuss this in the future to include Dr. Dwelet and maybe name certain sections of the park after different individuals.

Mr. Kaklamanis agreed with Mr. McAlindin about naming certain sections after different individuals. He agreed that Dr. Dwelet also needs to be recognized.

Mr. Ferrie agreed that something should be named after Lee Sharpe but to hold off on the naming of the hospital park.

Mr. Pyrtko agreed that there are a lot of people in this area that contributed to the hospital site.

Mr. O'Rourke stated Dr. Dwelet was a very important person in this town and there is a ball field named after him for that reason. The Birdsall family has also made some major contributions to this town. I will vote on this and I think Lee should be recognized while still living.

Mr. Ferrie stated Lee needs an honor in some way. The hospital has to be remembered and we have to find a fitting way to do that.

Mr. O'Rourke stated there are several people that need to be recognized.

Mayor Konkus stated when naming the Community Park there were several names that came up. Mayor Konkus stated this is a very emotional time for us in reference to Lee Sharpe. We need to honor Lee but not right now with regards to the hospital property.

Mr. Ferrie asked that the motion be withdrawn or tabled. We don't want to vote it down to someone dear to all of us.

MOTION: To table

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

G. REPORT OF MAYOR

Mayor Konkus: One of our Public Works employees sent us information. He has been involved in something for quite a few years. He has formalized it into an organization. It is called Happy Tabs. This is from the David Griggs Family. This a can tops. It is a request to the Borough of Point Pleasant to recognize and support our organization and its efforts. The Griggs Family created Happy Tabs in January of 2006. These tabs are recycled for cash and donated to charities. These include the Children's Hospital in Philadelphia, Children's Tumor Foundation, Make a Wish Foundation and the American Cancer Society to name a few. Please support Happy Tabs by allowing residents to drop off tabs at the recycling center on Arnold Avenue.

MOTION: To allow receptacles at the Recycling Center or Borough Buildings for the collection of Happy Tabs

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

Mayor Konkus: We have Stop, Save and Support, our brain tumor support group. This is a Macy's event Saturday, October 13th at any Macy's Department Store. Use a \$5.00 shop for a cause shopping pass to get great savings. This provides a 20% discount on most items and 10% on furniture. The passes can be purchased by mail through MOCBTSG, Box 634, Oakhurst, N.J. 07755. A self addressed stamped envelope should be enclosed.

H. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

OPEN PUBLIC SESSION (Resolutions and Authorizations Only)

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: Mr. O'Rourke

SECOND: Mr. McAlindin

APPROVED: All in favor

Council President or Mayor then opened the meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

Karen Konkus, 1323 Rue Cambon, providing the issue of naming the Riverfront Park is a little premature. The park is not on the horizon yet. If you want to honor Lee Sharpe or Dr. Dwelet it would be nice to name a pavilion or a walk.

Ellie Malewski, 2401 River Road, asked about the River Edge condos and if the public have access to the River.

Mr. McAlindin stated there will be public access.

Mrs. Malewski asked about the new well that is going in. She is not happy with the quality of the water at this time.

Mr. Maffei explained in her area a lot of the water is from the BTMUA. When the other well is put in she will be in much better shape.

Mrs. Malewski suggested with regard to the naming of the park to give everybody input. Open suggestions to the public.

Mr. McAlindin addressed the painting of the streets for the triathlon. In the future they will try to put up signs rather than painting the streets in the future.

Scott Conklin 2207 North Road addressed the traffic safety items and handicapped issues on North Road. He presented a check for \$50.00 to Mr. Maffei for Traffic Safety issues. He asked the traffic issues be taken care of.

Ken Boorman, 817 Patterson Road, also addressed the Traffic Safety items on North Road and Patterson Road.

Mr. O'Rourke stated the Public Safety Committee is looking into all of these concerns.

Mr. Ferrie stated they will get feedback from the Police and continue to address these problems.

Mr. McAlindin stated the problem is enforcement. The only way people get attention is through a ticket.

Mr. Kaklamanis stated this is also a lack of man power.

Mr. Conklin also expressed his handicapped concerns at the High School and other buildings in town.

Ray Golden, 1002 Arnold Avenue, stated the Police in this town do an excellent job. The enforcement on Arnold Avenue is always excellent.

Susan Rogers, 2308 River Road, wrote a grant on behalf of the Garden Club in early Spring for the Canal Walk studies. The grant deadline is in January of 08. Nothing has been done and we are in danger of having to return the \$5000.

Mr. McCarthy will have an answer for Ms. Rogers by next meeting.

Dennis Vitkauskis, Foster Road, AMC, Channel 26 Comcast is taking off and moving it to digital.

Mr. McAlindin: Council is meeting on Monday in reference to the renewal of the Comcast contract.

Mr. Vitkauskis, you have to have an officer write a ticket when he sees something wrong. You just need more enforcement.

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

MADE: Mr. McAlindin

SECOND: Mr. O'Rourke

ALL IN FAVOR.

I. EXECUTIVE SESSION

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:

SECOND:

Mr. McCarthy: _____ Mr. Pyrtko: _____ Mr. McAlindin: _____

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

CARRIES: _____

Mayor and Council returned to open session.

MOTION: To deny request for Leave of Absence – Andrea Clauser, School Traffic Guard

MADE: Mr. McAlindin

SECOND: Mr. Ferrie

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Yes

Mr. Kaklamanis :Yes

Mr. Ferrie: Yes

CARRIES: Yes

MOTION: To authorize Jerry Dasti's Office to prepare license agreement for house on Fleming Avenue to keep the retaining wall but we reserve the right in the future to take it down.

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

MOTION: To Adjourn

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

All in favor.

