

RE-ORGANIZATION MEETING
SUNDAY – JANUARY 6, 2008
12:00 NOON

Mayor:	Martin C. Konkus
Council President:	Shawn McCarthy
Council Member:	Roger Pyrtko
Council Member:	Brian McAlindin(absent)
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.

Maryanne O'Rourke, Deputy Borough Clerk is also in attendance.

Council Members Elect, William Dikun and Susan Rogers are also in attendance.

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

Everyone remained standing for a moment of silence for the passing of Lee Birdsall Sharpe Massey.

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 the December 28, 2007 editions of the Ocean County Observer, The Ocean Star and communicated to the Asbury Park Press.

A. RESOLUTION IN MEMORY OF LEE BIRDSALL SHARPE MASSEY

RESOLUTION

IN MEMORY OF LEE BIRDSALL SHARPE MASSEY

WHEREAS, on Friday, December 28, 2007 in the Year of Our Lord, Two Thousand and Seven, our Heavenly Father called to rest Lee Birdsall Sharpe Massey, beloved wife of Robert Massey; and

WHEREAS, Lee Birdsall Massey is also survived by her beloved daughter Kelly Griffiths and beloved son Ryan, a granddaughter Catherine, her two sisters Marian and Peggy, and her brother Arthur; and

WHEREAS, Lee Birdsall Massey served her community as a member of the Borough Council from 1990 until 2007, for more years than any other in the history of the Borough; and

WHEREAS, Lee Birdsall Massey educated and inspired her students as a much beloved fifth grade teacher at the Nellie F. Bennett Elementary School for 26 years; and

WHEREAS, Lee Birdsall Sharpe also served her fellow Borough residents by serving on the Zoning Board of Adjustment, the Planning Board, the Municipal Alliance for the Prevention of Drug and Alcohol Abuse, and other committees too numerous to list; and

WHEREAS, Lee Birdsall Massey earned the love, respect, admiration, and high regard of all with whom she came into contact, and will be remembered in the years ahead for her kindness, her sense of humor and devotion to her family, her co-workers and friends; and

WHEREAS, Lee Birdsall Massey was a woman devoted to her family, her friends and her community, and her passing leaves us all with a deep feeling of sorrow for the loss of such an honored and respected citizen,

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 sincere condolences are hereby extended by the Mayor and Council on behalf of the entire community to the bereaved family of Lee Birdsall Sharpe Massey.
2. That this memorial be spread upon the Official Minutes of this Meeting.
3. That certified copies of this Resolution be forwarded to the members of the family as an expression of sincere regret for their loss.

Adopted by unanimous vote of the Mayor and Council of the Borough of Point Pleasant this 6th day of January, 2008.

I, David A. Maffei hereby certify the foregoing as a true copy of a duly adopted resolution of the Mayor and Council of the Borough of Point Pleasant.

DAVID A. MAFFEI, Municipal Clerk/Administrator

MOTION: To approve resolution

MADE: Mr. McCarthy

SECOND: Mr. Ferrie

Mr. McCarthy: Yes

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Ferrie: Yes

CARRIES: Yes

B. FAREWELL STATEMENT BY OUTGOING COUNCILMEN

1. Councilman Timothy J. Ferrie

Mr. Ferrie: Thank you Mayor. The only reason I am here is because Lee was too ill to fulfill her term and it was a great honor to fill her seat to the completion of her term. My prayers and thoughts go out to her family. What a great woman she was and I think that resolution speaks for itself. I would like to thank the Republicans of Point Pleasant Club and the District Committee people for having the faith in me to submit my name to fill this term. I thank the Governing Body for your vote of support. It was nice to come back and get back to work again. I would like to thank the employees of the Borough of Point Pleasant, Public Works, Recreation, Police, Public Safety, we are very blessed in this town to have such dedicated workers. Our volunteer services our second to none. Whether it be Fire Co. #1, Fire Co. #2, the First Aid Squad, they serve us all well. It is a pleasure to be part of this operation. The Governing Body is just part, one part of the wheel and everyone makes this wheel go round. I just say thank you for your support and Happy New Year.

Mayor Konkus presented Mr. Ferrie with a plaque. As my former running mate I said good by to you once and now I am saying good by to you twice. We hope to see you around town.

Presented to Timothy J. Ferrie, Councilman from 1999 to 2006 and a portion of 2007 from the Borough of Point Pleasant in grateful recognition of your leadership and sincere acknowledgement of your unselfish efforts on behalf of the community. All the names are on the bottom.

2. Councilman Shawn P. McCarthy

Councilman McCarthy: I echo Tim's sentiments in the passing of Lee Sharpe. What more can be said about her that has not been encompassed in this resolution and talked about here by Council. She was a good friend to me on Council and she gave me guidance and she helped me make some really tough decisions. I will miss her friendship. I hope we can consider an appropriate way of memorializing her than just a resolution. I would like to wish all of you today a Happy New Year and the best of health to you and your families. I would like to thank my family for putting up with me and allowing me the opportunity to serve the citizens of Point Pleasant. I would like to thank this Mayor and Council it has been a pleasure working with all of you. We have had some tough times and we made some tough decisions but I am proud of every decision we made. I thought we worked well together. My best wishes to Mr. Dikun and Ms. Rogers in their upcoming years of service on Council. I would also like to thank the employees of Dave's office for putting up with all my questions and providing me with any information I needed. They were always there.

I thank all of the employees of the town, they are great people and they always did whatever needed to be done when asked. Our emergency services, I agree with Tim, they are second to none. Our Police Department is fantastic. I wish all of you the best of luck and Happy New Year. Thank you Mayor.

Mayor Konkus presented Mr. McCarthy with a plaque.

I thank you for working together with us as a team.

Presented to Shawn McCarthy, Council Member 2005 through 2007, Council President for 2007. Borough of Point Pleasant in grateful recognition of your leadership and sincere acknowledgement of your unselfish efforts on behalf of our community. Thank you.

C. OATH OF OFFICE – COUNCILMEMBERS

1. William Dikun

Mr. Maffei administered the Oath of Office to Mr. Dikun with his wife Cindy holding the Bible. Mayor Konkus assisted.

2. Susan Rogers

Mr. Maffei administered the Oath of Office to Ms. Rogers with her children and her Father holding the Bible. Mayor Konkus assisted.

D. ELECTION OF COUNCIL PRESIDENT – 2008

MOTION: Elect Roger Pyrtko Council President for the year 2008

MADE: Ms. Rogers

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. O'Rourke: Yes

Mr. McAlindin: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

Mr. Maffei administered the Oath of Office to Mr. Pyrtko with his daughter Paige holding the Bible. Mayor Konkus assisted.

E. APPOINTMENTS TO POSITIONS

1. (001-2008) Appointment of Municipal Attorney, Jerry J. Dasti, Esq. and the Firm of Dasti, Murphy, McGucken, Ulaky, Cherkos & Connors (Oath of Office).

MOTION: Appoint Municipal Attorney, Jerry J. Dasti, Esq.

WHEREAS, the Position of Borough Attorney is vacant as of January 1, 2008; and

WHEREAS, N.J.S.A. 40A:11-2, et. seq. provides for appointment of a Municipal Attorney; and

WHEREAS, the solicitation of the Municipal Attorney was made under the approved open alternative bid process under the “pay to play” regulations; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. Seq.) requires that notice of the resolution authorizing the award of contracts for “professional services” without competitive bids be advertised:

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. Jerry J. Dasti and the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, 620 W. Lacey Road, Forked River, New Jersey, are hereby appointed to the position of Borough Attorney for the Borough of Point Pleasant for a one (1) year term commencing January 1, 2008.
2. The Mayor and Borough Clerk are hereby authorized to execute and deliver the contract to said appointee.
3. A notice of this appointment shall be advertised in the Ocean County Observer, as required by law.
4. Copies of this Resolution to Chief Financial Officer, Appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kalamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

2. (002-2008) Appointment of Municipal Auditor, Kevin Frenia, Holman & Frenia P.C. (Oath of Office)

MOTION: Appointment of Municipal Auditor, Kevin Frenia, Holman & Frenia P.C.

WHEREAS, the position of Borough Auditor is vacant as of January 1, 2008; and

WHEREAS, pursuant to N.J.S.A. 40A:5-4, et seq. every local unit shall cause an annual audit of its books; and

WHEREAS, N.J.S.A. 40A:11-2 permits this appointment without advertising for bids; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice of the resolution authorizing the award of contract for “professional services” without competitive bids be advertised:

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. Kevin Frenia of the firm Holman, Frenia & Co., Registered Municipal Accountant is hereby appointed to the position of Borough Auditor of the Borough of Point Pleasant for a one (1) year term commencing January 1, 2008 and ending December 31, 2008.
2. This appointment is made without competitive bidding for "professional services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the contract to appointee.
4. A notice of this appointment shall be advertised in the Ocean County Observer as required by law.
5. Copies of this Resolution to Chief Financial Officer, Appointee and any other interested Parties.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

3. **(003-2008) Appointment of Municipal Engineer, Remington, Vernick & Vena, Engineers, Two Year Term (Oath of Office).**

MOTION: Appoint Municipal Engineer, Remington, Vernick & Vena, Engineers – Two Year Term

WHEREAS, the Position of Municipal Engineer is vacant as of January 1, 2008; and

WHEREAS N.J.S.A. 40A:139, et. seq. provides for appointment of a Municipal Engineer; and

WHEREAS, the solicitation of the Municipal Engineer was made under the approved open alternative bid process under the "pay to play" regulations; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. Seq.) requires that notice of the resolution authorizing the award of contracts for "professional services" without competitive bids be advertised:

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. **Remington, Vernick & Vena, Engineers are hereby appointed to the position of Borough Municipal Engineer for the Borough of Point Pleasant for a two (2) year term commencing January 1, 2008.**
2. **The Mayor and Borough Clerk are hereby authorized to execute and deliver the contract to said appointee.**
3. **A notice of this appointment shall be advertised in the Ocean County Observer, as required by law.**
4. **Copies of this Resolution to Chief Financial Officer, Appointee and any other interested parties.**

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

4. Appointment of Municipal Prosecutor, Joseph D. Coronato, Esq. (Oath of Office)

MOTION: Appoint Municipal Prosecutor, Joseph D. Coronato, Esq.

WHEREAS, the position of Borough Prosecutor is vacant as of January 1, 2008; and

WHEREAS, the position of Borough Prosecutor is necessary for the smooth and efficient operation of the Municipal Court; and

WHEREAS, the Mayor may appoint with Council's consent, a Borough Prosecutor for a one (1) year term; and

WHEREAS, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.;

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. Joseph D. Coronato, Esquire, 12 Madison Avenue, Toms River, NJ is Hereby appointed to the position of Borough Prosecutor for the Borough of Point Pleasant for a one (1) year term commencing January 1, 2008 and terminating December 31, 2008.**
- 2. The Mayor and Borough Clerk are hereby authorized to execute and deliver the contract to said appointee.**
- 3. A notice of this appointment shall be advertised in the Ocean County Observer as required by law.**
- 4. Certified copies of this resolution to Judge Liguori, Appointee and any other interested parties.**

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

5. (005-2008) Appointment of Public Defender, Bartholomew Baffuto, Esq.

MOTION: Appointment of Public Defender, Bartholomew Baffuto

WHEREAS, Ordinance Number 95-09 of the Borough of Point Pleasant established the position of Public Defender; and

WHEREAS, there is a need to appoint a Public Defender for the year 2008; and

WHEREAS, N.J.S.A. 40A:11-2 et seq., permits the appointment without advertising for bids; and

WHEREAS, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.;

WHEREAS, it is the desire of the Mayor and Council to appoint Bartholomew Baffuto as Public Defender.

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 Bartholomew Buffuto, Esquire, 2640 Highway 70, Manasquan, N.J. 08736, is hereby appointed to the position of Public Defender in the Borough of Point Pleasant for a one (1) year term commencing January 1, 2008 and terminating December 31, 2008.
2. This Appointment is made without competitive bid for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Municipal Clerk/Administrator are hereby authorized to execute and deliver the contract to said appointee.
4. Notice of this appointment shall be advertised in the Ocean County Observer as required by law.
5. Certified copies of this resolution to Judge Liguori, appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrto

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kalamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

6. (006-2008) Appointment of Bond Counsel, Jan L. Wouters Esq. (Oath of Office)

MOTION: Appointment of Bond Counsel, Jan L. Wouters Esq.

WHEREAS, the Borough of Point Pleasant (the "Borough") is in need of retaining the services of Bond Counsel to represent its interests; and

WHEREAS, Jan L. Wouters of the law firm Bathgate, Wegener & Wolf is duly qualified to serve as Bond Counsel and has agreed to act as Bond Counsel for the Borough; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the contract was awarded through a fair and open process pursuant to N.J.S.A.19:44A-20.4 et seq.:

NOW, THEREFORE, BE IT RESOLVED this 1st day of January, 2008, by the Borough of Point Pleasant as follows:

1. Jan L. Wouters of the law firm Bathgate, Wegener & Wolf is hereby appointed as Bond Counsel for the Borough of Point Pleasant.
2. This Resolution shall take effect on January 1, 2008 and shall authorize the execution of an Agreement for Professional Services which will expire on December 31, 2008.
3. This appointment of Jan L. Wouters as Bond Counsel or the Borough is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Publics Contracts Law, N.J.S.A. 40A:11-1 et.
4. The Borough Council authorizes and directs the Mayor, Borough Clerk and any other municipal officials to execute any and all necessary documents in order to implement the intent of this Resolution.

5. The Borough Clerk is directed to publish notice of this professional appointment within ten (10) days from the date of this Resolution in an official newspaper of the Borough.
6. A copy of this Resolution shall be forwarded by the Borough Clerk of the Borough of Point Pleasant to the following:
 - a. Honorable Martin C. Konkus, Mayor
 - b. Jerry J. Dasti, Esquire
 - c. Jan L. Wouters

MOTION: Adopt Resolution

Mr. Pyrtko: Yes
Mr. Kaklamanis: Yes

Mr. McAlindin: Absent
Mr. Dikun: Yes

Mr. O'Rourke: Yes
Ms. Rogers: Yes

CARRIES: Yes

7. (007-2008) Appointment of Deputy Municipal Clerk, Maryanne O'Rourke (Oath of Office)

MOTION: Appoint Maryanne O'Rourke as Deputy Municipal Clerk

WHEREAS, a need exists within the Office of the Borough Clerk/Administrator for an individual to perform the duties of the Borough Clerk, during the absence of same; and

WHEREAS, it is the desire of the Mayor and Council to appoint Maryanne O'Rourke to 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. Maryanne O'Rourke is hereby appointed Deputy Borough Clerk at an annual salary of \$2500.00.
2. Said appointment shall be on a part-time basis, as required. Further, appointee shall be able to handle and perform the duties conferred upon said position during the absence of the Borough Clerk or as may be designated by said Borough Clerk.
3. Said appointment shall become effective January 1, 2008.
4. Certified copies of this Resolution to the Borough Clerk, Chief Financial Officer, N.J. Department of Personnel, Appointee, Employee File and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes
Mr. Kaklamanis: Yes

Mr. McAlindin: Absent
Mr. Dikun: Yes

Mr. O'Rourke: Yes
Ms. Rogers: Yes

CARRIES: Yes

8. (008-2008) Appointment of Conflict Municipal Prosecutor, Kim Pascarella, Esq. (Oath of Office)

MOTION: Appointment of Conflict Municipal Prosecutor, Kim Pascarella, Esq.

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, (hereinafter referred to as the "Borough") is in need of retaining the services of a Conflict Municipal Prosecutor to represent its interest; and

WHEREAS, Kim Pascarella is duly qualified to serve as Conflict Municipal Prosecutor and has agreed to act as Conflict Municipal Prosecutor for the Borough; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is a professional appointment and therefore exempt from the bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED this 6th day of January, 2008, by the Borough of Point Pleasant as follows:

1. Kim Pascarella is hereby appointed as Conflict Municipal Prosecutor for the Borough of Point Pleasant.
2. This Resolution shall take effect immediately and shall authorize the Execution of an Agreement for Professional Services which will expire on December 31, 2008.
3. The Borough Council authorized and directs the Mayor, Borough Clerk, and any other municipal officials to execute any and all necessary documents in order to implement the intent of this Resolution.
4. The Borough Clerk is directed to publish notice of this professional appointment within ten (10) days from the date of this Resolution in an official newspaper of the Borough.
5. A copy of this Resolution shall be forwarded by the Borough Clerk of the Borough of Point Pleasant to Honorable Martin C. Konkus, Mayor, Jerry J. Dasti, Borough Attorney and appointee.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

9. (009-2008) Appointment of Conflict Public Defender, Randall L. Tranger, Esq. (Oath of Office_

MOTION: Appointment of Conflict Public Defender, Randall L. Tranger, Esq. (Oath of Office)

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, (hereinafter referred to as the "Borough") is in need of retaining the services of a Conflict Public Defender to represent its interest; and

WHEREAS, Randall L. Tranger, Esq. is duly qualified to serve as Conflict Public Defender and has agreed to act as Conflict Public Defender for the Borough; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is a professional appointment and therefore exempt from the bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED this 6th day of January, 2008 by the Borough of Point Pleasant as follows:

- 1. Randall L. Tranger, Esq. is hereby appointed as Conflict Public Defender for the Borough of Point Pleasant.**
- 2. This Resolution shall take effect immediately and shall authorize the Execution of an Agreement for Professional Services which will expire on December 31, 2008.**
- 3. The appointment of Randall L. Tranger, Esq. is hereby Appointed as Conflict Municipal Public Defender for the Borough as a Professional Appointment and therefore exempt from the bidding requirements as set forth in the New Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.**
- 4. The Borough Council authorizes and directs the Mayor, Borough Clerk and any other Municipal Officials to execute any and all necessary documents in order to implement the intent of this Resolution.**
- 5. The Borough Clerk is directed to publish notice of this professional appointment within ten (10) days from the date of this Resolution in an official newspaper of the Borough.**
- 6. A copy of this Resolution shall be forwarded by the Borough Clerk of the Borough of Point Pleasant to: Appointee, Chief Financial Officer and Judge Liquori.**

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

Mr. Maffei administered the Oath of Office to Jerry J. Dasti, Borough Attorney, whose wife held the Bible, the Municipal Engineer, Municipal Prosecutor, Joseph Coronato, Public Defender, Bartholomew Baffuto, Jan Wouters, Bond Counsel, Maryanne O'Rourke, Deputy Municipal Clerk, Conflict Municipal Prosecutor, Kim Pascarella, Conflict Public Defender, Randall L. Tranger

- 10. Appointment of Special Police Officers**

MOTION: Appointment of Special Police Officers

WHEREAS, the need exists for Special Law Enforcement Officers within the Borough of Point Pleasant; and

WHEREAS, the current terms of all Special Law Enforcement Officers expired December 31, 2007; and

WHEREAS, the Chief of Police has recommended the appointment of the individuals listed below to the position of Special Law Enforcement Officers; and

WHEREAS, the below listed individuals have met the necessary criteria for same.

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. The following individuals are hereby appointed as Special Law Enforcement Officers for the Borough of Point Pleasant for the period commencing January 1, 2008: Richard Wells (Class 2), David Margentino (Class 2), Andrew Welsh (Class 2), and Courtney Norton (Class 1).
2. Copies of this Resolution to the Chief of Police, Treasurer, Appointees and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

11. (011-2008) Appointment of School Traffic Guards

MOTION: Appointment of School Traffic Guards

WHEREAS, the need exists for School Traffic Guards within the Point Pleasant Borough Police Department; and

WHEREAS, the Chief of Police has recommended the appointment of the below listed individuals to be appointed to this position; and

WHEREAS, the below listed individuals have met the necessary criteria for same.

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. The following individuals are hereby appointed as School Traffic Guards within the Police Department commencing January 1, 2008 to December 31, 2008:

Robin Aiello
Thomas J. Bollard
Emma Connors
Mary Sue Hammell
Sharon J. Haugh
Elsie D. Heckel
Stacey Henry
Carol F. Mead

Donna Pellegrino
Marie Saporito
Rose Marie Scura
Alice VanNote
Phyllis Willever
Barbarba Wooley

2. Substitutes: Che'Langan, Anna Koster, Theresa Gahr.
3. Appointees shall be paid at an hourly rate as set forth in the Crossing Guard Agreement.
4. Certified copies of this resolution to Chief of Police, Treasurer, Appointees and any other interested parties.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

12. (012-2008) Appointment of Police Aides

MOTION: Appointment of Police Aides

WHEREAS, a need exists within the Borough of Point Pleasant for Police Aides; and

WHEREAS, the Chief of Police, Raymond Hilling has recommended that Catherine R. Clayton and Jacqueline Iannizzotto be appointed to 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. Catherine R. Clayton and Jacqueline Iannizzotto are hereby appointed to the title of Police Aides under the Supervision of the Chief of Police.
2. Said appointment will take place immediately and terminate as of December 31, 2008.
3. Certified copies of this resolution to Chief of Police, Chief Financial Officer, Appointees, Personnel Files and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Ms. Rogers

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

13. (013-2008) Appointment of Tax Search Officer

MOTION: Appointment of Tax Search Officer

WHEREAS, it is essential to the governmental operations of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that a person be designated to issue tax search certificates for the Borough of Point Pleasant, in accordance with Chapter 5, Title 54, Article 3 of N.J.S.A.:

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:

1. Bernadine Pearce, Tax Collector, is hereby appointed as the person designated to issue all tax searches for the Borough of Point Pleasant, County of Ocean, State of New Jersey, in accordance with N.J.S.A.54:5-11, as amended.
2. Said appointment shall take effect January 1, 2008 and shall remain in effect until adoption of a subsequent Resolution by Mayor and Council.
3. Copies of this Resolution to Auditor, appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

14. (014-2008) Appointment of Municipal Administrator/Clerk as Tax Assessment Search Officer, Representative/Agent for Alcohol Beverage Control Commission and Appointing Authority

MOTION: Appointment of Municipal Administrator/Clerk as Tax Assessment Search Officer, Representative/Agent for Alcohol Beverage Control Commission and Appointing Authority

WHEREAS, there exists a need within the Borough of Point Pleasant to appoint the Municipal Administrator/Clerk as the Tax Assessment Search Officer, the New Jersey Department of Personnel Appointing Authority and Borough Representative/Agent for the N.J. Alcohol Beverage Control Commission; and

WHEREAS, under direction of the Borough Council, the Municipal Administrator/Clerk shall perform all the required N.J. Personnel duties to execute all certifications, employee profiles and all other forms and documents; and

WHEREAS, it is necessary to designate the Municipal Administrator/Clerk as the official to perform all ministerial functions with regard to the application and granting of liquor licenses as well as to conduct and certify all tax assessment searches.

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. David A. Maffei, Municipal Administrator/Clerk is hereby appointed as the person so designated to issue "Assessment Search Certificates for Municipal Improvement for the Borough of Point Pleasant.

2. David A. Maffei, Municipal Administrator/Clerk is hereby appointed as Representative/Agent to perform all ministerial functions with regard to applications and granting of liquor licenses in the Borough and to make all the necessary investigations and recommendations to the Mayor and Council with regard to said applications and the issuance of licenses and that all complaints be referred to him for report and investigations.

3. David A. Maffei, Municipal Administrator/Clerk be and is hereby appointed as Appointing Authority to the N.J. Department of Personnel under the direction of the Mayor and Council.

4. Certified copies of this Resolution be sent to: David A. Maffei, Personnel File and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

15. (015-2008) Appointment of Tax Assessor as Agent in Tax Appeals

MOTION: Appointment of Tax Assessor as Agent in Tax Appeals

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposition, measurement or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, the Mayor and Council of the Taxing District of Point Pleasant is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant that John Butow, Tax Assessor, is hereby authorized to act as the Agent for the Taxing District and file a Petition of appeal or appeals for the year 2008 with the Ocean County Board of Taxation, to correct such assessments to the proper value and that a copy of any Petition of Appeal with the Ocean County Board of Taxation under this Resolution is to be filed with the Borough Clerk.

BE IT FURTHER RESOLVED, that John Butow, Tax Assessor is hereby authorized to execute stipulation of settlement of any tax appeal filed by the taxing district or by a taxpayer for the tax year 2008; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with such Petition of Appeal.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

16. Appointment of 2008 Community Development Block Grant Representative and Alternate

MOTION: Appointment of 2008 Community Development Block Grant Representative and Alternate

WHEREAS, the Borough of Point Pleasant previously entered into an agreement with the County of Ocean entitled "Agreement Between the County of Ocean and Certain Municipalities" located herein for the establishment of a cooperative means of conducting certain Community Development Activities; and

WHEREAS, the Mayor and Council as a prerequisite in applying for said Community Development Activities Funding for 2008 must appoint a Representative and an Alternate to represent said Borough.

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. David A. Maffei, Municipal Clerk/Administrator is hereby appointed as Municipal Representative and Robert D. Forsyth, as Alternate to the Ocean County Community Development Block Grant Program for the calendar year 2008.
2. Certified copies of this Resolution to Director, Ocean County Community Development Block Grant Program, Appointees and to any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

17. (017-2008) Appoint Representative to Ocean County Joint Insurance Fund

MOTION: Appoint Representative to Ocean County Joint Insurance Fund

WHEREAS, the Borough of Point Pleasant previously entered into an agreement with the County of Ocean entitled "Agreement Between the County of Ocean and Certain Municipalities" located herein for the establishment of a cooperative means of conducting certain Community Development Activities; and

WHEREAS, the Mayor and Council as a prerequisite in applying for said Community Development Activities Funding for 2008 must appoint a Representative and an Alternate to represent said Borough.

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. David A. Maffei, Municipal Clerk/Administrator is hereby appointed as Municipal Representative and Robert D. Forsyth, as Alternate to the Ocean County Community Development Block Grant Program for the calendar year 2008.
2. Certified copies of this Resolution to Director, Ocean County Community Development Block Grant Program, Appointees and to any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

F. FIRE FIGHTERS – Oaths of Office

Chief Fire Co. #1 – Dan Mulligan (His daughter held the Bible)

Michael Moran, Assistant Chief

William Knecht, Captain

Jose Andujar, Lieutenant

Robert Woardell, Lieutenant

Drew Van Demark, Engineer

David Myatt, Engineer

Jesse Knecht, Engineer

Chartwell Hilling, Engineer

Chartwell Hilling, Dive Captain

Mr. Maffei administered the Oath of Office to Fire Co. #1 assisted by Mayor Konkus.

**Chief Fire Co. #2 – Jeffrey Smith (His wife held the Bible)
Assistant Chief, P. Michael Ormsby
Lieutenant, Adam McCarsky
Chief Engineer, John Rowe
Safety Officer, Bruce Sutphen
Nicholas Kapelewski, Lieutenant
Todd Sutphen, Chief Engineer
Robert Hoffman, Captain
James Shrewsberry, Lead Engineer
Alan Hackel, Dive Liaison**

Mr. Maffei administered the Oath of Office to Fire Co. #2 assisted by Mayor Konkus.

Mr. Maffei administered the Oath of Office to Borough Chief, Dan Mulligan and Assistant Borough Chief Jeffrey Smith.

G. APPOINTMENTS TO BOARDS – Council Approval (Oath of Office)

1. (018-2008) Appoint Class III Member to Planning Board – Shaun O’Rourke

WHEREAS, Council is authorize to appoint a Class III Member to the Planning Board pursuant to Chapter 19-21.1 of the Code of the Borough of Point Pleasant; and

WHEREAS, there currently exists a need for a Class III Member on said Planning Board.

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

1. The following individual is hereby appointed to the Point Pleasant Planning Board as a Class III Member.

Shaun O’Rourke – Class III – term ending December 31, 2008

2. Certified copies of this Resolution to the Planning Board, Appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O’Rourke: Abstain

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

2. (019-2008) Appoint Members to Zoning Board of Adjustment – David Ganim, Theresa Kasper (Alternate No. 1), Warren Plum (Alternate No. 2), Robert Sabosik (Alternate No. 3), Harold D. Holman, Jr. (Alternate No. 4 Unexpired Term)

MOTION: Adopt Resolution

WHEREAS, the Council is authorized to appoint members to the Zoning Board of Adjustment pursuant to Chapter 19-22.1 of the Code of the Borough of Point Pleasant; and

WHEREAS, there currently exists various vacancies on said Zoning Board of Adjustment.

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

The following persons are hereby appointed to the Point Pleasant Zoning Board of Adjustment:

- David Ganim
- Theresa Kasper (Alternate No. 1)
- Warren Plum (Alternate No. 2)
- Robert Sabosik (Alternate No. 3)
- Harold D. Holman, Jr. (Alternate No. 4 Unexpired Term)

Certified copies of this resolution to the Zoning Board of Adjustment, Appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke	SECOND: Mr. Pyrtko	
Mr. Pyrtko: Yes	Mr. McAlindin: Absent	Mr. O'Rourke: Yes
Mr. Kaklamanis: Yes	Mr. Dikun: Yes	Ms. Rogers: Yes

CARRIES: Yes

3. (020-2008) Appoint Additional Council Representative to Open Space Advisory Committee, Councilmember Susan Rogers

MOTION: Appoint County Representative to Open Space Preservation Advisory Committee

WHEREAS, the Borough Council needs to appoint one of its members to serve on the Open Space Preservation Advisory Committee in accordance with Borough Ordinance No. 2001-19 in addition to the Council President; and

WHEREAS, it is the desire of the Borough Council to appoint Council Member Brian W. McAlindin to serve in said capacity.

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 Council Member Susan Rogers is hereby appoint to serve on the Open Space Preservation Advisory Committee for the year 2008.
2. That copies of this Resolution be sent to the Open Space Preservation Advisory Committee Chairperson and any other interested parties.

MOTIONL Adopt Resolution

MADE: Mr. O'Rourke	SECOND: Mr. Pyrtko	
Mr. Pyrtko: Yes	Mr. McAlindin: Absent	Mr. O'Rourke: Yes
Mr. Kaklamanis: Yes	Mr. Dikun: Yes	Ms. Rogers: Abstain

CARRIES; Yes

H. MAYOR APPOINTMENTS – Oath of Office

1. Planning Board – David A. Maffei, Class II Borough Official; James Giordano, Class IV; Mary Jane Bavais, Class IV; Charles Wills, Class IV; Thomas Kosinski, Class IV Unexpired Term); Eugene DeJong, Alternate No. 1 (Unexpired Term); Ronald Venturi, Alternate No. 2
2. Environmental Commission – Sheryl Burke, Thomas Kosinski, Ellie Milewski (Alternate No. 1), Patricia Calvert (Alternate No. 2)
3. Recreation Commission – Kenneth Fisher, Richard Blake, Maureen Martin
4. Open Space Advisory Committee – Dawn Wagner, Ellie Milewski, Fred Bryant, Tim Ferrie, Greg Zyry, Joanne Goetting, Richard Morris, Carol Eckenfelder, Scott Conklin (Alt.), James Hoffmaster (Alt.), Mary Bernstein (Alt.)
5. Climate Control Committee – Michael Sheahan, Michael Kern, Mary Guetzlaff, Lois Jacobson, Chris Constantino, Jim Digney, Frank Scarpone, Sheryl Burke

Mr. Maffei administered the Oath of Office to those present.

I. RESOLUTIONS

1. (021-2008) Temporary Operating Budget - 2008

MOTION: Approve Temporary Budget – 2008

WHEREAS, pursuant to N J S.A.40A:9-19 the Governing Body shall make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, the total of the appropriations shall not exceed 26.25% of the total general appropriations in the 2007 Municipal Budget; and

WHEREAS, 26.25% of the appropriation in the 2007 budget, exclusive of any provisions made for Debt Service, Capital Improvements in said 2007 budget is \$3,759,317.36 in the Current Budget and \$1,334,218.20 in the Water/Sewer Budget.

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 following temporary appropriations (aggregate of which does not exceed the amount shown in the preamble above) be made.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer, the Auditor and any other interested parties.

<u>DEPARTMENT</u>	<u>SALARY & WAGES</u>	<u>OPERATING</u>
Administrator P/T	\$ 6,000.	\$-----
Mayor and Council	5,000.	-----
General Administration	-----	15,000.
Municipal Clerk	39,000.	6,000.
Legal Services	-----	25,000.
Public Defender	.	750.
Municipal Court	30,000.	6,000.
Tax Collector	22,000.	4,000.
Chief Financial Officer	27,000.	1,500.
Audit Services	-----	24,000.
Tax Assessor	32,000.	2,000.
Liability Insurance	.	54,000.
Workman's Comp	-----	90,000.
Hospitalization	-----	376,711.36
Unemployment & Disability	-----	5,000.
Police	1,016,580.	40,000.
Municipal Alliance 9,134.	1,500.	3,500.

Fire Company #1	-----	12,000.
Fire Prevention	-----	0.
Fire Company #2	-----	12,000.
Board of Fire Officers	-----	-----
Emergency Management	900.	200.
Board of Health	24,000.	500.
Animal Control	-----	7,500.
First Aid	-----	12,000.
Department Public Works	209,510.	16,000.
Blood Borne	-----	0.
Street Lighting	-----	15,000.
Landfill Charges	-----	150,000.
Garbage Contract	-----	170,250.
Engineering Services	-----	30,000.
Condo Services	-----	-----
Public Buildings and Grounds	-----	9,000.
Recycling	4,000.	70,000.
Electric	-----	17,000.

Telephone	-----	8,000.
Gasoline	-----	25,000.
Heating	-----	8,000. .
Construction Official	60,000.	14,000.
Code Enforcement & Housing	15,000.	200.
Zoning Board of Adjustment	2,050.	2,500.
Planning Board	2,050.	7,500.
Recreation	40,000.	5,000.
Environmental Commission	400.	500
Additional Salaries	10,000.	-----
Social Security	-----	150,000.
Aid to Communities	-----	-----
PERS	-----	150,405.
PFRS	-----	666,311.
	-----	-----
TOTALS	\$1,546,990.00	\$2,212,327.36
Bond Principle		1,080,000.00.
Bond Interest		384,047.50

Interest on Notes		123,278.02.
Green Acres Trust Principle (Mc Kennan/Lake - Maxson/River Beaches)		21,896.86
Green Acres Trust Interest (Mc Kennan/Lake-Maxson/River Beaches)		6,322.08
Capital Improvement Down Payment		-----

Totals		\$1,615,544.46

WATER/SEWER:

Salary & Wages	350,000.	-----
Operating	-----	504,518.20
Social Security	-----	20,000.
Disability	-----	10,000.
Ocean County Utilities Authority	-----	450,000.
	-----	-----
TOTALS	\$350,000.	\$ 984,518.20

Bond Principle		\$330,000.
Bond Interest		115,908.75.
Interest on Notes		92,352.56

TOTALS

\$538,261.31

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Ms. Rogers

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

2. (022-2008) Establish Council Meeting Dates – 2008

MOTION: Establish Council Meeting Dates for the year 2008

WHEREAS, Public Law 1973, Chapter 231, Section 13, requires every public body to post and maintain posted, to distribute to designated newspapers and to file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of the public body to be held during a calendar year; and

WHEREAS, such schedule is required to contain the location of such meetings to the extent it is known, and the time and date of each meeting; and

WHEREAS, Public Law 1975, Chapter 232, Section 3d provides that where annual notice of revisions thereof, in compliance with Section 13 of the Act set forth the location of any meetings, no further notice shall be required to such meeting.

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. All regular and workshop meetings of the Mayor and Council during the year 2008 shall take place in the main meeting room of Borough Hall, 2233 Bridge Avenue, Point Pleasant, New Jersey at 8:00 P.M. on the following dates:

SUNDAY	January 6, 2008 (Noon)
TUESDAY	January 15, 2008
TUESDAY	February 19, 2008
TUESDAY	March 4, 2008
TUESDAY	March 18, 2008
TUESDAY	April 1, 2008

TUESDAY	May 6, 2008
TUESDAY	May 20, 2008
TUESDAY	June 17, 2008
TUESDAY	July 15, 2008
TUESDAY	August 19, 2008
TUESDAY	September 2, 2008
TUESDAY	September 16, 2008
TUESDAY	October 7, 2008
TUESDAY	October 21, 2008
TUESDAY	November 18, 2008
TUESDAY	December 2, 2008
TUESDAY	December 16, 2008

2. An Official notice of the annual meetings Of the Borough shall be forwarded to the Asbury Park Press, Ocean County Observer and The Ocean Star and shall be published in at least two of said newspapers.
3. A certified copy of this Resolution shall be posted and shall be maintained posted on the official Bulletin board of Borough Hall, and a certified copy shall be kept on file by the Borough Clerk for purpose of public inspection.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

4. (023-2008) Designate Official Depositories – 2008

MOTION: Designate Official Depositories – 2008

WHEREAS, under the provision of N.J.S.A. 40A:5-14, it is necessary to designate banks used as official depositories of Borough funds, for the year 2008; and

WHEREAS, the Chief Financial Officer has recommended continuations of the Borough's cash management fund bank and paying agents for various Borough bonds: and

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. The following banks are hereby designated as official depositories of the Borough of Point Pleasant for the year 2008
 1. Commerce Bank
 2. Wachovia Bank
 3. Bank of America
 4. Ocean First
 5. Bankers Trust of New York
 6. Chase Manhattan Bank
 7. Central Jersey
 8. State Street Bank and Trust Co.

9. Manasquan Savings Bank

2. The following banks are hereby designated as paying agents for various Borough Bonds:

1. Chase Manhattan Bank
2. U.S. Trust, New York
3. The Depository Trust
4. Cede and Company
5. Commerce Capital

3. The following banks is hereby designated as the Borough's State cash management fund bank
1. State Street Bank and Trust Co.

Also that the following State Cash Management accounts remain for investment purposes from the following accounts:

1. Current
 2. Water/Sewer
4. Said banks are hereby authorized to make payments from fund on deposit with them upon and according to signed checks drafts, notes and or acceptances of the Borough of Point Pleasant.
5. All checks shall be authorized by a facsimile or signature of the following individuals:
1. Martin Konkus, (Mayor)
 2. David A. Maffei (Borough Clerk/Administrator)
 3. Judith a. Block (Chief Financial Officer)
6. Copies of this Resolution to the Borough Clerk, Chief Financial Officer, Auditor and any other interested parties.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

3. (024-2008) Designate Official Newspapers – 2008

MOTION: Designate Official Newspapers for 2008

WHEREAS, under the provisions of N.J.S.A. 40A:53-1, the Governing Body may designate an official newspaper or newspapers for publication of all Borough advertisements and notices required to be published.

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 following newspapers are hereby designated as official newspapers for publication of all Borough advertisements and notices required by law to be published for the year 2008:

- A. Asbury Park Press
- B. Ocean County Observer
- C. Ocean Star
- D. Ocean County Gazette

2. Certified copies of this resolution to all interested parties.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

6. (025-2008) Authorize Continuation of Petty Cash Funds – 2008

WHEREAS, N.J.S.A. 40A:5-21 authorizes a municipality to establish petty cash funds upon written application to and approval by the Director of Local Finance; and

WHEREAS, by prior adopted resolutions, certain petty cash funds were established in the Borough of Point Pleasant; and

WHEREAS, petty cash funds are required to be returned to the Treasurer of the Local unit on or before December 31st of each year to be re-established by subsequent resolution on or after January 1 of the following year. (Re-approval of the Director of Local Finance shall not be required); and

WHEREAS, it is the desire of Mayor and Council to re-establish and continue the below listed petty cash funds; and

WHEREAS, it is necessary to adopt this resolution pursuant to the above regulations.

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. Authorization is hereby given for continuation of the petty cash funds in the following offices and amounts:
 - A. Borough Clerk \$200.00
 - B. Department of Public Works \$100.00.
2. Certified copies of this resolution to the Director of the Division of Local Finance, Treasurer, Auditor and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

7. (026-2008) Authorize Continuation of Change Funds – 2008

MOTION: Authorize Continuation of Change Funds for 2008

WHEREAS, a need exists for change funds for various municipal offices; and

WHEREAS, it is necessary to re-establish said change funds by resolution to the Governing Body; and

WHEREAS, the Municipal Administrator has reviewed the need for said funds and has recommended the re-establishment of the below listed funds.

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

1. Authorization is hereby given for the re-establishment of the following change funds and amounts:
 - A. Office of the Tax Collector (taxes) \$300.00
 - B. Office of Water/Sewer Collector \$300.00
 - C. Board of Health \$ 25.00
 - D. Board of Health (Dog Account) \$ 25.00
 - E. Municipal Court \$200.00
 - F. Police Department \$ 25.00
2. Certified copies of this Resolution to the Treasurer, Auditor, Tax Collector, Water Sewer Collector, Board of Health, Municipal Court, Police Department and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

8. (027-2008) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges – 2008

MOTION: Set Interest Rates and Penalty for Delinquent Tax and Utility Charges – 2008

WHEREAS, N.J.S.A. 54-4-67 as amended by Public Law 1979, Chapter 435 allows the Governing Body to fix by resolution the rate of interest charged for the non-payment of taxes or assessments, or other Municipal charges, said rate not to exceed 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

WHEREAS, the Mayor and Council has determined that it would be in the best interest of the Borough of Point Pleasant to establish the above rates for the year 2008.

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. The rate of interest to be charged for the non-payment of taxes and water/sewer rents on the date when they become delinquent is hereby fixed at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum any amount in excess of \$1,500.00. The same to be calculated from the

date of actual payment provided, however, that no interest be charged if payment is made within ten (10) days after the date upon which same became payable.

2. That a 6% year end penalty be assessed on the last day of the fiscal year on delinquent accounts when in excess of \$10,000.00.

3. Certified copies of this Resolution to Treasurer, Auditor, Tax Collector, Water/Sewer Collector and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

9. (028-2008) Authorize Tax Collector to conduct Annual Tax Lien Sale

MOTION: Authorize Tax Collector to conduct Annual Tax Lien Sale

WHEREAS, N.J.S.A. 54:5 et seq., required that a Municipal Tax Sale be conducted for unpaid taxes or any municipal parts thereof; and

WHEREAS, it is the desire of the Governing Body of the Borough of Point Pleasant to comply with current Public Law and authorized said Tax Sale.

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 Borough Tax Collector is hereby authorized to conduct a Tax Sale in accordance with the N.J.S.A.54:5 et seq., and current Public Law and to prepare and process any necessary documentation to complete said sale.

That certified copies of this Resolution be sent to Bernadine Pearce, Borough Tax Collector, Borough Auditor and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

10. (029-2008) Annual Salary Resolution – Borough Employees

MOTION: Approve annual salary resolution for Borough Employees

WHEREAS, it is necessary for the Mayor and Council of the Borough of Point Pleasant to adopt a resolution establishing the annual salaries of Borough Employees for the year 2008, in accordance with the current salary ordinance and negotiated contract;

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. The salaries according to attached "Schedule A" are hereby approved as the salaries to be paid respective employees listed thereon. Said salaries to be effective Jan.1, 2008.

3. Certified copies of this resolution be sent to the Chief Financial Officer and all interested Parties

SCHEDULE "A"

POLICE DEPARTMENT:

<u>NAME</u>	<u>TITLE</u>	<u>BASE</u>	<u>LONGEVITY</u>
Ackerman, Charles	Police Officer	\$ 89,302	4%
Aurin, Kevin	Police Officer	31,975. 34,259. June 44,765. Dec	
Capoano, Gene	Police Officer	89,302.	.1%Aug
Colberg, Gary	Sr. Police Officer	90,693	9%
Collins, Kevin	Sergeant	101,577	10%
Colwell, Michael	Lt.	104,385.	9%.
Cooper, Kenneth	Sergeant	101,577	9% 10%July
Downs, Leon	Sergeant	101,577	2%

				3%Feb
Fennessy, Brian	Police Officer	89,302		1%Sept
Greenan, Siveen	Police Officer	75,011	1%Nov	
		82,157	Dec	1%
Gunnell, Josuhal	Police Officer	31,975.		
		34,259.	June	
		44,765.	Dec	
Grohowski, Ryan	Police Officer	44,765.		
Hill, Michele	Police Officer	89,302		1%
Hilling, Raymond	Police Chief	135,659		10%
Hynes, Joseph	Police Officer/Det.	90,302		1%Aug
Jensen, James	Lt.	104,385		9%
Kavanaugh, James	Police Officer	75,011		
		82,157	Aug.	
Larsen, Richard	Lt.	104,385		9%
Leonhardt, Christopher	Police Officer	89,302		1%June
Lokerson, Robert	Sergeant	101,577.		2%
				3%Oct
Mc Nally, Brad	Police Officer	89,302		1%

Maclver, Loren C.	Police Officer	89,302	1%
Maves, Jeffrey	Police Office/Det.	91,693.	8%
Miller, Edward	Police Officer/Det.	90,302.	4%
Phillips, Christopher	Police Officer	31,975. 34,259. June 44,765. Dec	
Picca, Adam	Sergeant/Det.	102,777	2%
Radsniak, David	Police Officer	89,302	1% 2%Feb
Savoie, Steven	Police Officer/Sr. Officer	90,693	9%
Springsteen, Todd	Sergeant	101,577	8%
Scalabrini, David	Police Officer	82,157 89,302 Oct.	
Torre, Joseph	Police Officer	89,302	1%Aug
Wells, Robert J.	Police Officer	89,302	2%
Wells, Robert	Sergeant/Det	102,777	10%
Whittles, Michael	Lt.	104,385	10%
Williams, Lawrence	Captain	118,999	10%

Woit, Christopher	Police Officer	89,302	1%
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CLERICAL POLICE:

Cooper, Catherine Mary	Sr. Computer Operator	48,441.	1%.
		50,019.	2%Feb

Kraus, Michelle	Clerk/Typist P/T	18.1587 Hr.	
		18.7704 Hr.	Sept.

Lemanowicz, Joyce	Principal Clerk Typist	46,444	10%
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Morrison, Joanne	Computer Operator	42,048.	
		43,512.	June

Zborowski, Sharon	Principal Clerk Typist	46,444.	10%
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POLICE COMMUNICATION OPERATOR:

Clayton, Catherine	Super. Comm. Operator	50,514.	8%
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Margentino, David J.	Communications Operator	35,497	1%
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Iannizzotto, Jacqueline	Communications Operator	39,934	
		44,430.	Nov

Waterson, Jesse (Sub)	Communications Operator Trainee	12.5596 Hr.	
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Wells, Richard	Communications Operator Trainee	12.5596 Hr.	
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CROSSING GUARDS:

Aiello, Robyn	Crossing Guard	17.02Hr.	
Bollard, Thomas	Crossing Guard	17.02Hr	
Connors, Emma	Crossing Guard	17.02Hr	5%
Gahr, Theresa	Crossing Guard (Sub)	16.38 Hr	
		17.02 Hr Sept.	
Hammell, Marysue	Crossing Guard	17.02 Hr.	1%
Haugh, Sharon	Crossing Guard	17.02 Hr	10%
Heckel, Elsie	Crossing Guard	17.02 Hr	8%
Henry, Stacey	Crossing Guard	17.02	
Koster, Anna	Crossing Guard (Sub)	17.02 Hr.	
Langan, Che'	Crossing Guard (Sub)	17.02 Hr.	

Mead, Carol	Crossing Guard	17.02 Hr	
Pellegrino, Donna	Crossing Guard	17.02 Hr.	9%
Saporito, Marie	Crossing Guard	17.02 Hr	1% 2%Nov
Scura, Rose Marie	Crossing Guard	17.02 Hr	
Van Note, Alice	Crossing Guard	17.02 Hr	8%
Scura, Rosemarie	Crossing Guard	17.02 Hr	
Willever, Phyllis	Crossing Guard	17.02 Hr	
Wooley, Barbara	Crossing Guard	17.02 Hr.	

ADMINISTRATIVE & EXECUTIVE:

Dikun, William	Councilperson	3,200.	
Kaklamanis, John	Councilperson	3,200.	
Konkus, Martin	Mayor	4,200	
Mc Alindin, Brian	Councilperson	3,200	
O'Rourke, Shaun	Councilperson	3,200.	
Pyrtko, Roger	Councilperson	3,200.	
Rogers, Susan	Councilperson	3,200.	

Belesky, Christine	Sr. Clerk	39,297	1% Dec
	Employ Ins. Co-ordinator	5,912.	

Thwing, Veronica	Sr. Clerk Typist	36,819	
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Maffei, David	Borough Clerk Administrator	85,966	5%
		33,363	5%

O'Rourke, Maryanne	Principal Clerk Transcriber	50,019	8%
	Deputy Borough Clerk	2,500.	

BOARD OF HEALTH:

Heyniger, Nicole	Registrar	60,711.	8%
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Olsen, Cheryl	Deputy Registrar P/T	26.2782 Hr.	2%
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CHIEF FINANCIAL OFFICER'S OFFICE:

Bestine, Sharon	Payroll Clerk P/T	20.6358 Hr.	
		21.3810 Hr.	July

Block, Judith	Chief Financial Officer	81,538	10%
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Mc Gorty/Costa, Mary	Princ. Account Clerk	50,019	4%
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CODE ENFORCEMENT & HOUSING INSPECTOR:

Burke, Kevin	Zoning & Code Enf.	57,168	
		61,350	Mar

COLLECTOR'S OFFICE:

Nauss, Susan	Super. Tax Clerk	50,019	8%
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Pearce, Bernadine	Collector	81,538	10%
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Platt, Lisa	Sr. Tax Clerk	36,819	1%.
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		38,059	1%
Stoddard, Judith	Clerk Part/Time	16.9345 Hr	
		17.5475 Hr.	May
Baird, Eileen	Clerk Part/Time	15.0998 Hr	
		15.7121 Hr	
<u>CONSTRUCTION OFFICIAL:</u>			
Gardner, Michael	Construction P/T	48.1833 Hr.	
Kelly, Catherine	Technical Assistant	50,019	10%
Weaver, Paul	Code Enf & Housing	68,264	1%
Gargani, Anthony	Plumbing Sub Code Official	65,533	69,715 Aug
<u>COMMISSION SECRETARIES:</u>			
Block, Judith A.	Environmental Comm.	1,200.	
Clear, Maryann	Zoning Board of Adj.	8,500.	
Kelly, Catherine	Planning Board	8,500	
Welsh, Kim	Recreation	1,695	
Hirschel, Elizabeth	Open Space	1,200.	
<u>DEPARTMENT PUBLIC WORKS/WATER/SEWER:</u>			
Adametz, Dennis	Sr.Public Works Repairer	60,103	2%
Bragen-Edly, Joy	Clerk	29,199	

Colwell, James	Laborer	38,744.	
Daley, George	Laborer	34,852.	
		36,798.	Nov
Falke, Thomas	Heavy Equip. Operator	67,301	8%
Fredman, John 8%	Supervisor Mechanic	75,707	
Griggs, Clinton	Public Works Repairer	48,478	
		50,697	Dec. 1%
Griggs, David	Sr. Public Works Repairer	57,578	1%
		60,103	Apr.
Heckel, Jamie	Laborer	40,693.	
		42,639.	Dec.
Howerton, Michael	Motor Broom Operator	64,906	8%
Ivins, James	Sr. Public Works Repairer	60,103	8%
Kinsley, David	Sr. Water Plant Operator	72,102.	9%
Kralovich, Michael	Laborer	34,852	
		36,798.	Nov.
Kretz, Alan J.	Diesel Mechanic	53,853.	
Lane, Mark, Jr.	Laborer	34,852.	
		36,798.	Nov.

Magley, Kenneth	Mechanic	67,301	9%
Mohr, Charles	Supervisor Building Services	79,048.	9%
Mullen, Thomas	Heavy Equipment Operator	67,301	8%
Mullen, William	Water Treatment Plant Operator	64,906	8%
Pizzi, Michael	Supervisor Water/Sewer	79,048	9%
			10%Feb
Ruppert, Michael	Laborer	34,852	
		36,798	Nov.
Sears, Dennis	Supt. Public Works JIF Rep.	86,660 2,500.	10%.
Teague, James	Laborer	38,744	
Thompson, Robert	Laborer	38,744	
		40,693	May
Walker, Jude	Senior Works Repairer	69,568	8%
		74,308	8%
	Recycling Co-Ordinator	2,500.	

EMERGENCY MANAGEMENT:

E. Mark Byrne	Coordinator	3,350.	
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MUNICIPAL COURT:

Burch, Susan	Court Administrator	55,970	1%
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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.

COMMERCE BANK

<u>ACCOUNT</u>	<u>2007</u>	<u>2008</u>
CURRENT	\$355.50	\$8,296,961.68
WATER/SEWER	169.50	2,331,202.56
CURRENT CAPITAL		
WATER/SEWER CAPITAL		
TRUST		
DOG TRUST		
ESCROW TRUST		
PUBLIC DEFENDER		
PAYROLL		
SPECIAL POLICE LAW ENF.		

OPEN SPACE

	_____	_____
TOTALS	\$525.	\$10,628,164.24

CURRENT:

Point Pleasant Board of Education	Current	\$5,175,619.83
Treas State of N J Green Trust	Current	9,482.93
Depository Trust BANS	Current	2,988,580.00
Depository Trust BANS Interest	Current	123,278.92
Teamsters Local 469	Current	365.50

WATER/SEWER

Depository Trust BANS	W/S	2,238.850.00
Depository Trust BANS Interest	W/S	92,352.56
Teamsters Local 469	W/S	169.50

TOTAL	10,628,164.24
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MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

J. COUNCIL COMMITTEES AND LIAISONS

1. (031-2008) Confirm Sub-Committees and Liaisons

WHEREAS, Chapter 2, Section 3.5 of the Borough Code required the establishment of a minimum of six standing committees of the Council; and

WHEREAS, the Borough Council has, in addition, determined the need for special sub-committees and liaisons; and

WHEREAS, it is the desire of the Governing Body to establish the Chairpersons and Members of said committees as listed on the attached schedule.

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

- 1. That the Chairpersons and members of each Council Committee as listed on the attached schedule are hereby confirmed for the year 2008.**
- 2. That Liaisons as listed on the attached schedule are hereby appointed for 2008**
- 3. That copies of this resolution be sent to each member of the Governing Body, all Department Heads and made available to any other interested parties.**

COMMITTEE	CHAIR	VICE-CHAIR	MEMBER	ALTERNATE
Administration & Finance	Brian McAlindin	Susan Rogers	A.Roger Pyrtko	Shaun O'Rourke
Public Safety	Susan Rogers	A.Roger Pyrtko	John Kaklamanis	William J. Dikun
Public Works	A.Roger Pyrtko	Shaun O'Rourke	William J. Dikun	Brian McAlindin
Water/Sewer	William J. Dikun	John Kaklamanis	Susan Rogers	A.Roger Pyrtko
Recreation	John Kaklamanis	Brian McAlindin	Shaun O'Rourke	Susan Rogers
Zoning/Code Enforcement	Shaun O'Rourke	William J. Dikun	Brian McAlindin	John Kaklamanis

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COUNCIL COMMITTEE ASSIGNMENTS 2008

SUB-COMMITTEES

LIAISONS

Board of Education	William J. Dikun
Zoning Bd. Of Adjustment	John Kaklamanis
Board of Health	William J. Dikun
Planning Board	Shaun O'Rourke
Environmental Commission	Susan Rogers
Substance Abuse	William J. Dikun
Municipal Court	William J. Dikun
Juvenile Conference	Susan Rogers
Recreation	Shaun O'Rourke
Medical Center	Brian McAlindin
Chamber of Commerce	A.Roger Pyrtko
Open Space	Susan Rogers
Climate Advisory Comm.	

MOTION: Adopt Resolution

MADE: Mr. O'Rourke

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

K. AUTHORIZATION

1. Manual Checks

MOTION: Authorize Manual Checks

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

Mr. Pyrtko: Yes

Mr. McAlindin: Absent

Mr. O'Rourke: Yes

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

L. COMMENTS BY COUNCIL

Ms. Rogers: It is a distinct honor for me to be sitting in this position today. The lady before me, Lee Sharpe, served the residents with unique kindness, compassion and with great pride for 18 years. She certainly has inspired me to achieve great things and work very hard for our community. I will certainly miss her and she holds a very special place in my heart. Bill and I ran on a platform for strong fiscal responsibility and finding alternatives and solutions and doing due diligence to be on top of the issues. I am very much looking forward to serving the residents and upholding my commitments and beginning the challenge in this upcoming budget season which I expect to be very difficult. True achievement and success to me is not measured by the act of one hand but one hand working together with a team that will measure and achieve greatness and prosperity. I believe we have a committed team up here and I look forward to working with all of you. I would like to thank everyone who has supported me. My friends and especially here today, my family. I wish everyone a very happy and healthy New Year and look forward to 2008 serving the Borough.

Mr. Dikun: This is what it looks like from up here. To reiterate what Mr. Dasti said earlier, Judge Rogers, it is interesting to see you sitting down there and me sitting up here. It is a true privilege to be up here and to serve with such fine people as I have seated to my right and to my left. This morning I was trying to figure out what I wanted to say when I had the opportunity and you have to look back and say to yourself how did I get here. I have to believe most importantly, family. My Mom and Dad, my brother Bob, in the back of the room, my nieces, Alyssa and Natalie, my wife Cindy, who is very patient and tolerant of my many aspects of the things I do. Whether it is the fire House or Police stuff or military, she is 100% and works hard and helps me do the many things I do. Her I say thank you. The many people that assisted us during this election, Ray Golden, I can't say enough and I appreciate your wisdom and counsel. Thank you to the many folks that put me in this position. I just want to welcome a couple of my high school classmates that are here. The class of 72. Gene and Connie DeJong are here, I see Kim White, Frank Scarpone, thank you for your support to the community. Another person that is not here today, I have to say has been a great influence on my personally, above and beyond the normal realm of things when your parents are your guiding light and of course my brother. A lot of folks will remember two people from high school, one was a gentleman named Jack Watson and Jack was an advisor to the key club way back when and Jack always used to say that serving and being a good to your community is a good and positive thing. I always remembered that. The other guy that I have to mention is Kurt Havens, the Advisor to the class of 72 who told me 90% of Americans in this world say the biggest fear in their life is sitting in front of a large crowd and talking. I concur with him 100%. Again, I look forward to the challenge and I am not delusional to the point that once today's festivities are over the true work begins. I could not think of a better group of people to give it a shot with. Thank you all for being here, Happy New Year and I look forward to serving the community. Thank you.

Mr. Kaklamanis: First of all, I would like to say God Bless Lee Birdsall Sharpe Massey. I had the privilege of working with her, be a friend of hers, and I know her a long time. May she rest in peace and I have been in touch with the family and if they ever need anything they can always call and we would be willing to help them. I would like to welcome Bill Dikun and Ms. Sue Rogers on board. I hope to believe that we are a family up here and I do it and everyone up here does it and put the services of Point Pleasant first. Although it is good to agree and disagree ultimately we move Point Pleasant Borough forward and we have a beautiful town here. I believe we are second to none. I hope Brian McAlindin gets well. If he needs anything I will give him a call later, I am always glad to help him. I am truly privileged to be here and I do it and was put here by the taxpayers and voters of Point Pleasant and I do it for the love of the town. I am always available. I give my cell phone number and I get back to the residents and I hope I have a place in my heart for the town and that is why I do it. I want to thank the Police and Fire Co. #1 and No. 2 and the First Aid and all of the volunteers and the time they give. We are privileged to have them. Again, thank you very much I am happy to be here and I look forward to working with everyone. We will move Point Pleasant forward.

Mr. O'Rourke: I wish everyone a happy New Year. I hope you have a good year. First I would like to thank the three members that have left the Council. They will continue to serve the community for a very long time. Lee will be looking down on us. Tim and Shawn were very hard working Council Members and I am sure they will continue in the Borough family as volunteers in various committees. Welcome to our new Council members, you are in for it. The shirt sleeves come up in a couple of weeks when we start doing the budget. Mayor and Council, the unpaid volunteer, the Borough employees and the outside volunteers make Point Pleasant what it is, probably the finest town in Ocean County and the State of New Jersey. You tax dollars are spent with great difficulty up here. If

you come to budget sessions you will see what I mean. We retch, every single person getting up here retches trying to come up with a way to make things work and to keep your tax dollars down. Things are rough and it is going to be no different this year. The budget will be difficult to make it work. We will keep it as low as possible and we will provide the services that you have come to enjoy and deserve and we will do as well as we can. I promise that on behalf of all of us. Brian is not here today and he has his line which I am not going to get right. This is for the two new Council Members. Something about be careful what you say up here say it quietly and keep the words small eventually you will have to swallow those words and it will go down much easier. If you do not volunteer in town please get involved. Thank you.

Council President Pyrtko: First of all I have to tell you how lucky I am to be sitting here. I am lucky to be sitting anywhere. I am blessed. As far as the Council is concerned we have a great team here. Everyone has an input and comes to a decision. As far as Lee is concerned, she is number one in my book. When James Clayton resigned there were three of us, Deb, Brian and I and the Council had to appoint one of us to finish out James's term. That seat was vacant over there and Lee was in the hospital getting a kidney transplant at that time and we had her on speaker phone. She made the motion for me to be on Council and that meant a lot. We are going to move on and do a good job. Happy New Year to all. On a Council President's point of view I have two words for you, Five minutes.

Mayor Konkus: At this time I get to reflect back and think about how busy we have all been. The information overload that we have experienced and in most cases we lose touch with normal time. We are going to so many functions and dealing with so much information, what happened yesterday seems like a month ago. I have the pleasure of having two new Council Members up here who I told along the way this is the way it is up here and you are in for a shock. Even with the warning that they get they are going to look at me at some point in the next two or three months and say I had no idea. Get ready, I told you so. This is also the time of year when I look back and I think how did I make it though. The only way I am able to do it is by the support of my wife Karen. I know I have said this before and I mean it every time I say it dealing with someone that is elected as a spouse it has to be a really tricky ordeal. Half the time we are so pre-occupied that we don't hear what is happening around us. I try to hear as much as I possibly can. I want to thank Karen for picking up my slack. You keep our domestic life moving forward. I am truly blessed by having you as my wife, thank you. I want to wish everyone the happiest of New Years. We have gone through a lot of changes in this past year. Keeping this Mayberry the Mayberry that we all love is taking a little more effort, a little more attention and a little more money that it has in the past. We have seen changes in the passing of beloved community members such as Lee Birdsall Sharpe and we have seen the shrinking of our planet earth. I would like everyone to consider getting back to basics and leading a more faith based life. Happy New Year and I believe Ms. Rogers has an announcement to make.

Ms. Rogers: We would like you to come join with us and continue the celebration at the Lobster Shanty at 2 p.m. We hope you will all join us.

OPEN PUBLIC SESSION

5 Minute Limit Per Person

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

MOTION: Open the meeting to the public Mr. O'Rourke

SECOND: Ms. Rogers

APPROVED: ALL IN FAVOR-

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

MOTION TO CLOSE PUBLIC PORTION: _____

Tim Ferrie: I want to publically wish Bill and Susan the best of luck. I know you will do a fine job and I am very proud of you.

Deborah Williams, Blaze Drive and Lynn Mahoney presented flowers to Susan Rogers.

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

MADE: Mr. O'Rourke

SECOND: Mr. Dikun

ALL IN FAVOR.

MOTION: TO ADJOURN

MADE: Mr. Pyrtko

SECOND: Mr. O'Rourke

ALL IN FAVOR.

