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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

<u>OPEN PUBLIC MEETING ACT STATEMENT</u>: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building and advertised in the November 25, 2016 edition of The Ocean Star and communicated to The Asbury Park Press.

A. OFFICIAL OATH OF OFFICE

- 1. Joseph Furmato, Jr. Council Member
- 2. Michael Thulen, Jr. Council Member
- B. NOMINATION AND RESOLUTION CONFIRMING ELECTION OF COUNCIL PRESIDENT (001-2017)
- C. COMMENTS BY MAYOR AND COUNCIL
- D. FIREFIGHTERS Oath of Office
- E. MAYORAL APPOINTMENTS Oaths of Office
 - 1. Planning Board Robert Forsyth to Class II, Borough Official; Albert Faraldi, Alt. #1; Andy Preiser, Alt. #2
 - 2. Open Space Advisory Richard Morris, Dawn Wagner, Joanne Goetting, Greg Zyry, Craig Bowers, James Hoffmaster, Ed Lavan, Jack McHugh, Cortland Coleman, Don Remig as Alt. #1 and Marilyn Pribish as Alt. #2
 - 3. Environmental Commission Chris Constantino, Chairman; Sheryl Burke, Member; Mike Romanowski, Member; Noel Novak-Schulz, Member; Heidi Riley, Member/Garden Club Liaison; Al Clericuzio, Associate Member/Founding Member; Al Faraldi, Member/Planning Board Liaison; Dennis Blazak, Alternate Member
- F. OPEN PUBLIC SESSION (Resolutions, Appointments and Consent Agenda) Five (5) Minute Limit Per Person

G. RESOLUTIONS

- **1.** (002-2017) Temporary Operating Budget 2017
- 2. (003-2017) Bills and Claims 2016
- 3. (004-2017) Bills and Claims 2017

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H.	RE	SOLUTION	<u>S CONFIRMING ALL APPO</u>	INTMENTS TO POSIT	IONS – Oaths of Office	
	1.	(005-2017)	Appointment of Municipal A	Attorney – Christopher J.	Dasti, of the firm of	
			Dasti, Murphy, Ulaky, Kouts	souris & Connors-COF #	2017-100	
	2.	(006-2017)	Appointment of Municipal A	auditor – Robert Allison,	of the firm of Holman,	
			Frenia & Allison, P.CCOF	#2017-101		
	3.	(007-2017)	Appointment of Municipal E	Engineer – Ernie Peters, o	of the firm of	
			Remington, Vernick & Vena	Engineers, IncCOF #2	017-102	
	4.	(008-2017)	Appointment of Municipal P	rosecutor – Victoria Em	anuele, of the firm of	
			Bathgate, Wegener & Wolf,	P.CCOF #2017-103		
	5.	(009-2017)	Appointment of Public Defer	nder – Sean Gertner, of t	he firm of Gertner &	
			Gertner, LLCCOF #2017-1	.04		
	6. (010-2017)		Appointment of Bond Couns	sel – Jan L. Wouters, of the	he firm of Bathgate,	
			Wegener & Wolf, P.C.			
	7. (011-2017)		Appointment of Conflict Mu	nicipal Attorney – Brian	McAlindin, of the firm	
			of Bathgate, Wegener & Wo	lf, P.CCOF #2017-105		
	8.	(012-2017)	Appointment of Conflict Pul	olic Defender – Brian J. I	DiStefano, Esquire-	
			COF #2017-106			
	9.	(013-2017)				
	10.	(014-2017)	Appointment of Special Projects Engineer-CME Associates, Inc			
			COF #2017-108			
11. (015-2017) Appointment of Special Counsel for Affordable Housing				ing (COAH) –		
			Jeffrey R. Surenian, Esq., of		renian &	
			Associates, LLCCOF #2017-109			
	12. (016-2017) Appointment of Professional Planner – Jennifer Beahm, of the f				nm, of the firm of CME	
			Associates, Inc. – COF #2017-110			
	13.	(017-2017)	Appointment of Borough Conflict Prosecutor – Bonnie Peterson, Esq. –			
			COF #2017-111			
	14.	(018-2017)	Appointment of Health Insurance Consultant – Scott Davenport of the			
			Firm Connor Strong & Buck			
	15.	(019-2017)	Appointment of Shared Serv	rices Attorney — Bonnie P	eterson, Esq. –	
			COF #2017-113			
16. (020-2017) Appointment of Animal Control Officer – John Neary T/A			y T/A Muskrat Jack –			
	COF #2017-114					
	17.	(021-2017)	Appointment of Special Hea	ring Officer – Bonnie Pet	erson, Esq. –	
			COF #2017-115			
	18.	(022-2017)	Appointment of Regular Cro	S		
			Robyn Aiello	O	rbara Woolley	
			Catherine Benedict	Carol Mead		
			Emma Connors	Marie Saporito		
			Theresa Gahr	Rosemarie Scura		
			Mary Sue Hammell	Alice Van Note		
			Stacey Henry	Phyllis Willever		
			and Substitutes Crossing Gu	ards:		

Stephen Grady, John Kaklamanis and Tracey Ruffini

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H. RESOLUTIONS CONFIRMING ALL APPOINTMENTS TO POSITIONS – (Con't)

- 19. (023-2017) Appointment of Special Law Enforcement Officers IIs (SLEO II): Richard Otto and Terrence Berkeley
- 20. (024-2017) Appointment of Tax Search Officer Jennifer Burr and Tax Assessment Search Officer Antoinette Jones
- 21. (025-2017) Appointment of Tax Assessor as Agent in Tax Appeals Robyn Palughi
- 22. (026-2017) Appointment of 2017 Community Development Block Grant Representative Robert Forsyth and Alternate John LeCompte
- 23. (027-2017) Appointment of Representative to Ocean County Joint Insurance Fund Robert Forsyth
- 24. (028-2017) Appointment of Public Agency Compliance Officer Frank Pannucci, Jr.

I. CONSENT AGENDA

"All matters listed under item "Consent Agenda" will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately."

- **1.** (029-2017) Establish Council Meeting Dates 2017
- 2. (030-2017) Approve Cash Management Plan and Designate Official Depositories 2017
- 3. (031-2017) Designate Official Newspapers The Ocean Star and Asbury Park Press
- 4. (032-2017) Authorize Continuation of Petty Cash Funds \$200.00 Borough Clerk's Office and \$100.00 to DPW
- 5. (033-2017) Authorize Continuation of Change Funds 2017
- 6. (034-2017) Set Interest Rates and Penalty for Delinquent Tax and Utility Charges 2017
- 7. (035-2017) Authorize Tax Collector to Conduct Annual Tax Lien Sale- 2017
- 8. (036-2017) Annual Salary Resolution Borough Employees
- 9. (037-2017) Authorize Acceptance and Execution of the Second Amendment Agreement w/Borough of Bay Head Concerning Sharing and Leasing of Municipal Courtroom

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

- 1. (038-2017) Appoint Member to the Planning Board Class III, Councilman Joseph Furmato
- 2. (039-2017) Appoint Members to the Zoning Board of Adjustment Elissa Commins, Regular Member (3 Year term); Jim Shrewsberry, Regular Member (3 Year Term); Jim Giordano, Regular Member (1 Year Term-filling vacancy of Ronald Seebald); Pamela Masterson, Alt. #2; Steve Blank, Alt. #4
- 3. (040-2017) Appoint Council Representative to Open Space Advisory Committee John Wisniewski

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K. ORDINANCES

1. Introduction

Ordinance No. 2017-01 - Enact the Borough's Third Round Housing Plan Element and Fair Share Plan Consistent with the Terms of a Settlement Agreement Reached Between the Borough of Point Pleasant and the Fair Share Housing Center Regarding Compliance with the Borough's Third Round Affordable Housing Obligations in Accordance with IN RE: N.J.A.C. 5:96 and 5:97, 221 N.J. 1, (2015)

2. Introduction

Ordinance No. 2017-02 - Amend Chapter 19 (Land Use) of the Municipal Code to Establish an Affordable Housing Overlay Zoning Ordinance in the Borough of Point Pleasant

- L. COUNCIL COMMITTEES AND LIAISONS
 - 1. (041-2017) Confirm Sub-Committees and Liaisons
- M. OPEN PUBLIC SESSION 5 Minute Limit Per Person
- N. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN