

**ANNUAL RE-ORGANIZATION MEETING  
SATURDAY, JANUARY 7, 2017  
11:00 AM  
AGENDA**

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC MEETING ACT STATEMENT:** Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building and advertised in the November 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. 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**