

**COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016
7:00 P.M.**

AGENDA

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: 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 September 9, 2016 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of October 18, 2016
2. Approve Executive Meeting Minutes of October 18, 2016

**C. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)
Five (5) Minute Limit Per Person**

D. ORDINANCE

1. Introduction
Ordinance No. 2016-14 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" and Specifically Section 7-3.4 Entitled "Parking Prohibited At All Times on Certain Streets"

E. RESOLUTIONS

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

1. (303-2016) Bills and Claims
2. (304-2016) Void Check Resolution
3. (305-2016) Establish Dedicated Trust by Rider for Snow Removal Reserve
4. (306-2016) Establish Dedicated Trust by Rider for Accumulated Absences
5. (307-2016) Establish Dedicated Trust by Rider for Community Watch Donations
6. (308-2016) Request Chapter 159 Budget Insertion – Bulletproof Vest Partnership
7. (309-2016) Request Chapter 159 Budget Insertion – Body Armor

F. 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. (310-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (311-2016) Awarding Contract for the Mill and Overlay at Various Locations to Earle Asphalt Company – COF #2016-122

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F. CONSENT AGENDA(con't)

3. (312-2016) Authorizing RVV to Perform Contract Administration and Construction Observation for the Mill and Overlay at Various Locations – COF #2016-124
4. (313-2016) Canceling Taxes and Authorizing a Refund – Melito
5. (314-2016) Awarding Contract for Emergency Generators for Public Works and Well Nos. 8 & 10 to Allaire Electrical Contractors, Inc. – COF #2016-123
6. (315-2016) Authorize Recreation Department to Hire Winter Employees
7. (316-2016) Authorize Refund Demolition Bond – Block 342, Lot 35, 1555 Little Hill Rd.
8. (317-2016) Authorize Refund Demolition Bond – Block 184, Lot 7, 2505 Moore Avenue
9. (318-2016) Confirming Personnel Actions:
 - Kevin Nickerson, resignation as Public Safety Telecommunicator and SLEO II, effective November 17, 2016.
 - William Stevenson, Jr., Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective November 14, 2016.
 - Marcel Renson, having been appointed to the position of part-time, Electrical Inspector, effective November 3, 2016, at \$35.00 per hour, up to 2 days, 3 hours per day.
 - Tom Renae, resignation as DPW Mechanic, effective November 25, 2016.
 - Rich Gobin, having been appointed to the position of temporary, full-time DPW Laborer for Water Meter Installations, effective November 14, 2016 at \$15.00 per hour.
 - Tyler Decker, having been appointed to the position of temporary, full-time DPW Laborer for Water Meter Installations, effective November 14, 2016 at \$15.00 per hour.
 - William Mullen, retirement as Water Plant Operator effective December 1, 2017.
10. (319-2016) Authorizing Settlement of Litigation with Michelle Ruppert
11. (320-2016) Authorizing Amendment to Contract with Dasti, Murphy, McGuckin, Ulaky, Koustouris & Connors for General Legal Services and Litigation Services - COF #2016-125
12. (321-2016) Authorizing Amendment to Contract with Bathgate, Wegener & Wolf – COF #2016-126
13. (322-2016) Authorizing Amendment to Contract with CME Associates–COF #2016-127
14. (323-2016) Authorizing Intergovernmental Transfer of Borough Police Officer Kasey L. Collins

G. AUTHORIZATIONS

1. Authorize RFP for 2017 General Banking Services
2. Authorize DPW to Advertise for a Mechanic for Public Works
3. Authorize Agreement with Ocean County JIF for Public Officials/Employment Practices Deductible/Co-Insurance Re-Payment
4. Authorize Payment for Legal Services to Dasti, Murphy, McGuckin, Ulaky, Koustouris & Connors

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- H. OPEN PUBLIC SESSION
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- I. EXECUTIVE SESSION**
 - 1. Personnel**
 - 2. Contracts/Possible Litigation**

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Pamela Snyder
Finance – John Wisniewski
Land Use/Zoning & Code Enforcement – Michael Thulen Jr.
Public Safety – Antoinette DePaola
Public Works & Water/Sewer – William Borowsky
Recreation – Joseph Furfato