

**COUNCIL MEETING
TUESDAY, DECEMBER 20, 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 January 8, 2016 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. PROCLAMATIONS

1. Point Pleasant Pirates Cheer

B. EXECUTIVE SESSION

1. Personnel
2. Contracts/Possible Litigation

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Council Meeting Minutes of December 6, 2016
2. Approve Executive Meeting Minutes of December 6, 2016

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

F. 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. (346-2016) Bills and Claims
2. (347-2016) Void Check Resolution
3. (348-2016) Authorize Transfer of 2016 Budget Appropriations

G. 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. (349-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (350-2016) Authorize Refund Demolition Bond – Block 274, Lot 11, 702 Hance Place
3. (351-2016) Authorize Refund Escrow Accounts -Zoning Board of Adjustment
4. (352-2016) Accept Report of Carry-Over of Unused 2016 Vacation Time in Accordance With State Statute
5. (353-2016) Awarding Contract for Solid Waste in the Borough of Point Pleasant

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G. CONSENT AGENDA (cont)

6. (354-2016) Awarding Contract for Recycling Services in the Borough of Point Pleasant
7. (355-2016) Authorize Police Dept. to Solicit Bids for Lease of 6 New Vehicles
8. (356-2016) Authorize T&M to Prepare a Floodplain Management Plan-COF #2016-130
9. (357-2016) Authorize T&M to Develop a Geographic Information System – COF #2016-131
10. (358-2016) Authorize Emergency Repair to Borough Sewer Main
11. (359-2016) Authorize DPW to Solicit Bids for Upgrades to Well #5 at Clifton Avenue
12. (360-2016) Authorize DPW to Solicit Bids for the Rehabilitation of Well #10
13. (361-2016) Authorize DPW to Solicit Bids for Radium Removal Services at Well #8
14. (362-2016) Fixing the Cost for In Lieu Tax Sale Mailings at \$25.00 Per Mailing
15. (363-2016) Confirming Personnel Actions:
 - Resignation of Brandon Cusack as Substitute Crossing Guard, effective January 1, 2017.
 - Brett Berger, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 20, 2016
 - Ryan Scott, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 20, 2016
 - James Shrewsberry, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, Change in Position
16. (364-2016) Accept Resignation of Karen Haycook Sup. of Recreation effective May 1, 2017
17. (365-2016) Promoting William Knecht to Maintenance Worker 2 Grounds
18. (366-2016) Appointing Christopher Santiago as Assistant Director of Finance
19. (367-2016) Confirming Personnel Action – DPW
 - Matthew Swetits is hereby appointed to the position of Public Works Laborer, effective December 6, 2016.

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

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