

**COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of February 2, 2016
2. Approve Executive Meeting Minutes of February 2, 2016

C. ORDINANCES

1. **Final Reading and Public Hearing**
Amending and Supplementing Chapter VIII of the Borough Code, Entitled, "Property Maintenance Regulations" and Specifically Section 8-5.4 Entitled "Cost of Removal"

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

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. (079-2016) Bills and Claims
2. (080-2016) Approve Emergency Temporary Appropriation

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. (081-2016) Amending Resolution 061-2016 Authorizing Additional Funds for the Electronic Tax Sale
2. (082-2016) Authorizing Execution of a Schedule "C" Agreement with Ocean County
3. (083-2016) Constituting an Agreement with Certain State Contract Vendors
4. (084-2016) Tax Certification for Solid Waste Collection
5. (085-2016) Authorize Recycling Tonnage Grant Application
6. (086-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.

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F. CONSENT AGENDA (con't)

7. (087-2016) Authorization to Enter Into a Cooperative Pricing Agreement
8. (088-2016) Authorizing Cooperative Pricing System Agreement with Township of Cranford
9. (089-2016) Authorizing Refunds for Recreation Programs
10. (090-2016) Authorizing Execution of a Lease Agreement with St. Martha's Church
11. (091-2016) Authorize Appointment of Special Law Enforcement Officer IIs (SLEOII)
12. (092-2016) Authorizing Execution of an Agreement with Econsult Solutions, Inc.
13. (093-2016) Approving the Following Applications:
 - a. Point Pleasant Boro Rotary Club, 9th Annual Father's Day 5K Run and One Mile Fun Run at Community Park on Bridge Avenue on Saturday, June 18, 2016, 6:00 AM – 11:30 AM.
 - b. Idle Hour, Petition to Extend Licensed Premises, St. Patrick's Day Celebration, March 13, 2016 with a rain date on March 17, 2016, 11:00 AM – 7:00 PM and Bay Head/Mantoloking PBA Local 347 Fundraiser, April 17, 2016 with a rain date on April 24, 2106, 11:00 AM – 7:00 PM.
14. (094-2016) Approving a Four Year Contract with the Patrolmen and Sergeants of the Police Department
15. (095-2016) Approving Four Year Contract with the Captains and Lieutenants of the Police Department
16. (096-2016) Revoking the Bid Award for the Lease for Wireless Telephone Support Equipment and Structures on Property Known as Block 384, Lot 7, Riviera Parkway Water Tank, Riviera Parkway

**G. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

- H. EXECUTIVE SESSION**
1. Contract Negotiations
 2. Personnel
 3. 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 Furmato