

**COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2017
7:00 P.M.**

AGENDA

Page 1 of 4

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 13, 2017 edition of *The Ocean Star* and the January 19, 2017 edition of *The Asbury Park Press*.

A. PROCLAMATION

1. Honoring Samantha Nemergut – Girl Scout

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Re-Organization Meeting Minutes of January 7, 2017
2. Approve Council Meeting Minutes of January 17, 2017
3. Approve Executive Meeting Minutes of January 17, 2017

D. ORDINANCES

1. **Final Reading and Public Hearing**
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. **Final Reading and Public Hearing**
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
3. **Final Reading and Public Hearing**
Ordinance No. 2017-03 Amending and Supplementing Chapter II of the Borough Code, Entitled, "Administration" to add Section 37 Entitled "Floodplain Management Plan Committee"
4. **Introduction**
Ordinance No. 2017-04 Amending and Supplementing Chapter XIX of the Borough Code, Entitled, "Land Use" and Specifically Bulk Regulations for Zoning Districts

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

**COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2017
7:00 P.M.**

Page 2 of 4

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. (058-2017) Bills and Claims
2. (059-2017) Void Check Resolution
3. (060-2017) Authorize Transfer of 2016 Budget Appropriations
4. (061-2017) Approve Emergency Temporary Appropriation

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. (062-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (063-2017) Authorize Treasurer to Move Premium Monies to the General Fund
3. (064-2017) Authorize Refund Demolition Bond – Block 343, Lot 7, 1417 Treeneedle Rd.
4. (065-2017) Authorize Refund Demolition Bond – Block 302, Lot 11, 2205 Glenwood Dr.
5. (066-2017) Authorize Refund Demolition Bond –Block 251, Lot 59, 1111 Hollywood Blvd.
6. (067-2017) Authorize Release of Performance Bond – Block 6, Lot 19, TFM Builders
7. (068-2017) Authorize Release of Performance Bond – Block 267, Lot 8.03, John Garris Custom Builders
8. (069-2017) Authorize Void Resolution No. 351-2016 (Refund Escrow Accounts-Zoning Board of Adjustment) Paziienza
9. (070-2017) Authorize Refund Escrow Accounts-Zoning Board of Adjustment-Paziienza
10. (071-2017) Constituting an Agreement with Certain State Contract Vendors
11. (072-2017) Awarding Contract for the Upgrade to Well #5 to A.C. Shultes, Inc. - COF #2017-123
12. (073-2017) Recognizing JDM Planning Associates, LLC, John Maczuga, as Court Appointed Court Master for COAH/Mount Laurel Issues-COF #2017-120
13. (074-2017) Authorize Jennifer Beahm of CME Associates to be Paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2017 – COF #2017-121
14. (075-2017) Authorize Ben Montenegro of Montenegro, Thompson, Montenegro & Genz to be Paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee - COF #2017-122
15. (076-2017) Authorize Recycling Tonnage Grant Applications
16. (077-2017) Tax Certification for Solid Waste Collection
17. (078-2017) Authorizing Approval to Submit a Grant Application to NJDOT for Reconstruction of Christine Court and Rue Mirador Project
18. (079-2017) Exception to Purchasing Procedures
19. (080-2017) Approving Modifications to Purchasing Manual
20. (081-2017) Authorizing Execution of a Schedule “C” Agreement w/County of Ocean
21. (082-2017) Urging Governor to Fill Vacancy on NJ Turnpike Authority Board of Commissioners with a Resident of Ocean County
22. (083-2017) Endorsing the Point Pleasant Borough Housing Element and Fair Share Plan Adopted by the Point Pleasant Borough Planning Board on January 31, 2017

**COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2017
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Page 3 of 4

G. CONSENT AGENDA, (con't)

23. (084-2017) Adopting an Affordable Housing Spending Plan
24. (085-2017) Adopting an Affirmative Marketing Plan for the Borough of Point Pleasant
25. (086-2017) Authorizing Release of Performance Bond and Requiring Posting of Maint. Bond for Various Drainage Improvements to All Surface Asphalt Paving, Inc.
26. (087-2017) Revised Sub-Committees for 2017
27. (088-2017) Approving the Following Application:
 - Nellie F. Bennett PTO 2 Mile Family Fun Run/Walk, Saturday, May 20, 2017 at 8:30 am at the Nellie Bennett Elementary School.
28. (089-2017) Confirming Personnel Actions – Police Department
 - Terence K. Berkeley is hereby appointed as full-time Public Safety Telecommunicator Trainee, at a starting salary of \$39,748.00, effective February 8, 2017.
29. (090-2017) Confirming Personnel Actions – DPW
 - Merritt Volz is hereby appointed as part-time Recycling Laborer, at a starting salary of \$14.00 per hour, effective February 8, 2017.
 - Ryan Tschinkel is hereby appointed as full-time Diesel Mechanic, at a starting salary of \$66,944.00 per year, effective February 21, 2017.
30. (091-2017) Confirming Personnel Action – Fire Department
 - Salem M. Bahr, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective February 7, 2017.
31. (092-2017) Authorize Approval to Submit a Grant Application to NJDOT for Rue Lido/Riviera Parkway Improvement Project
32. (093-2017) Confirming Appointments to the Recreation Commission:
 - Andrew Ferrie
 - Jordan Beverly
33. (094-2017) Awarding a Contract for the Lease of 6 Police Vehicles to All American Ford-COF #2017-124
34. (095-2017) Confirming Personnel Action – Police Department
 - Promotion of Stephen Grady to the Position of Supervising Communications Operator at a salary of \$67,194.00 and an annual stipend of \$1,500.00, effective February 8, 2017.
35. (096-2017) Appointing Members to the Floodplain Management Committee
36. (097-2017) Authorizing Execution of a Collective Bargaining Agreement with Transportation Workers Union Local No. 225

H. AUTHORIZATION

1. Re-bid Handicap Improvements to Borough Hall

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. EXECUTIVE SESSION

1. Personnel
2. Contracts/Possible Litigation

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Page 4 of 4

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 – Joseph Furmato

Recreation – William Borowsky