

**COUNCIL MEETING
TUESDAY, APRIL 19, 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 April 5, 2016
2. Approve Executive Meeting Minutes of April 5, 2016

C. MUNICIPAL BUDGET

1. Public Hearing on Municipal Budget as Introduced

D. ORDINANCES

1. Public Hearing
Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use"
2. Final Reading – TABLED
Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use"

**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. (132-2016) Bills and Claims
2. (133-2016) 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. (134-2016) Authorizing Refunds for Recreation Programs
2. (135-2016) Authorizing Refund of Permit Fee – Block 306, Lot 87, 1623 East Drive
3. (136-2016) Authorizing Refund of Permit Fee – Block 368, Lot 50, 3229 Chicopee Ave.
4. (137-2016) Authorizing Refund of Demolition Bond – Block 183, Lot 11, 2427 Moore Ave.

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G. CONSENT AGENDA (con't)

5. (138-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
6. (139-2016) Authorizing Payment for Consulting Services to Maintain Network for Police Department - Breaker Group, Inc.
7. (140-2016) Confirm Appointment of Timothy J. Skinner as Building Sub-Code Official
8. (141-2016) Confirm Appointment of Jennifer Mills as Part-Time Recreation Special Events Coordinator – Recreation Department
9. (142-2016) Approving the Following Application:
 - a. Jersey Shore Jazz and Blues Foundation, Social Affair Permit, Riverfront Park, June 18, 2016 from 12:00 PM – 7:30 PM.
(All Police and DPW costs will be paid by applicant).
 - b. Meridian Health Event is sponsoring “Paint the Town Pink” a month long celebration during the month of May. They will be placing a banner at Community Park and placing pink ribbons along the fence.
 - c. American Cancer Society is sponsoring “Paint the Town Purple” in Celebration of Relay For Life of Point Pleasant which will be held at Point Pleasant Boro High School Stadium Field on Saturday, June 11, 2016.
 - d. St. Martha’s Church Hospitality Committee will be Holding Their Second Annual Parish Community Picnic at Riverfront Park on September 18, 2016.

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Personnel
2. 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