

**COUNCIL MEETING
TUESDAY, APRIL 5, 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. PROCLAMATION

1. Honoring Communications Operator Dustin Gabriel

C. MINUTES

1. Approve Council Meeting Minutes of March 22, 2016
2. Approve Executive Meeting Minutes of March 22, 2016

D. ORDINANCES

1. Final Reading and Public Hearing
Bond Ordinance Amending in Part the Bond Ordinance No. 1999-16 Adopted on July 6, 1999, Providing for Various General Improvements in Order to Amend the Purpose for Certain Improvements
2. Final Reading and Public Hearing
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**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. (120-2016) Bills and Claims

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. (121-2016) Authorizing Additional COAH Work with Econsult Solutions, Inc.

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G. CONSENT AGENDA (con't)

2. **TABLED** Authorize Release of Performance Bond and Requiring Posting of Maintenance Bond for Waters Edge at Point Pleasant/Pulte Homes of NJ Block 35, Lots 1 and 103 and Block 36, Lot 3
3. (122-2016) Authorizing DPW to Solicit Bids for Drainage Reconstruction- Mistletoe Ave to Bridge Ave
4. (123-2016) Authorizing DPW to Solicit Bids for Bennett Avenue Roadway Reconstruction
5. (124-2016) Authorizing DPW to Solicit Bids for Various Drainage Improvement Projects
6. (125-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
7. (126-2016) Amend Skateboard Park Hours for the Spring 2016 Season
8. (127-2016) Authorize Jennifer Beahm of CME Associates to be paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2015
9. (128-2016) Authorize Jennifer Beahm of CME Associates to be paid for COAH Work On Behalf of the Mt. Laurel Sub-Committee for 2016
10. (129-2016) Authorize Ben Montenegro of Montenegro, Thompson, Montenegro & Genz to be paid on Behalf of the Mt. Laurel Sub-Committee
11. (130-2016) Confirming Personnel Appointments:
 - a. Waleed Ebeid, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective April 5, 2016
 - b. Jeanette Schlapfer as Environmental Commission Secretary with an annual stipend of \$1,200.00 effective April 5, 2016
12. (131-2016) Approving the Following Application:
 - a. Nellie F. Bennett PTO 2 Mile Family Fun Run/Walk on Saturday, May 21, 2016 at 8:30 AM starting at the Nellie Bennett Elementary School.

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. 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 Furrato