

**COUNCIL MEETING  
TUESDAY, MAY 17, 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 May 13, 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. Click It or Ticket Mobilization

**C. MINUTES**

1. Approve Council Meeting Minutes of May 3, 2016
2. Approve Executive Meeting Minutes of May 3, 2016

**D. ORDINANCE**

1. **Introduction**

**Bond Ordinance No. 2016-05 – Amending Bond Ordinance No. 1998-08 Adopted on March 17, 1998, Providing the Use of \$10,000.00 of Funds from the Borough of Point Pleasant Capital Improvement Fund for Certain Improvements, in Order to Amend the Purpose to Authorize the Repair of the Bay Avenue Fishing Pier in and by the Borough of Point Pleasant, in the County of Ocean, New Jersey.**

2. **Introduction**

**Bond Ordinance No. 2016-06 – Amending in Part the Bond Ordinance No. 2002-18 Adopted on September 17, 2002, Providing for Various General Improvements in and for the Borough of Point Pleasant, in Order to Amend the Purpose for Certain Improvements Authorized in and by the Borough of Point Pleasant, in the County of Ocean, New Jersey.**

**E. MUNICIPAL BUDGET**

1. (159-2016) Public Hearing and Adoption -Amendment of 2016 Municipal Budget
2. (160-2016) Adoption of 2016 Municipal Budget

**F. OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)**

**Five (5) Minute Limit Per Person**

**G. RESOLUTION**

**“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. (161-2016) Bills and Claims

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**H. 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. (162-2016) Authorizing Waiver of Any and All Building Permit Related Fees for BOE
2. (163-2016) Accepting Fire Station 75 Donation of One 2003 Ford F150 for OEM
3. (164-2016) Recognizing JDM Planning Associates, LLC, John Maczuga, as Court Appointed Court Master for COAH/Mount Laurel Issues
4. (165-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
5. (166-2016) Authorize Recreation Department to Hire Summer Drama Employees
6. (167-2016) Authorize Recreation Department to Hire Concession Stand Workers
7. (168-2016) Awarding Bid for the Lease and/or Purchase of 2007 Roll-Off Truck to Mid-Atlantic Truck Centre, Inc.
8. (169-2016) Awarding a Contract for the Bennett Avenue Reconstruction Project to Earle Asphalt Company
9. (170-2016) Awarding a Contract for Various Drainage Improvements to All Surface Asphalt & Paving, Inc.
10. (171-2016) Awarding a Contract to JTG Construction, Inc. for Mistletoe Avenue Drainage Reconstruction Project
11. (172-2016) Authorizing Construction Observation and Contract Administration Services for Roadway Reconstruction of Bennett Avenue
12. (173-2016) Confirming Personnel Appointments – Building Department
  - a. Jody Mazeall is hereby appointed to the position of part-time Building Inspector for the date of Friday, May 13, 2016, only.
  - b. Salvatore Massaro, Jr., is hereby appointed to the position of part-time Building Inspector, effective Tuesday, May 17, 2016, on an as needed basis.
13. (174-2016) Approving the Following Application:
  - a. Point Pleasant Foundation for Excellence in Education, 13<sup>th</sup> Annual Treasure Island Sprint Triathlon on Sunday, October 2, 2016 from 8:00 AM – 12:00 PM at Riverfront Park.

**I. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**J. EXECUTIVE SESSION**

1. Personnel
2. Contract/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