

**COUNCIL MEETING
TUESDAY, MAY 3, 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. PROCLAMATIONS

1. Honoring Choral Director Terry Bojanowski and Point Pleasant Borough HS Chorus
2. Winter Sports Teams Recognition – Point Pleasant Borough High School
 - a. Girls Varsity Basketball Team, B-South Champions
 - b. Dom Infante, NJSIAA Wrestling District 23 – 220 lb. Champion
 - c. Kaitlyn Bragen, NJSIAA Group II – 3,200M Race Winner
3. “Paint the Town Pink” – Sponsored by Meridian Health

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Budget Meeting Minutes of April 14, 2016
2. Approve Executive Session Minutes of April 14, 2016
3. Approve Council Meeting Minutes of April 19, 2016
4. Approve Executive Meeting Minutes of April 19, 2016

D. MUNICIPAL BUDGET

1. (143-2016) Amendment to 2016 Introduced Municipal Budget

**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. (144-2016) Bills and Claims
2. (145-2016) Approve Emergency Temporary Appropriation

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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. (146-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 2. (147-2016) Authorizing Refunds for Various Recreation Programs**
- 3. (148-2016) Authorizing Refunds on Escrow Accounts – Zoning Board of Adjustment**
- 4. (149-2016) Authorizing Refund of Demolition Bond–Block 304, Lot 6, 2115 Seagull Terr.**
- 5. (150-2016) Authorizing Refund of Demolition Bond- Block 310, Lot 8, 2301 Dellwood Rd.**
- 6. (151-2016) Authorizing Refund of Demolition Bond-Block 363, Lot 108, 1611 Osprey Ct.**
- 7. (152-2016) Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Reconstruction of Bennett Avenue, Deborah Avenue, East Bennett Place, Glenwood Drive and West Bennett Place Project**
- 8. (153-2016) Authorizing Appointment of Part-Time Dog Census Takers for 2016**
- 9. (154-2016) Authorization to Enter Into a Cooperative Pricing Agreement with The Middlesex Regional Educational Services Commission**
- 10. (155-2016) Authorizing and Approving a Third Amendment to Shared Services Agreement with the Township of Barnegat to Provide Tax/Utility Collector Services**
- 11. (156-2016) Urging the New Jersey Board of Public Utilities to Oppose the Proposed NJNG Rate Increase**
- 12. (157-2016) Confirming the following Personnel Appointment:
Jenna Andujar, Point Pleasant Boro Fire Department Station 75, Junior Membership, effective May 3, 2016.**
- 13. (158-2016) Approving the Following Applications:**
 - a. Ocean Road School 2nd Annual Sunday Runday on May 22, 2016. The 1 Mile Fun Run Will Commence at 8:00 AM and the 5K Run/Walk at 9:00 AM.**
 - b. C.A.S.A. of Ocean County, Dining for a Cause – Wine Tasting at Crystal Point Yacht Club, June 1, 2016, from 6:00 PM -10:00 PM.**
 - c. Point Pleasant Chamber of Commerce, Annual Summerfest at Community Park, June 3, 2016 from 6:00 PM – 10:00 PM and June 4, 2016 from 11:00 AM – 7:00 PM with a rain date of June 5, 2016 from 11:00 AM – 7:00 PM.**

H. AUTHORIZATION

- 1. Authorize CME to Prepare Informal Bid Specifications for Sanitary Sewer Main Repair/Replacement on Various Streets**

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

- J. EXECUTIVE SESSION**
 - 1. Personnel**
 - 2. Contractual/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