

**COUNCIL MEETING
TUESDAY, JUNE 21, 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. MINUTES

1. Approve Council Meeting Minutes of May 17, 2016
2. Approve Executive Meeting Minutes of May 17, 2016
3. Approve Special Council Meeting Minutes of June 9, 2016

C. ORDINANCES

1. **Final Reading and Public Hearing**

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. **Final Reading and Public Hearing**

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.

3. **Final Reading and Public Hearing**

Bond Ordinance No. 2016-07 – Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$1,041,500.00, Therefore, and Providing for the Issuance of 989,425.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the same.

4. **Final Reading and Public Hearing**

Bond Ordinance No. 2016-08 – Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$1,006,500.00, Therefore, and Providing for the Issuance of \$956,175.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same.

5. **Final Reading and Public Hearing**

Ordinance No. 2016-09 – Amending and Supplementing Section III of the Borough Code Entitled, Rules and Regulations for Curtis Avenue Boat Ramp Facility.

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6. **Introduction**
Ordinance No. 2016-10 – Amending Chapter XIX Entitled “Land Use” Article I, Zoning, of the Code of the Borough of Point Pleasant, County of Ocean, and State of New Jersey to Establish an Inclusionary Zone District, Entitled MFIZ-I, Providing Affordable Housing Units to Be Developed Subject to Certain Conditions and Requirements
7. **Introduction**
Ordinance No. 2016-11 - Amending and Supplementing the Borough’s Zoning Map for Properties Known as 646-648 Ocean Road and 1205 Brown Street, Block 141, Lots 1 and 18, Point Pleasant Borough, New Jersey
8. **Introduction**
Ordinance No. 2016-12 – Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use”

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

E. 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. (178-2016) Bills and Claims
2. (179-2016) Request Chapter 159 Budget Insertion – Cops in Shops
3. (180-2016) Request Chapter 159 Budget Insertion – Clean Communities Grant

F. 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. (181-2016) Approving Participation in the NJ Department of Law & Pubic Safety Grant for Cops in Shops – Summer Shore Initiative 2016
2. (182-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (183-2016) Authorizing COAH Services for Richard B. Reading Associates
4. (184-2016) Amending Contract with Gavan General Contracting, Inc., for All Work a Supplies for the Maintenance for the Pole Barn at the DPW
5. (185-2016) Approving Renewal of Liquor Licenses for the Term 2016-2017
6. (186-2016) Authorizing Renewal of Membership in the Ocean County Municipal JIF
7. (187-2016) Authorize Refunds for Various Recreation Programs
8. (188-2016) Supporting Adoption of S2254/A3821 to Clarify Municipal Affordable Housing Obligations
9. (189-2016) Authorize Recreation Department to Hire Lifeguards for the 2016 Season
10. (190-2016) Authorize Recreation Department to Hire Summer Camp and Summer Program Employees
11. (191-2016) Opposition to Legislature’s Proposed Increase in the Gas Tax
12. (192-2016) Accepting Donation of 2007 Jeep Commander to the Police Department
13. (193-2016) Confirming Personnel Promotions and Salary Adjustments - DPW
14. (194-2016) Confirming Personnel Salary Adjustment – Police Department

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F. CONSENT AGENDA (con't)

- 15. (195-2016) Confirming Personnel Appointments**
- a. Robert Zeidler, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective June 21, 2016.
 - b. Jeff LaSacco, is hereby appointed to the position of part-time, Building Inspector, effective June 9, 2016, at \$32.00 per hour, up to 12 hours per week.
 - c. Vincent J. Gerald, is hereby appointed to the position of part-time Building Inspector, effective June 16, 2016, at \$32.00 per hour, up to 10 hours per week.
 - d. Tom Pernall, is hereby appointed to the position of part-time, Electrical Inspector, effective June 21, 2016, at \$35.00 per hour, up to 7 hours per week.
 - e. Tyler LeFurge, Matthew Nafey, are hereby appointed to the positions of temporary, Property Maintenance (Building and Grounds Division) for 9 weeks of 40 hours at a salary of \$12.75 per hour.
 - f. Edmund Charles Tilton is hereby appointed to the position of part-time, Recycling Laborer, effective July 1, 2016, approximately 15-25 hours per week at a salary of \$14.00 per hour.
(Replacement for Ben Costa who is retiring on June 30, 2016).
 - g. Nancy Simonson is hereby appointed to the position of part-time, Special Activities Coordinator, effective June 15, 2016, at \$15.00 per hour, 27.5 hours per week.
- 16. (196-2016) Authorizing Amendment to Contract with Dasti for COAH Services**

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

- H. EXECUTIVE SESSION**
- 1. Personnel
 - 2. Contracts/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**