

**COUNCIL MEETING
TUESDAY, JULY 19, 2016
7:00 P.M.**

AGENDA

Page 1 of 3

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 June 21, 2016
2. Approve Executive Meeting Minutes of June 21, 2016

C. ORDINANCE

1. Introduction TABLED
Ordinance No. 2016-13 Amending and Supplementing Chapter II of the Borough Code, Entitled, "Administration" and Specifically Section 2-15.3 Entitled "Procedure Upon Discovery of Violations" for the Zoning and Code Enforcement Officer

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

E. RESOLUTION

"All matters listed under item "Resolution" 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. (197-2016) Bills and Claims

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. (198-2016) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A. 54:4-3.32
2. (199-2016) Refund Demolition Bond – Block 279, Lot 263, 1827 Boat Point Drive
3. (200-2016) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
4. (201-2016) Authorize RVV to Prepare Bid for the Installation of Standby Generators at Well No. 8, 10, and DPW Building
5. (202-2016) Authorize RVV to Design and Prepare Bid for the Memorial Drive Elevated Water Tank Rehabilitation

**COUNCIL MEETING
TUESDAY, JULY 19, 2016
7:00 P.M.**

Page 2 of 3

F. CONSENT AGENDA (con't)

6. (203-2016) Awarding Bid for the Supply and Delivery of Liquid Zinc Pyrophosphate Corrosion Inhibitor and Sequesterant to Klenzoid, Inc.
7. (204-2016) Authorize Emergency Appropriation – DPW
8. (205-2016) Authorize Refund for Recreation Program
9. (206-2016) Authorize Recreation Department to Hire Additional Summer Camp Employee
10. (207-2016) Authorize Change Order for Professional Services for Pole Barn at DPW
11. (208-2016) Authorize Release of Performance Bond Guarantee to Lenape Holdings, LLC – Cyzner Properties Block 48, Lot 14
12. (209-2016) Authorize Borough Engineer to Perform Survey Work to Delineate Easements for the Mistletoe Avenue Drainage Reconstruction Project
13. (210-2016) Authorize Performance Bond Release for Waters Edge
14. (211-2016) Authorize T&M to Prepare Bid Documents for Repairs to Bay Avenue Fishing Pier
15. (212-2016) Authorize T&M to Prepare Bid Documents for Repairs to Bay Avenue Boat Ramp
16. (213-2016) Authorize RVV to Provide Engineering Design and Construction Management Services for Well #10 Rehabilitation
17. (214-2016) Authorize Change Order Number 1 for Phase 1 TV Inspection of Sanitary Sewers
18. (215-2016) Confirm Permanent Appointment of Sharon Bestine to the Position of Keyboarding Clerk II
19. (216-2016) Refund Demolition Bond – Block 9, Lot 41.03, 2620 River Road
20. (217-2016) Confirming Personnel Appointment
 - a. Tom Pernal, having been appointed to the position of part-time, Electrical Inspector, effective June 21, 2016, at \$35.00 per hour, up to 15 hours per week.

G. AUTHORIZATION

1. Authorize Point Pleasant Community Watch National Night Out Program – Community Park, Tuesday August 2, 2016 – 6:00pm to 9:00pm

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

**COUNCIL MEETING
TUESDAY, JULY 19, 2016
7:00 P.M.**

Page 3 of 3

- I. 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 Furrato