

**COUNCIL MEETING  
TUESDAY, AUGUST 16, 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. PRESENTATIONS**

1. Girl Scouts - Community Garden
2. Holman & Frenia/Himanshu Shah, CFO - 2015 Annual Audit

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of July 19, 2016
2. Approve Executive Meeting Minutes of July 19, 2016

**D. ORDINANCES**

1. **Final Reading and Public Hearing**  
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, NJ
2. **Final Reading and Public Hearing**  
Ordinance No. 2016-12 – Amending and Supplementing Chapter XIX of the Borough Code Entitled, “Land Use”
3. **Introduction**  
Ordinance No. 2016-04 – Amending and Supplementing Chapter XIX of the Borough Code Entitled, “Land Use – Off Street Parking”

**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. (218-2016) Bills and Claims
2. (219-2016) Request Chapter 159 Budget Insertion – Hazard Mitigation Grant –  
Tide Flex Valves
3. (220-2016) Void Check Resolution

**COUNCIL MEETING  
TUESDAY, AUGUST 16, 2016  
7:00 P.M.**

Page 2 of 3

**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. (221-2016) Governing Body Certification of the Annual Audit**
- 2. (222-2016) Authorize Re-Hire Preschool Employees for 2016/2017 School Year**
- 3. (223-2016) Authorize the Hiring of Fall 2016 Recreation Program Instructors**
- 4. (224-2016) Authorize Refund Demolition Bond – Block 350, Lot 1 – 1752 Bay Isle Drive**
- 5. (225-2016) Authorize Refund Building Permit Fee – 1209 Wilmington Street**
- 6. (226-2016) Authorize Refund Escrow Account – Zoning Board of Adjustment**
- 7. (227-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 8. (228-2016) Awarding Contract to A to Z Site Contractors, Inc., for the Sanitary Sewer Rehabilitation Construction Project – Phase 1A**
- 9. (229-2016) Recognition of the Efforts of the Point Pleasant Borough Police Department And All Police Departments Throughout the Nation**
- 10. (230-2016) Authorize RVV to Provide Engineering Design and Contract Management Services for Handicap Improvements at Borough Hall**
- 11. (231-2016) Authorize RVV to Provide Engineering Design for Well #5 (Clifton Avenue Water Treatment Plant)**
- 12. (232-2016) Authorize DPW to Solicit Bids for Generator Installations at Various Locations**
- 13. (233-2016) Confirming Personnel Appointments:**
  - Robert F. Stauffer, Sr., Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective August 16, 2016.**
  - Robert F. Stauffer, Jr., Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective August 16, 2016.**
  - Thomas J. Stauffer, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective August 16, 2016.**
  - Vince Geraldi, is hereby appointed to the position of part-time, Building Inspector, effective August 22, 2016, at \$34.00 per hour, up to 20 hours per week.**
- 14. (234-2016) Approving the Following Application:**
  - a. The Shore House Bar & Grille, Petition to Extend Licensed Premises, Fundraiser, September 11, 2016, 1:00 PM - 8:00 PM and Point Pleasant Foundation for Excellence in Education, September 24, 2016, 5:00 PM – 9:00 PM.**
  - b. Point Pleasant Panther Athletic Booster Association, Panther Pride Run/Walk 5K Race on Sunday, October 9, 2016 beginning approximately 8:30 AM or 9:00 AM.**
- 15. (235-2016) Confirming 2015 Length of Service Award List (LOSAP)**
- 16. (236-2016) Confirming Appointments to the Office of Emergency Management**
  - Andrew J. Welsh – Deputy Coordinator**
  - Nick Costagliola – Deputy Coordinator**
  - John P. Rowe – Deputy Coordinator**
  - Jesse Waterson – Deputy Coordinator**
  - Stephen T. Grady – Member**

**COUNCIL MEETING  
TUESDAY, AUGUST 16, 2016  
7:00 P.M.**

**Page 3 of 3**

- G. CONSENT AGENDA (con't)**  
17. (237-2016) Authorizing Execution of Memorandum of Agreement – Transportation Workers Union Local No. 225
- H. AUTHORIZATION**  
1. Authorizing Legal Action Against Wickitbad, LLC
- I. OPEN PUBLIC SESSION**  
Five (5) Minute Limit Per Person
- J. 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**