

**COUNCIL MEETING  
TUESDAY, SEPTEMBER 20, 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. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**B. MINUTES**

1. Approve Council Meeting Minutes of September 6, 2016
2. Approve Executive Meeting Minutes of September 6, 2016

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2016-04 Amending and Supplementing Chapter XIX of the Borough Code, Entitled "Land Use"
2. **Final Reading and Public Hearing**  
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

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

**E. 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. (263-2016) Bills and Claims
2. (264-2016) Void Check Resolution

**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. (265-2016) Canceling Taxes and Authorizing a Refund Pursuant to N.J.S.A. 54:4-3.32
2. (266-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
3. (267-2016) Accepting Rotary Club Donation for Electric Sign at Community Park

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**F. CONSENT AGENDA(con't)**

4. (268-2016) Authorize CME to Provide Professional Engineering Services for the Phase 1 Sanitary Sewer Rehab. Construction Project - COF #2016-120
5. (269-2016) Authorize RVV to Provide the Design Portion for Mill and Overlay on Various Roads – COF #2016-121
6. (270-2016) Confirming Personnel Appointments:
  - James S. Halloran be hereby appointed to the position of part time Recycling Center Laborer, effective September 20, 2016 at \$14.00 per hour with no benefits, approximately 10-25 hours per week.
  - William T. Doherty be hereby appointed to the position of part time Recycling Center Laborer, effective September 20, 2016 at \$14.00 per hour with no benefits, approximately 10-25 hours per week.
  - Gail Lagomarsino be hereby appointed to the position of part time Recycling Center Laborer, effective September 20, 2016 at \$14.00 per hour with no benefits, approximately 10-25 hours per week.
7. (271-2016) Confirming Appointment to the Office of Emergency Management:
  - Shawna M. Tommey - Deputy Coordinator
8. (272-2016) Confirming Appointment to the Zoning Board of Adjustment:
  - William Marshall – Alternate #3
9. (273-2016) Approving the Following Application: TABLED
  - The Shore House Bar & Grille, Petition to Extend Licensed Premises, Giants Away Game, October 23, 2016, 9:00 AM – 7:00 PM.
10. (274-2016) Confirming Appointment to the Zoning Board
  - Dennis Weiglein – Regular Member

**G. AUTHORIZATIONS**

1. Authorization to Solicit Bids for Solid Waste Services in the Borough of Point Pleasant
2. Authorization to Solicit Bids for Recycling Services in the Borough of Point Pleasant
3. Authorization to Solicit Bids for Security Cameras at Various Locations in the Borough

**H. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**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 Furfato