

**COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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. PRESENTATION

1. Rotary Club of Point Pleasant Borough – Donation for Community Park Sign

B. PROCLAMATIONS

1. Craig Bowers – Open Space Committee
2. September 11 – National Day of Service and Remembrance
3. Declaring September Childhood Cancer Awareness Month

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Council Meeting Minutes of August 16, 2016
2. Approve Executive Meeting Minutes of August 16, 2016

E. ORDINANCE

1. Introduction
Ordinance No. 2016-13 Amending and Supplementing Chapter XIX of the Borough Code, Entitled “Land Use” and Specifically Bulk Regulations for Zoning Districts

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

G. 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. (238-2016) Bills and Claims
2. (239-2016) Request Chapter 159 Budget Insertion – Pedestrian Safety

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H. 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. (240-2016) Approval Corrective Action Plan 2015 Audit**
- 2. (241-2016) Authorize Emergency Repair to Borough Water Main – COF #2016-116**
- 3. (242-2016) Authorize Refund Demolition Bond – Block 170, Lot 8, 2116 Miller Road**
- 4. (243-2016) Authorize Refund Demolition Bond – Block 279, Lot 40, 1730 Anchor Court**
- 5. (244-2016) Authorize Hiring of Various Recreation Program Instructors**
- 6. (245-2016) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 7. (246-2016) Authorize RVV to Provide Engineering Services and Construction Mgmt. for the Procurement of Tide Flex Valves – COF #2016-115**
- 8. (247-2016) Award Bid for the FD Concrete Apron Removal to T. Fiotakis Construction - COF #2016-119**
- 9. (248-2016) Award Bid Purchase of Water Meters to Rio Supply, Inc-COF #2016-118**
- 10. (249-2016) Award Bid to R. Kremer & Sons, Inc., for the Replacement of Damaged Pier – Bay Avenue – COF #2016-117**
- 11. (250-2016) Authorize Maintenance Bond Release – ACMR, LLC for Property Known as Block 181, Lot 7**
- 12. (251-2016) Accepting Close-Out Documents and Maintenance Bond and Authorizing Release of Performance Bond for the Hardenberg Tank Improvement Project**
- 13. (252-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1308 William Street**
- 14. (253-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1606 Northstream Parkway**
- 15. (254-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 2609 Austin Avenue**
- 16. (255-2016) Authorizing Municipal Lien to be Recorded Against Property Known as 1113 Pine Bluff Avenue**
- 17. (256-2016) Confirming Personnel Actions – Police Department**
 - Kevin Nickerson be hereby appointed as Public Safety Telecommunicator, effective July 21, 2016.**
 - Sean Malone be hereby appointed as Public Safety Telecommunicator, effective August 7, 2016.**
 - Michael Armstrong be hereby appointed as Public Safety Telecommunicator, effective August 7, 2016.**
- 18. (257-2016) Confirming Personnel Actions:**
 - Sarah E. Bedrosian be hereby appointed as a Substitute Crossing Guard on an as needed basis, at the current union contract rate.**

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H. CONSENT AGENDA (con't)

19. (258-2016) Approving the Following Application:
 - a. Idle Hour, Petition to Extend Licensed Premises, Point Pleasant Wrestling Club Fundraiser, October 23, 2016 with a rain date of October 30, 2016, 11:00 AM – 7:00 PM.
20. (259-2016) Confirming Appointment to the Office of Office of Emergency Mgmt.
 - a. Stephen T. Grady – Deputy Coordinator
21. (260-2016) Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Crossing Guards)
22. (261-2016) Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Blue Collar)
23. (262-2016) Authorizing Execution of Memorandum of Understanding – Teamsters Local Union No. 469 (Communication Officers)

I. AUTHORIZATION

1. Reschedule Council Meeting - Provide Notice to Reschedule Council Meeting from Tuesday, November 8, 2016, to Monday, November 14, 2016.

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 Furmato