

COUNCIL MEETING

TUESDAY, APRIL 1, 2014

7:00 P.M.

Mayor:	William G. Schroeder
Council President:	Robert Sabosik
Council Member:	Christopher Leitner
Council Member:	Antoinette DePaola
Council Member:	John Wisniewski
Council Member:	William Borowsky
Council Member:	Joseph Furmato
Borough Attorney:	Jerry J. Dasti

David A. Maffei, Municipal Clerk/Administrator is also in attendance.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR SCHROEDER.

STATEMENT BY MAYOR SCHROEDER: 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 and published in the January 24, 2014 edition of the Ocean Star and communicated to the Asbury Park Press.

A. PROCLAMATION

1. Point Boro First Aid Squad Members

Proclamation

Point Boro First Aid Squad Members Response to Brick Fire

WHEREAS, on Sunday, March 16, 2014 a four-member crew of the Point Boro First Aid Squad went above and beyond their call of duty, risking their lives in the process; and,

WHEREAS, Thomas Soban, Courtney Bise, Nicholas Ciccone and Alexis Sweeney, after bringing a patient to Ocean Medical Center, noticed smoke coming from a residence in Brick; and,

WHEREAS, Those four First Aid members alerted nearby police and fire departments and, instead of returning to Point Pleasant, chose to investigate the smoke, discovered a fire; and,

WHEREAS, Without hesitation those crew members approached the burning structure and provided rescue breathing, open-burn treatment and patient packaging to a female victim who had suffered severe burns; and,

WHEREAS, After providing said treatment, keeping the victim conscious and calm and transporting the patient to the hospital, crew members then returned to the scene; and,

WHEREAS, The crew then stayed on the scene for an additional three hours to provide care to firefighters, further acting well above and beyond what was required with valor; and,

NOW, THEREFORE, I, Mayor William G. Schroeder of the Borough of Point Pleasant, Ocean County, and on behalf of the entire Borough Council and all of our citizens, do hereby extend this expression of our pride in each of the crew members for risking their own lives to care for others in need.

*Witness my hand and the Official Seal of the
Borough of Point Pleasant, this 1st day of
April, 2014.*

William G. Schroeder
Mayor, Borough of Point Pleasant

B. PRESENTATION

1. Jersey Shore Junior Wrestling League Championship – 1st Place – National Division

CERTIFICATE OF
RECOGNITION

The Governing Body of Point Pleasant Borough
Does Hereby Award

Ryan Harter

For Outstanding Performance

80 Lb. Weight Class

Ages 13 & 14

1st Place

N.J. State Wrestling Championship

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D. *EXECUTIVE SESSION*

2. *Litigation Matters - Tax Collector's Office*
3. *Personnel Matters - Tax Collector's Office, Construction Department, Police Department*
4. *Contractual Matter - Shared Services Agreement*

Mayor and Council returned to open session.

E. WORKSHOP

1. Presentation – Interim Health Care of Northern Ocean

Peter Lobravico, I grew up in Point Pleasant and my wife and I live in Point Pleasant. We opened a business on Bridge Avenue. We keep seniors safe and out of the hospital. This is Interim Health Care and my wife, Karen and I run this business. We are all certified. We handle home health care. We can send a homemaker or certified health aide. We do live-ins also. We provide care in private homes or other facility such as Assisted Living, Hospital or Nursing Homes. Medicare pays for certain of our services. We can see the early signs of dementia. All of our nurses and health care agents are certified. They all have certified background checks and drug tests. They are bonded and insured.

Mayor and Council thanked Mr. & Mrs. Lobravico for attending.

2. Report of Mayor

Mayor Schroeder: I had the pleasure of being invited to see the Governor last week in Belmar. He shared different events that are going on in his life.

3. Committee Reports

Mr. Furmato: On the 29th of April we will have a meeting here for the Community Center at 7 p.m. and all people are invited and we will contact people who sent in letters and resumes. If you have any questions you can e-mail us.

Mr. Borowsky: The Spring Leaf Pick Up has begun and DPW started in Section 1. Hydrant Flushing has also begun and this should last about a month. I ask that you bear with DPW. This is something that needs to be done. If your water is a little discolored please do not wash your whites. I had a chance to sit in on a preconstruction meeting today regarding the Meadow Point Road and Bradley Road pump stations. This project is scheduled to start in a month or two. DeMaio Electric wants to order all of the mechanicals ahead of time in order to avoid delays in this project. We have to give the okay for that. I will keep you posted on that. This project will probably take 240 days to complete. The Hardenburg Tank Project might start a little sooner than later. I will have a better idea at the next meeting and I will keep you posted on that. Tide Flex Valves, the installation was supposed to start tomorrow and Northstream Parkway will be the first one going in. The Back Stop is finally getting done and I would like to thank Councilman Sabosik for reaching out to Jay from York Fence and it will be finished tomorrow.

Mr. Wisniewski: There is some Spring Cleaning going on at the Bennet Cabin. Mr. Morris is cleaning up the cabin and the park. The Finance Committee, I was on a conference call with Mr. Sabosik and Mr. McAlindin about Sandy claims. \$900,000 was debris removal that was covered. We had \$117,000 in claims were approved and they are fighting for the other 65%.

Ms. DePaola: I would like to thank our construction office for stepping up while we are waiting for our new construction officer to start. He will not be starting for two weeks so Anthony Gargani from that department has stepped up to become the Construction Official and Anthony and the rest of the staff in the Construction Office has really stepped up to make certain we have the right personnel to be able to continue and allow the building trades to get out there and be approved. I thank our Borough employees for going above and beyond. Hopefully, they will be fully staffed in the next couple of weeks. There will be a fund raiser on Saturday at Martell's at 6 p.m. for the Borough and Beach Schools. It is \$25.00 a ticket.

Mr. Leitner: On the Climate Action Committee they have been working with Open Space and we may have a site on Ocean Road at the Good Shepard Church for a garden. The neighbor offered water for the Community Garden. Earth Day is scheduled for April 26th from noon till 4 p.m. with a rain date of April 27th. We have been contacted by Nolan Systems and the Administration will meet with them. There will also be a Department Head Meeting regarding the website.

Mr. Sabosik: The new Fire Truck will be ready in two weeks and we have to add four weeks for outfitting it. In two months it will be fully operational. The Police Department had one of the biggest cash drug busts and they got over \$300,000 in cash from a home in Point

Pleasant. I respect the Detective Division of our Police Department. Ernie Peter will fill us in on the latest FEMA maps.

Ernie Peters: There was a webinar on the map amendments from FEMA. I will meet with Dave in the next couple of days. There are no significant amendments for this area.

F. ORDINANCES – First Reading, Introduction

1. Amending and Supplementing Chapter XIX “Land Use” to Implement Recommendations from the Planning Board Master Plan Re-Examination

ORDINANCE OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE, ENTITLED “LAND USE”, TO IMPLEMENT RECOMMENDATIONS FROM THE PLANNING BOARD RESULTING FROM THE MASTER PLAN RE-EXAMINATION REPORT ADOPTED BY THE PLANNING BOARD ON DECEMBER 19, 2013.

WHEREAS, the Planning Board of the Borough of Point Pleasant Borough (hereinafter referred to as the “Planning Board”) has undertaken an extensive re-examination of the Borough Master Plan which culminated in a Master Plan re-examination report adopted on December 19, 2013; and

WHEREAS, the re-examination of the Master Plan was undertaken in accordance with N.J.S.A. 40:55D-89, and includes re-examination of the Master Plan re-examination report last adopted on April 20, 2006; and

WHEREAS, as set forth in the re-examination report the comprehensive goals of the Master Plan are as follows:

- a. Maintain consistency with the purposes of the Municipal Land use Law (MLUL) as contained with N.J.A.S.C. 40:55D-2;
- b. To continue to be a stable and diverse community through the provision of a balanced land use pattern;
- c. Encourage the development of both active and passive recreation opportunities for the residents and visitors, while maintaining sensitivity to environmental and cultural resources;
- d. To maintain and enhance a local economy that encourages the provision of more cost effective public services in order to improve the quality of life for Point Pleasant residents;
- e. To encourage the establishment of policies, codes and standards that promotes the use of sustainable development practices, including but not necessarily limited to: infrastructure, public and private buildings, open space and recreation, local waste and recycling among other things;

- f. To continually improve the sustainability profile of the Borough;
- g. To continue to promote the health, safety and general welfare and to minimize public and private losses due to flood conditions and specific areas by provisions designed to: protect human life and health; minimize expenditure of public money for costly flood control project; minimize the need to rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public; minimize prolonged business interruption; and minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard.

WHEREAS, in accordance with the re-examination Report the comprehensive objectives of the Master Plan as adopted by the Planning Board are as follows:

- a. To encourage the redevelopment or revitalization of vacant or underutilized properties;
- b. Preserve the high level of public services and provide new facilities where necessary, in order to accommodate population growth, economic development and the changing needs of the residents;
- c. To promote energy efficiency, conservation and increased use of renewable energy to reduce waste and increase recycling; to reduce the use of hazardous materials and eliminate toxic substances; to reduce greenhouse gas emissions and to plan for mitigating the effects of climate change;
- d. Promote the protection of neighborhood characteristics by enforcing buffer areas between non-residential and residential areas;
- e. Encourage the utilization of innovative and creative approaches in order to facilitate the provision of housing for low, moderate and work force housing opportunities and choices, which will enhance the quality within and contribute to the value of the community;
- f. To collaborate with other government, non-government and private entities to create the most efficient and effective means for realizing Point Pleasant's Master Plan goals, while minimizing the financial burden on the Borough.

WHEREAS, the specific goals of the Re-Examination Report adopted by the Planning Board are as follows:

- a. Encourage and support the rehabilitation and infill of the housing stock where appropriate while maintaining the character, scale and privacy of the established residential neighborhoods in the Borough;
- b. Recognize the need to adapt to the changing dynamics and demands of a diverse and increasingly globalized economy;
- c. To coordinate land uses with transportation facilities to improve access and encourage alternatives to driving;

- d. Encourage those public and private actions necessary to develop and sustain the long-term vitality of the key commercial/retail areas. This can be achieved by improving streetscapes through unified signage, facades, public walkways and landscaping and improving vehicular and pedestrian circulation and a unified wayfinding program. This will help guide residents and visitors to the plethora of environmental and recreational opportunities in the Borough.

WHEREAS, the Re-examination Report has been carefully reviewed and considered by the Borough Council.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, that Chapter XIX of The Borough Code of the Borough of Point Pleasant entitled, “Land Use” is hereby amended as follows:

Section 1. Section 19-3 of the Borough Code entitled, “Definitions”, is hereby amended and supplemented as follows:

1. **Story, half** – that portion of a building, hip or gambel roof, the wall plates of which on at least two (2) opposite exterior walls are no more than two (2) feet above the floor surface of such story and seven (7’) feet high. A half-story may not be used for living quarters unless it is designated and constructed as a habitable attic as defined herein. Furthermore, a half-story may not contain plumbing fixtures.
2. **Building Height** – the definition of “building height” shall be expanded to include not only the existing definition but also:

Parapets shall also not be included in the height calculation as long as they are used to shield mechanical equipment and do not exceed four (4’) feet above the baseline roof elevation. The definition of building height is further amended to include guidance on corner lots, in particular, the crown shall be considered from the street of the highest elevation.

3. **Mother-Daughter Dwelling** – A portion of an owner-occupied single-family dwelling used for the purpose of providing living space for a maximum of two persons that may or may not be related. Such dwellings shall be permitted to have a separate bathroom, kitchen, and bedroom and may also maintain its own entryway from the outside. However at all times interior free-flowing access from dwelling to dwelling must be maintained. Prior to the issuance of a certificate of occupancy or any zoning permit or other Borough issued permit for any such dwelling, a deed restriction shall be recorded restricting the use of the dwelling unit to conform to the limitations specified herein. The form of lease will be prepared by the Borough Solicitor and remain on file at the office of the Zoning Officer and Borough Clerk.

Section 2. Balcony is hereby defined as follows: Platforms projecting from the wall of the building shall be permitted above the second story providing it does not exceed seventy-five (75) square feet.

Section 3. The definition of *Boarding Homes* is hereby deleted.

Section 4. *Building Line* shall be defined as follows: Building line shall mean a line formed by the intersection of a horizontal plane and a vertical plane that coincides with the most projected perimeter of the building, excluding eaves and overhangs. Eaves and overhangs shall not project more than two (2') feet into any required yard area. All requirements are measured to the building line.

Section 5. *Dormer* is defined as follows: No dormer may exceed eight (8') feet in length and be measured across the length of the building.

Section 6. The definition of *Efficiency Structure* is hereby deleted.

Section 7. *Efficiency Unit* shall be defined as follows: Efficiency unit shall mean one (1) room dwelling unit, in conjunction with a motel or hotel, having separate kitchen and bath facilities, occupied by one (1) family and being part of an efficiency structure.

Section 8. *Floor Area (e)* entitled, *First Floor Area*, shall hereby be defined as follows: First Floor Areas shall be considered as First Floor Area where it has a clear height of at least seven feet, six (7' 6") inches and is not more than three (3') feet below the proposed average ground level providing that the First Floor elevation is a minimum of two (2') feet above the center line of the street.

Section 9. *Floor Area (f)* entitled, *Second Floor Area*, shall be defined as follows: Second Floor Area shall be considered as Floor Area only where the side walls are at least four (4') feet in height over a finished floor and reach a ceiling height of at least seven feet, six (7' 6") inches.

Section 10. *Floor Plans and Elevations, preliminary* is hereby amended to delete the phrase, "and relationship to its site and immediate environs".

Section 11. *Impervious Coverage* is hereby defined as follows: Impervious Coverage shall mean any man-made material, including but not limited to bituminous concrete, Portland cement concrete, asphaltic roofing, metal roofing and sheet plastic; or, natural materials, including but not limited to clay, slate and wood which, due to its placement prevents natural absorption and percolation of precipitation into the grounds and soils of the Borough of Point Pleasant. Brick pavers constructed on suitable porous bedding as determined by the Borough Construction Department or Engineer shall be considered 50% impervious with the exception of driveways and

walkways which shall be considered 100% impervious. This standard shall apply to all paver systems as well as other engineered materials other than those exclusively designed to be pervious as determined by the Borough Construction Department of Engineer.

All driveways and walkways shall be considered on impervious surface even if constructed using stone or other materials typically deemed as a pervious since the underlying soil generally becomes compacted resulting in direct runoff.

Swimming pools shall also not be construed as a pervious surface for the purpose of the lot coverage requirement under this chapter since they primarily serve as a Stormwater sink.

Section 12. The definition of *Junkyard* is amended to lessen the required square footage from two hundred (200') feet to one hundred (100') feet of an area.

Section 13. *Major Street* is hereby redefined as follows: a primary or secondary arterial street as noted on Figure 7 – Circulation Plan, delineated in the Master Plan, last revised in 1999. These streets are limited to State Highway Route 88, Herbertsville Road, Bridge Avenue, Beaver Dam Road, Arnold Avenue, Bay Avenue and River Road.

Section 14. *Motel* or *Hotel* is redefined as follows: Motel or Hotel shall mean a building containing units used, rented or hired out to be occupied for sleeping purposes for temporary guests. Five (5%) percent of the rooms may be efficiency units as defined in this chapter.

Section 15. *Sheds (g), Subsection 2*, is hereby amended to include new Section (h) to read as follows: Sheds shall be located exclusively in side and rear yard lot areas. Sheds shall not be located in a front yard area.

Section 16. The definition of *Unroofed Porch, Deck, elevated Patio* or *Terrace* (Section F, Subsection 2) shall be modified to change the required buffered distance of a rear yard property line from twenty-four (24") inches to forty-eight (48").

Section 17. Section 19-6 entitled, "R-1 Single-family, Subsection (b)" shall read as follows: Lots bordering on the Manasquan River shall have a lot width of not less than seventy-five (75') feet, and adequate access must be retained from the accepted or established Borough street.

Section 18. New Subsection (d) in Section 19-6 entitled, "R-1 Single-family" shall read as follows:

d. Existing lots having a minimum lot area of five thousand (5,000) square feet, the sideline setback requirement will be five (5') feet per side (10 feet total) minimum however where five (5') feet setback are employed, building coverage shall be limited to thirty (30%) percent.

1. For residentially zoned lot having a minimum lot area of nine thousand (9,000) square feet, the side line setback requirement shall be ten (10') feet per side (20 feet total) minimum.

2. For residentially zoned lots having a minimum lot area of five thousand (5,000) square feet, the building height of the principal building will be a maximum of thirty-two (32') feet, as defined by the Building Height definition.

3. For residentially zoned lots having a minimum lot area of nine thousand (9,000) square feet, the building height of the principal building will be a maximum of thirty-two (32') feet, as defined by the Building Height definition.

Section 19. Section 19-6.3 (Area and Bulk Regulations) (b), shall be modified to remove the word “fronting” and insert the word “bordering”.

Section 20. Section 19-6 entitled, “R-1A Single-family” shall include new Section (e) to read as follows:

e. Lots having a minimum lot area of five thousand (5,000) square feet, the sideline setback requirement will be five (5') feet per side (10 feet total) minimum however where five (5') feet setback are employed, building coverage shall be limited to twenty-five (25%) percent. Where seven and one-half (7 ½ ') foot side yard setbacks are employed building coverage may be increased to twenty-eight (28%) percent.

1. For residentially zoned lot having a minimum lot area of seven thousand five hundred (7,500) square feet, the side line setback requirement shall be seven and one-half (7 ½ ') feet per side (15 feet total) minimum.

2. For residentially zoned lots having a minimum lot area of five thousand (5,000) square feet, the building height of the principal building will be a maximum of thirty-two (32') feet, as defined by the Building Height definition.

3. For residentially zoned lots having a minimum lot area of nine thousand (9,000) square feet, the building height of the principal building will be a maximum of thirty-two (32') feet as defined by the Building Height definition.

Section 21. Section 19-7.4 entitled, “Conditional Uses” is hereby replaced with the following:

- a. Reserved.
- b. Home Occupations as established in subsection 19-5.3 (k) of this chapter.

Section 22. Section 19-9.1, “R-3 Residential and Office Permitted Uses” is deleted.

Section 23. New Section 19-9.1, “Permitted Uses” shall read as follows:

- a. Single-family detached dwellings.
- b. Personal services, including but not limited to barbers, beauty parlors, shoe repair, professional or business offices, banks and other financial institutions.
- c. Retail stores for the sale of convenience and shoppers’ goods.
- d. Clubs or Lodges.

Section 24. Section 19-10.3 entitled, “Area and Bulk Regulations” shall be deleted.

Section 25. New Section 19-10.3, “Area and Bulk Regulations” shall read as follows:

- a. See schedule of District Regulations for R-M zone for multi family uses.
 - 1. Multi-family dwellings shall not exceed sixteen (16) units per acre.
 - 2. Any portion of an existing multi-family dwelling development which

has been set aside for recreation shall not at any time be used for building of apartments (*Ord. #90-8 S 5; Ord. #2002-12*).

- b. See Schedule of District Regulations for Single-family dwellings.

Section 26. Section 19-12.2, “Permitted Uses” shall modified to include new Subsection (e), to read as follows: Professional offices as defined in this Chapter.

Section 27. Section 19-12.4, “Area and Bulk Regulations”, shall read as follows: See Schedule of District Regulations (*Ord. #90-8, S 5*).

- a. Commercial Use.
 - 1. Landscaped buffers shall be provided of at least ten (10’) feet in the rear yard and 7.5 feet in the side yard when such side yard is adjacent to residential use or zone and five (5’) feet when the side yard is adjacent to any other use or zone. Rear yard buffer may consist of native plant materials, or a combination of native plant materials and/or structural materials, planted in a fashion that a buffer reduces glare, air and noise pollution and soil erosion.

A buffer strip of at least five (5') feet in width shall be provided between any road fronting the property and the site. Shade trees shall be planted along the strip numbering at least one (1) tree per twenty-five (25') foot of frontage. Shade trees shall be staggered and/or spaced so as not to interfere with driver vision at intersection of driveways and streets and have branches no lower than six (6') foot to maintain site distance. Visual site distance shall be maintained in perpetuity. Twenty (20%) percent of all parking areas shall be suitably landscaped. This area shall not include the area of side, rear or frontage buffers but may include landscaped areas fronting the building.

2. Landscaped areas shall be maintained to include removal of weeds from stone beds, maintenance of lawns including cutting when grass length exceeds three (3") inches in height. Failure to maintain landscaped areas shall subject property owner to fines of two hundred (\$200.00) dollars per day for each violation.

Section 28. Section 19-28.4(b) 3, "Minimum Parking Requirements", shall be modified to reflect the following definitions:

1. Marina – 0.6 parking spaces/boat slip plus one (1) space for every two hundred sixty (26) square feet of unimproved area.

2. Restaurant – one (1) space/100 square feet of gross dining area. This calculation shall exclude kitchen facilities, stairways, lobbies, restroom facilities, storage rooms, utility rooms and hallways.

Section 29. Mother-Daughter dwellings shall be permitted conditional uses in all residential zones, including R-1; R-1A; R-3; RM; RM/POS Zones. The conditions to be considered shall be as follows:

1. Floor Plans shall be required so that residential flow can be maintained between separated living quarters.

2. Limited partitions will separate the living quarters.

3. Shared plumbing and cooking facilities shall be required.

4. The same points of egress and entrance shall be required.

5. Separate apartments with separate utility metering and points of egress are prohibited.

6. The Borough shall attempt to undertake annual inspections by the Zoning and Code Enforcement Officer to ensure the conditionally permitted use remains as required.

Section 30. Should any section, paragraph, sentence, clause, or phrase of this Ordinance conflict with any section, paragraph, clause or phrase of any prior Borough Ordinance, Resolution, or Municipal Code provision, then in that event the provisions of this Ordinance shall prevail to the extent of such conflict.

Section 31. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 32. This Ordinance shall take effect upon passage and publication as required by law.

ATTESTED TO BY:

APPROVED:

DAVID A. MAFFEI,
Administrator/Clerk

WILLIAM SCHROEDER, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant on first reading at a meeting held on the **1ST** day of **April, 2014**. The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the **6TH** day of **May, 2014**, at **7:00 p.m.**, or as soon thereafter as the matter may be reached, at the Municipal Building located at 2233 Bridge Avenue, Point Pleasant, New Jersey, at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

DAVID A. MAFFEI,

Administrator/Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,

KOUTSOURIS & CONNORS

Forked River, New Jersey 08731

Motion: Adopt Ordinance

MADE: Mr. Leitner

SECOND: Ms. DePaola

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

3. Amending and Supplementing Chapter XIX “Land Use” to Implement Recommendation from the Planning Board Re-Examination – Waterfront Commercial

ORDINANCE OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE, ENTITLED “LAND USE”, TO IMPLEMENT AND ADOPT RECOMMENDATIONS RESULTING FROM THE POINT PLEASANT PLANNING BOARD MASTER PLAN RE-EXAMINATION ADOPTED ON DECEMBER 19, 2013 (Waterfront Commercial Zone).

WHEREAS, the Planning Board of the Borough of Point Pleasant Borough (hereinafter referred to as the “Planning Board”) has undertaken an extensive re-examination of the Borough Master Plan which culminated in a Master Plan re-examination report adopted on December 19, 2013; and

WHEREAS, the re-examination of the Master Plan was undertaken in accordance with N.J.S.A. 40:55D-89, and includes re-examination of the Master Plan re-examination report last adopted on April 20, 2006; and

WHEREAS, as set forth in the re-examination report the comprehensive goals of the Master Plan are as follows:

- h. Maintain consistency with the purposes of the Municipal Land use Law (MLUL) as contained in N.J.S.A. 40:55D-2;
- i. To continue to be a stable and diverse community through the provision of a balanced land use pattern;
- j. Encourage the development of both active and passive recreation opportunities for the residents and visitors, while maintaining sensitivity to environmental and cultural resources;
- k. To maintain and enhance a local economy that encourages the provision of more cost effective public services in order to improve the quality of life for Point Pleasant residents;
- l. To encourage the establishment of policies, codes and standards that promotes the use of sustainable development practices, including but not necessarily limited to: infrastructure, public and private buildings, open space and recreation, local waste and recycling among other things;
- m. To continually improve the sustainability profile of the Borough;
- n. To continue to promote the health, safety and general welfare and to minimize public and private losses due to flood conditions and specific areas by provisions designed to: protect human life and health; minimize expenditure of public money for costly flood control project; minimize the need to rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public; minimize prolonged business interruption; and minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard.

WHEREAS, in accordance with the re-examination Report the comprehensive objectives of the Master Plan as adopted by the Planning Board are as follows:

- a. To encourage the redevelopment or revitalization of vacant or underutilized properties;
- b. Preserve the high level of public services and provide new facilities where necessary, in order to accommodate population growth, economic development and the changing needs of the residents;
- c. To promote energy efficiency, conservation and increased use of renewable energy to reduce waste and increase recycling; to reduce the use of hazardous materials and eliminate toxic substances; to reduce greenhouse gas emissions and to plan for mitigating the effects of climate change;
- d. Promote the protection of neighborhood characteristics by enforcing buffer areas between non-residential and residential areas;

- e. Encourage the utilization of innovative and creative approaches in order to facilitate the provision of housing for low, moderate and work force housing opportunities and choices, which will enhance the quality within and contribute to the value of the community;
- f. To collaborate with other government, non-government and private entities to create the most efficient and effective means for realizing Point Pleasant's Master Plan goals, while minimizing the financial burden on the Borough.

WHEREAS, the specific goals of the Re-Examination Report adopted by the Planning Board are as follows:

- e. Encourage and support the rehabilitation and infill of the housing stock where appropriate while maintaining the character, scale and privacy of the established residential neighborhoods in the Borough;
- f. Recognize the need to adapt to the changing dynamics and demands of a diverse and increasingly globalized economy;
- g. To coordinate land uses with transportation facilities to improve access and encourage alternatives to driving;
- h. Encourage those public and private actions necessary to develop and sustain the long-term vitality of the key commercial/retail areas. This can be achieved by improving streetscapes through unified signage, facades, public walkways and landscaping and improving vehicular and pedestrian circulation and a unified wayfinding program. This will help guide residents and visitors to the plethora of environmental and recreational opportunities in the Borough.

WHEREAS, the Re-examination Report has been carefully reviewed and considered by the Borough Council.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, that Chapter XIX of The Borough Code of the Borough of Point Pleasant entitled, "Land Use" is hereby amended as follows:

Section 1. Section 19-3 of the Borough Code is hereby modified to include the following definitions:

a. ***Banquet Hall*** means a hall which can accommodate a ceremonious public dinner as opposed to restaurant dining which caters to the general public.

b. ***Restaurants and Eating Establishments*** means any establishment, however designated, regularly or principally used for the purpose of providing meals to the public, having an adequate kitchen and dining room, equipped for the preparing, cooking and serving of foods

for its customers and in which no other business, except such as is incidental to such establishment, is conducted. However, a snack bar at a public or a community recreation facility, operated solely by the public agency controlling the recreation facility for the convenience of the patrons of the facility, shall not be deemed a restaurant for purposes of this Chapter.

Section 2. Section 19-15A.3 of the Borough Code is hereby amended to include the following (b): Hotels and Motels are accessory uses to the principal use on the property provided that it is within common ownership with the banquet facility.

Section 3. New Section 19-15A.6 entitled, “Conditional Use Standards” is hereby amended as follows:

A. Restaurants, Banquet Halls/Facilities and other eating establishments, including those eating facilities necessary for area employees.

1. Restaurants and banquet facilities are permitted within sites, that maintain operating marinas, as a conditional use, subject to the Bulk and Area Standards enumerated herein, restaurants and banquet facilities are not permitted on sites within the Waterfront Commercial (W) Zone where no operating marina exists;
2. No such use shall detract from the principal marina use, including but not limited to reductions in dock space or the supply of existing off-street parking that is reserved for boat slops, at the time of application for a conditional use permit;
3. Drive-thru restaurants, fast food restaurants and take-out (only) restaurants are prohibited;
4. Any restaurant, banquet or eating establishment, proposed as a conditional use subject to the regulations herein, shall provide primary ingress from *Major Streets* within the Borough, as defined in §19-3 of the Borough’s Land Development Ordinance with the following exception. Bay Avenue south of Bridge Avenue is not considered a *Major Street*. The portion of Bay Avenue south of Bridge Avenue is to be considered a minor street because unlike the balance of Bay Avenue it has a slower speed limit and a difference character in the nature of the roadway and the adjacent areas.
5. Buffering and Screening standards shall apply along any yard line, which borders an existing residential use, pursuant to §19-16.2, *Screening*.

6. Area, Yard and Bulk Standards

Lot Size	2 Acres
Building Setback Line	20 Feet
Lot Width	75 Feet
*Rear Yard	25 Feet
Side Yards	15 Feet
Side Yards Abutting a Residential District	25 Feet
**Building Coverage (Restaurant and Banquet Facility Only)	20%
Building Height	35 Feet
*Rear Yard requirement of 25 feet shall not restrict fishing piers, boat docks and existing boat slips, provided that the rear yard is contiguous to a waterway.	-
**Total lot coverage shall not exceed 75% in the aggregate, between principal and conditionally permitted uses.	-

7. No parking spaces used in calculating the marina use parking requirement may be used in calculations for the restaurant or banquet hall use except as established herein and shall not result in a net loss of parking for boat slips or a net loss of parking for boat slips or a net loss of any existing dock space as a result of the proposed conditional restaurant use. Parking required for all permitted and/or conditional uses shall be calculated separately.

Parking shall be regulated as follows:

- a. Parking for the principal, marina use shall be 0.6 parking spaces per boat slip and shall be calculated separately from the parking requirements for any conditional use on-site. In areas of the marinas that are unpaved and have no delineated parking spaces, the required parking shall be calculated as follows: 1 space = 260 square feet of unimproved/unpaved area;
- b. Area for Boat Storage and sales shall be allocated separately from the required parking for the marina facility and separately from the parking required for any conditional use on-site. The area designated for upland storage (whether its winter storage or brokerage upland storage) shall be delineated and cannot be used for parking. Boat storage can utilize the area designated for marina parking from November 1st through May 31st. The definition of sales shall include the brokerage of new and used boats;
- c. Restaurants and banquet facilities shall provide one (1) parking space for each 100 square feet of gross floor area of dining area. This calculation shall exclude kitchen facilities, stairways, lobbies, restroom facilities, storage rooms utility rooms and hallways;
- d. Boat storage shall provide one (1) space for every 20,000 square feet of boat storage area;
- e. Retail sales area within the building for the sale of boats shall provide one (1) space per 5,000 square feet of sales area.

B. Night clubs are not permitted in the W Zone.

Section 4. Section 19-15A.5 (Conditional Uses) is hereby deleted in its entirety. New Section 19-15A.5 (Conditional Uses) shall be adopted as follows:

Section 19-15A.5 (Conditional Uses) is modified to include: Restaurants, eating establishments and banquet halls/facilities are conditional uses provided that they are complimentary to a principal marina use.

Section 5. Section 19-15B “Accessory Uses” Accessory uses within the Waterfront Commercial Zone shall include the following:

- a. Dredging and pile-driving businesses including bulk heading and other marine construction businesses, provided that the use does not have a common property line with any residential use or district.
- b. Boat manufacturing, including all types of commercial boat-building.
- c. Marine filling stations and services, including the enclosed storage and marine supplies incidental to marine operations.
- d. Enclosed storage of materials and supplies incidental to commercial marine operations.
- e. Storage of materials for boat manufacturing and repair operations.
- e. Boat ramp operations
- f. Bait/tackle/boating supply shops
- g. Any other marina related uses with the exception of the conditional uses identified above. Said marina related uses must comply with the identified standards for the zone.
- h. Hotels and Motels, as an accessory use and in common ownership with the banquet facility.
 - a. Conformance with the area and bulk standards identified above.

- b. Parking be provided in accordance with *Section 19-28-4b3*.
- c. Buffering and Screening standards shall apply along any yard line, which borders an existing residential use, pursuant to *Section 19-16.1, Screening*.

Section 6. Nothing contained in this Ordinance shall prohibit the Borough of Point Pleasant from enforcing its codes by any other means, including but not limited to, injunction, abatement or as otherwise provided by Code.

Section 7. Should any section, paragraph, sentence, clause, or phrase of this Ordinance conflict with any section, paragraph, clause or phrase of any prior Borough Ordinance, Resolution, or Municipal Code provision, then in that event the provisions of this Ordinance shall prevail to the extent of such conflict.

Section 8. Should any section, paragraph, sentence, clause or phase of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 9. This Ordinance shall take effect upon passage and publication as required by law.

ATTESTED TO BY:

APPROVED:

DAVID A. MAFFEI,
Administrator/Clerk

WILLIAM SCHROEDER, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant on first reading at a meeting held on the 1st day of April, **2014**. The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the 6th day of May, **2014 at 7:00 p.m.**, or as soon thereafter as the matter may be reached, at the Municipal Building located at 2233 Bridge Avenue, Point Pleasant, New Jersey, at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

DAVID A. MAFFEI,

Administrator/Clerk

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Sabosik

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

G. OPEN PUBLIC SESSION – Resolutions and Authorizations ONLY

5 Minute Limit Per Person

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberation. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Ms. DePaola

SECOND: Mr. Borowsky

APPROVED: All in favor

John Mogel, Center Street: Resolution #5 purchase of fire boats.

Mr. Sabosik: Basically, what they are going to do is keep one boat in the water and one on a trailer.

Mr. Mogel: In the water, where?

Mr. Sabosik: They don't know that. I will get back to you as soon as they tell me.

Mr. Mogel: I have spoken to some people and they remember that we had a boat.

Mr. Sabosik: The boat we had got damaged in Sandy.

Mr. Mogel: I was told it was disposed of because it was not economic enough to operate.

Mr. Sabosik: I was told it was damaged in Sandy.

Mr. Mogel: Having a vessel in my neighborhood would have been of no value.

Mr. Sabosik: I think in some other parts of town it could have been used during the storm. We also have an agency in the area that has been around since 1921 which has boats that service the Navesink River and the Shrewsbury River, Manasquan River, Beaver Dam Creek and Barnegat Bay in rescue situations. It is located about one half mile away from here, that is the New Jersey Marine Police. Since we operate at a negative cash flow we send out more money to Trenton we can we receive that here. They have a complete marina.

Mr. Sabosik: They have no small boats, these are specified to be for the fire department.

Catherine Flynn, Meridian Employee, I am here to request the hanging of a banner on the road or a fence location for "Paint the Town Pink".

Ms. DePaola: We don't have a problem with you hanging the banner but there have been other requests as well. We will work it out.

Mr. Sabosik closed the public portion of the meeting

H. RESOLUTIONS

1. (093-2014) Appointing "Market Me" for Designer and Related Services for the Point Pleasant Borough Website

MOTION: Appointing "Market Me" for Designer and Related Services for the Point Pleasant Borough Website

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the "Borough") has interviewed numerous website companies in a desire to retain a company to assist in bettering the Borough's Website (hereinafter referred to as the "project"); and

WHEREAS, the Borough believes this is a professional service and therefore exempt from the formal bidding requirements set forth in N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough has carefully reviewed the proposal submitted by MarketMe which includes the following compensation:

Website	\$3,500.00 (one time fee)
Hosting Fee:	\$ 300.00

Public Relations Services: \$1,200.00 per year
Social Media Services: \$2,400.00 per year
Email Marketing Services: \$1,800.00 per year

Total Proposal Price: \$9,200.00; and

WHEREAS, the parties have agreed that at the sole option of the Borough, any one of the five (5) services referenced hereinabove can be deleted by the Borough and therefore the price associated with that service shall be removed from the total compensation;

WHEREAS, the Borough would like to enter into a two (2) year contract in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of April, 2014, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough appoints and hereby awards a Contract to MarketMe for the design of its Website and for the services referenced hereinabove, for and in consideration of a total purchase price of \$9,200.00 for the first year, and \$5,700.00 for the second year of the two (2) year contract.

2. This is a two (2) year contract in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and will run from April 1, 2014 to March 31, 2016.

3. The contract may be modified by the Borough Council by deleting any of the individual items referenced hereinabove and therefore reducing the compensation accordingly.

4. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable William Schroeder, Mayor;
- (b) David Maffei, Borough Administrator/Clerk;
- (c) Himanshu Shah, C.F.O.;
- (d) Jerry J. Dasti, Esquire.

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Ms. DePaola

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

2. (094-2014) Confirm Appointment of Jean Verrier as Electrical Sub Code Inspector, temporary, part time

MOTION: Confirm Appointment of Jean Verrier as Electrical Sub Code Inspector, temporary, part time

WHEREAS, a need existed within the office of the Construction Department for a Temporary, Part-time Electrical Inspector; and

WHEREAS, the Municipal Administrator and the Construction Official have recommended the appointment of Jean Verrier to fill said position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Jean Verrier is hereby appointed to the position of Temporary, Part time Electrical Inspector in the Construction Department at an hourly salary of \$35.00 per hour effective March 29, 2014.
2. Said Appointment is on a temporary part-time basis.
3. Certified copies of this Resolution to: Municipal Administrator, Construction Official, Chief Financial Officer, Personnel File, Appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

3. (095-2014) Confirm Appointment of V. John Wardell as Building Inspector, temporary, part time

MOTION: Confirm Appointment of V. John Wardell, as Building Inspector, temporary, part time

WHEREAS, the Borough of Point Pleasant is in urgent need of additional help in the Construction Office; and

WHEREAS, Vincent J. Wardell holds the necessary qualifications and is willing to fill said position on a temporary part time basis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. That the Governing Body appoints Vincent J. Wardell as Building Inspector on a part time temporary basis.
2. Said appointment is effective March 27, 2014 at an hourly rate of \$50.00 per hr.
3. Certified copies of this resolution be sent to: Vincent J. Wardell, Department of Community Affairs, Chief Financial Officer, Personnel File and any other interested parties.

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

4. (096-2014) Accept Void Check Report

MOTION: Accept Void Check Report

RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY

096 - 2014014

DATE OF ADOPTION: April 1, 2014

MOTION: VOID CHECK RESOLUTION

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, from time to time it becomes necessary for the Chief Financial Officer to Void checks or stop payment on checks, and;

WHEREAS, the Mayor and Council is desirous of keeping track of these void checks by separate resolution; and

WHEREAS, the Chief Financial Officer has listed below checks which have been voided and/or stopped payment, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey that the Chief Financial Officer has voided checks and/or stopped payment on checks listed below and reissued new checks, if necessary..

<u>CHECK #</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>VENDOR</u>	<u>REMARKS</u>
5224	BLANK	CURRENT	BLANK	TESTING PRINTER
1	\$200.00	CURRENT	RUTGERS	TESTING PRINTER
40001	\$4,000.00	GENERAL CAPITAL	ABC SCHOOL SUPPLY	TESTING PRINTER

RECORD OF VOTE	Robert Sabosik	Christopher Leitner	Antoinette Depaola	John Wisniewski	William Borowsky	Joseph Fumato	Mayor Schroeder
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 1st, day of April 2014

**BOROUGH OF POINT PLEASANT, IN
 THE COUNTY OF OCEAN, NEW JERSEY**

DAVID A. MAFFEI
 Municipal Clerk/Administrator

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

5. (097-2014) Award Contract for purchase of two (2) Aluminum Fire Boats

MOTION: Award Contract for purchase of two (2) Aluminum Fire Boats

RESOLUTION OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING CONTRACT FOR THE PURCHASE OF TWO (2) ALUMINUM FIRE/RESCUE BOATS FOR THE POINT PLEASANT FIRE DEPARTMENT TO MID-ATLANTIC RESCUE SYSTEMS, INC.

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has solicited bids for the purchase of two (2) aluminum fire/rescue boats for the Point Pleasant Fire Department; and

WHEREAS, bids have been solicited by the Borough in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the sole bidder for the purchase received by the Borough is from Mid-Atlantic Rescue Systems, Inc. in the total amount of \$72,658.68; and

WHEREAS, the bid documentation submitted by the sole responsible bidder, Mid-Atlantic Rescue Systems, Inc., has been reviewed by the Borough’s professional staff and found to be acceptable as to form and content; and

WHEREAS, the Borough has been advised by its professional staff that the bid should be awarded to Mid-Atlantic Rescue Systems, Inc., for and in consideration of \$72,658.68, which bid is in conformance with the Borough’s budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of April, 2014, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough appoints and hereby awards a contract for the purchase of two (2) aluminum fire/rescue boats for the Point Pleasant Fire Department, for and in consideration of a total purchase price of \$72,658.68 to Mid-Atlantic Rescue Systems, Inc.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable William Schroeder, Mayor;
- (b) David Maffei, Borough Administrator/Clerk;
- (c) Himanshu Shah, C.F.O.;
- (d) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 1st day of April, 2014, a quorum being present and voting in the majority.

DAVID MAFFEI, Administrator/Clerk

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Furmato

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

6. (098-2014) Award Contract for Two (2) Ambulance Remount Package Units

MOTION: Award Contract for Two (2) Ambulance Remount Package Units

RESOLUTION OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED CONTRACT FOR THE PURCHASE OF TWO (2), CLASS I - TYPE III AMBULANCE REMOUNT PACKAGES TO P.L. CUSTOM BODY AND EQUIPMENT CO., INC.

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has solicited bids for the purchase of two (2) Class I, Type III Ambulance Remount Packages; and

WHEREAS, bids have been solicited by the Borough in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, three (3) bids for the purchase of two (2) Class I, Type III Ambulance Remount Packages were received by the Borough as follows; and

COMPANY	BID AMOUNT
P.L. Custom Body and Equipment Co., Inc.	\$188,792.00
Bay Head Investments, Inc.	\$193,166.66
First Priority Emergency Vehicles, Inc.	\$197,475.00

WHEREAS, the bid documentation submitted by the lowest responsible bidder, P.L. Custom Body and Equipment Co., Inc., has been reviewed by the Borough’s Solicitor and professional staff and found to be acceptable as to form and content; and

WHEREAS, the Borough has been advised by the Borough’s Solicitor and professional staff that the bid should be awarded to P.L. Custom Body and Equipment Co., Inc., for and in consideration of \$188,792.00, which bid is in conformance with the Borough’s budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of April, 2014, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough appoints and hereby awards a contract for the purchase of two (2) (2) Class I, Type III Ambulance Remount Packages, for and in consideration of a total purchase price of \$188,792.00 to P.L. Custom Body and Equipment Co., Inc.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable William Schroeder, Mayor;
- (b) David Maffei, Borough Administrator/Clerk;
- (c) Himanshu Shah, C.F.O.;
- (d) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 1st day of April, 2014, a quorum being present and voting in the majority.

DAVID MAFFEI, Administrator/Clerk

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furrato: Yes

CARRIES: Yes

7. (099-2014) Reject All Bids for Public Works Pole Barn

MOTION: Reject All Bids for Public Works Pole Barn

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING ALL BIDS FOR THE POLE BARN at DEPARTMENT OF PUBLIC WORKS PROJECT.

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has solicited bids for the pole barn at the Department of Public Works Facility (hereinafter referred to as “project”); and

WHEREAS, the bids have been solicited by the Borough in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the estimate provided by the Borough’s consulting engineer for this project was \$195,000.00; and

WHEREAS, six (6) bids were received by the Borough in response to the bid solicitation, as follows:

BIDDER	TOTAL BID AMOUNT
Rex Steven Co.	\$279,595.00
Security Structures	\$296,555.00
Ocean Construction	\$301,198.50
Rocon Contracting	\$330,361.20
George Koustas Construction	\$416,725.00
Cypreco Industries	\$458,450.00

WHEREAS, the Borough Engineer has recommended that all bids be rejected because they greatly exceed the Engineer’s estimate for the project; and

WHEREAS, the Borough finds that the recommendations of the consulting engineer for the project are reasonable and appropriate, and in the long term best interests of the Borough Tax Payers.

NOW, THEREFORE, BE IT RESOLVED, this 1st day of April, 2014, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough accepts the recommendations of its consulting engineer for the project and rejects all of the bids submitted for this project. The bids are being rejected because they greatly exceed the estimate of \$195,000.00.

2. The Borough authorizes and directs its professional and administrative staff to review the bid proposals and rebid the project in the near future.

3. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable William Schroeder, Mayor;
- (b) David Maffei, Borough Administrator/Clerk;
- (c) Ernest J. Peters, Jr., P.E., P.P.;
- (d) Robert Forsyth, Superintendent, DPW; and
- (e) Jerry J. Dasti, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 1st day of April, 2014, a quorum being present and voting in the majority.

DAVID MAFFEI, Administrator/Clerk

Motion: Adopt Resolution

MADE: Mr. Borowsky

SECOND: Ms. DePaola

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

8. (100-2014) Bills and Claims

MOTION: Adopt Resolution

RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY

100 – 2014

DATE OF ADOPTION: APRIL 1, 2014

MOTION: BILL LIST

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, The Mayor and Council of the Borough of Point Pleasant have received claims which must be paid from specified funds where and when appropriate as listed on the attached schedules; and

WHEREAS, the responsible department head has certified that such claims represent good and/or service which have been received by the Borough; and

WHEREAS, The Municipal Administrator has certified that said claims are appropriate under the Local Public Contracts Law 40A:11-1 et seq. and are authorized budgetary expenditures; and

WHEREAS, The Chief Financial Officer has certified that all payments listed on the attached schedules have received the signature of the Municipal Administrator signifying his review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay said bills, and has certified that each item accurately reflects the vendor's name, corresponding check number and appropriate amount as actually appears on the respective check.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT; attached bill list is hereby approved for payment.

RECORD OF VOTE	ROBERT SABOSIK	CHRISTOPHER LEITNER	ANTOINETTE DEPAOLA	JOHN WISNIEWSKI	WILLIAM BOROWSKY	JOSEPH FURMATO	MAYOR SCHROEDER
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 1st, day of April, 2014.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**BOROUGH OF POINT PLEASANT
ITEMS SELECTED FOR PAYMENT BY VENDOR FROM 03/19/2014 TO 04/01/2014**

Date : 03/28/2014

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Account Number	PV No. Invoice No	Meeting Date Payment Date	P.O. No.	Line Item	Item Description Check No. Status	Net Amount
ACSCH010 A.C. SCHULTES, INC.						
08- 2012-201216- 4036- 4- 00000	20145908	04/01/14	20142459			1,200.00
N/A	32946	04/01/14		1	#32946 TESTING OF WELL PUMPS/MOTORS	Outstanding
Vendor Total :						1,200.00
ADPIN010 ADP, INC.						
01- 2014- 0120- 0100- 2- 00020	20145830	04/01/14	20142586			938.07
CONTRACTUAL SERVICE	7 INVOICES	04/01/14		1	#432364857 - 2/14/14 - \$384.89 #432509726 - 2/20/14 - \$1493.55 #432739159 - 2/21/14 - \$17.78 #432748179 - 2/21/14 - \$544.96 #433060885 - 2/28/14 - \$384.89 CREDIT #5020 - (- \$296.70) CREDIT #023749586-4 - (- \$965.92) CLIENT #521177 - PAYROLL	Outstanding
07- 2014- 0120- 0500- 2- 00020	20145830	04/01/14	20142586			625.38
CONTRACTUAL SERVICE	7 INVOICES	04/01/14		2	#432364857 - 2/14/14 - \$384.89 #432509726 - 2/20/14 - \$1493.55 #432739159 - 2/21/14 - \$17.78 #432748179 - 2/21/14 - \$544.96 #433060885 - 2/28/14 - \$384.89 CREDIT #5020 - (- \$296.70) CREDIT #023749586-4 - (- \$965.92) CLIENT #521177 - PAYROLL	Outstanding
Vendor Total :						1,563.45
ALLPO010 ALL POINTS PRINTING & GRAPHICS						
07- 2014- 0120- 0500- 2- 00023	20145831	04/01/14	20142545			300.00
PRINTING AND BINDING	32111	04/01/14		1	#32111 - 2/28/14 ENVELOPES - TAX DEPT.	Outstanding
Vendor Total :						300.00
ANJRA010 ANJR / ASSOC. OF N.J. RECYCLERS						
01- 2014- 0126- 0290- 2- 00042	20145909	04/01/14	20142558			65.00
EDUCATION AND TRAINING	14-02093	04/01/14		1	#14-02093 - ANNUAL MEETING REGISTRATION-WALKER	Outstanding
Vendor Total :						65.00
ARNOL030 ARNOLD STEEL COMPANY, INC.						
01- 2013- 0126- 0310- 2- 00031	20145868	04/01/14	20132516			185.00
GENERAL HARDWARE	000076	04/01/14		1	#000076 - STEEL FOR TAIL GATES	Outstanding
Vendor Total :						185.00
ASBUR010 ASBURY PARK PRESS INC (GANNETT)						
01- 2014- 0120- 0120- 2- 00021	20145946	04/01/14	20142652			125.00
LEGAL ADVERTISING	0102021125	04/01/14		1	#0102021125 - 3/10/14 BID / POLE BARN	Outstanding
Vendor Total :						125.00
ATTCO010 AT&T CORPORATION						
01- 2014- 0131- 0440- 2- 00000	20145832	04/01/14	20142594			411.85
N/A	3/23 - ADMIN	04/01/14		1	#030-043-9141-001 - ADMIN. DUE: MARCH 23, 2014	Outstanding
07- 2014- 0120- 0500- 2- 00083	20145832	04/01/14	20142594			411.84
TELEPHONE	3/23 - ADMIN	04/01/14		2	#030-043-9141-001 - ADMIN. DUE: MARCH 23, 2014	Outstanding
Vendor Total :						823.69

**BOROUGH OF POINT PLEASANT
ITEMS SELECTED FOR PAYMENT BY VENDOR FROM 03/19/2014 TO 04/01/2014**

Date : 03/28/2014

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Account Number	PV No. Invoice No	Meeting Date Payment Date	P.O. No.	Line Item	Item Description Check No. Status	Net Amount
ATLAS020 ATLAS WELDING SUPPLY CO. INC						
01- 2014- 0126- 0290- 2- 00072	20145824	04/01/14	20142105			222.56
CHEMICALS & GASES	22814/110023	04/01/14		1	#22814 - \$70.56 FEB. CYLINDER RENTAL ***** #1100230 - \$152.00 2/7/14 - GAS	Outstanding
Vendor Total :						222.56
AVONC010 AVON ELECTRIC DOOR CO., INC.						
01- 2014- 0126- 0310- 2- 00038	20145869	04/01/14	20142463			277.50
PROFESSIONAL SERV. OTHER	2/21/14	04/01/14		1	2/21/14 - SERVICE CALL TO REPAIR OVERHEAD DOOR	Outstanding
Vendor Total :						277.50
BEAVE010 BEAVER DAM HARDWARE, LLC						
07- 2014- 0120- 0500- 2- 01306	20145893	04/01/14	20142089			302.68
DPW-EQUIP REPAIR & MAINT	3110	04/01/14		3	#3110 - DPW 1/31/14 THRU 2/22/14	Outstanding
01- 2014- 0126- 0310- 2- 00068	20145894	04/01/14	20142089			213.16
HARDWARE & MINOR TOOLS	2950	04/01/14		2	#2950 - DPW 1/28/14 THRU 2/24/14	Outstanding
01- 2014- 0126- 0290- 2- 00068	20145895	04/01/14	20142089			104.42
HARDWARE & MINOR TOOLS	3100	04/01/14		1	#3100 - DPW 1/27/14 THRU 2/7/14	Outstanding
01- 2014- 0128- 0370- 2- 00065	20145943	04/01/14	20142641			115.23
BUILDING SUPPLIES & MAT	2327 - REC.	04/01/14		1	#2327 - RECREATION 1/29/14 THRU 2/20/14 MAINTENANCE SUPPLIES	Outstanding
Vendor Total :						735.49
BLUEL010 BLUE LINE EMERGENCYLIGHTING, LLC						
01- 2014- 0125- 0240- 2- 00051	20145927	04/01/14	20142470			99.00
EQUIPMENT & REPAIR MAINT	875	04/01/14		1	#875 - ESTIMATE # 63-2335 ANTENNA BASE & CABLE	Outstanding
Vendor Total :						99.00
BORDE010 BORDENS (PT. PLEASANT STATION)						
01- 2014- 0120- 0100- 2- 00024	20145870	04/01/14	20142543			132.00
OFFICE SUPPLIES	88559	04/01/14		1	#88559 - ADMIN. DRUM & TONER FOR FAX MACHINES	Outstanding
07- 2014- 0120- 0500- 2- 00024	20145870	04/01/14	20142543			131.99
OFFICE SUPPLIES	88559	04/01/14		2	#88559 - ADMIN. DRUM & TONER FOR FAX MACHINES	Outstanding
Vendor Total :						263.99
BOROU030 BOROUGH OF PT PLEASANT BEACH						
07- 2014- 0120- 0500- 2- 00020	20145928	04/01/14	20142542			6,954.98
CONTRACTUAL SERVICE	1ST QUARTE	04/01/14		1	WATER METER READINGS - 1ST QUARTER 2014 BILLING	Outstanding
Vendor Total :						6,954.98
BRICK010 BRICK NAPA, LLC.						
04- 2013-201319- 4003- 4- 00000	20145833	04/01/14	20142296			6,216.29

**BOROUGH OF POINT PLEASANT
ITEMS SELECTED FOR PAYMENT BY VENDOR FROM 03/19/2014 TO 04/01/2014**

Date : 03/28/2014

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Account Number	PV No. Invoice No	Meeting Date Payment Date	P.O. No.	Line Item	Item Description Check No. Status	Net Amount
BRICK010 BRICK NAPA, LLC.						
N/A	197303	04/01/14		1	#197303 MISC. TOOLS FOR THE MECHANIC'S SHOP PER THE ATTACHED-STATE CONTRACT # AB0071	Outstanding
Vendor Total :						6,216.29
CANAD010 CANADA DRY BOTTLING COMPANY						
01- 2013- 0128- 0370- 2- 00121	20145910	04/01/14	20142571			287.56
CONCESSION STAND	57608	04/01/14		1	#57608 - SODA FOR CONCESSION STAND	Outstanding
Vendor Total :						287.56
CLARK020 CLARKS LANDING CONDOMINIUM AS						
01- 2014- 0126- 0325- 2- 00000	20145834	04/01/14	20142541			2,073.96
N/A	2013	04/01/14		1	2013 REIMBURSEMENT SNOW REMOVAL - 1,605 STREET LIGHTING - 468.96	Outstanding
Vendor Total :						2,073.96
CLAYT020 CLAYTON CONCRETE						
04- 2013-201319- 4003- 4- 00000	20145911	04/01/14	20142253			342.84
N/A	433210841	04/01/14		1	#433210841 10" BLUE PREMIUM PAVER BLADE	Outstanding
04- 2013-201319- 4003- 4- 00000	20145911	04/01/14	20142253			132.00
N/A	433210841	04/01/14		2	STAND FOR TILE MATIC	Outstanding
04- 2013-201319- 4003- 4- 00000	20145911	04/01/14	20142253			1,135.00
N/A	433210841	04/01/14		3	10" TILEMATIC SAW-NO/STAND	Outstanding
Vendor Total :						1,609.84
CMEAS010 CME ASSOCIATES						
08- 2006-200620- 4100- 4- 00000	20145905	04/01/14	1201057			414.00
N/A	0157158	04/01/14		1	#0157158 - 3/18/14 CLIFTON & RIVIERA	Outstanding
20- 0000- 0000- 20001- 0- 00000	20145873	04/01/14	20142597			69.00
N/A	0155436	04/01/14		1	#0155436 - 1/28/14 MINERVA PROPERTIES, LLC	Outstanding
01- 2014- 0121- 0180- 2- 00035	20145872	04/01/14	20142598			276.00
PROFESSIONAL SERVICES	0155434	04/01/14		1	#0155434 - 1/28/14 GENERAL PLANNING SERVICES	Outstanding
01- 2014- 0121- 0180- 2- 00035	20145876	04/01/14	20142599			500.00
PROFESSIONAL SERVICES	0155433	04/01/14		1	#0155433 - 1/28/14 GENERAL PLANNING SERVICES	Outstanding
20- 0000- 0000- 2098- 0- 00000	20145871	04/01/14	20142600			121.50
N/A	0152294	04/01/14		1	#0152294 - 10/30/13 ACMR, LLC - MAPLE STREET	Outstanding
20- 0000- 0000- 20002- 0- 00000	20145874	04/01/14	20142601			522.75
N/A	0155435	04/01/14		1	#0155435 - 1/28/14 MARILYN POWELL	Outstanding
20- 0000- 0000- 2100- 0- 00000	20145875	04/01/14	20142602			103.50
N/A	0152293	04/01/14		1	#0152293 - 10/30/13 CAPRIO	Outstanding
Vendor Total :						2,006.75
COAST020 COAST STAR, INC.						
07- 2013- 0120- 0500- 2- 00021	20145826	04/01/14	20130431			37.98

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COAST020 COAST STAR, INC.						
	LEGAL ADVERTISING	315620	04/01/14	2	#315620 - 9/6/13 - \$130.68 DISPLAY AD & FALL FESTIVAL APPLY CREDIT OF \$92.70 AGAINST THIS CREDIT FROM #300214497 PER LINDA QUIGLEY	Outstanding
01- 2014- 0120- 0120- 2- 00021	20145835	04/01/14	20142559			19.14
	LEGAL ADVERTISING	5 INVOICES	04/01/14	1	#324858 - 3/7/14 BID FIRE DEPT. RESCUE BOATS	Outstanding
01- 2014- 0120- 0120- 2- 00021	20145835	04/01/14	20142559			19.47
	LEGAL ADVERTISING	5 INVOICES	04/01/14	2	#324861 - 3/7/14 BID AMBULANCE REMOUNTS	Outstanding
01- 2014- 0120- 0120- 2- 00021	20145835	04/01/14	20142559			19.14
	LEGAL ADVERTISING	5 INVOICES	04/01/14	3	#324863 - 3/7/14 BID MASON DUMP TRUCK	Outstanding
01- 2014- 0120- 0120- 2- 00021	20145835	04/01/14	20142559			28.38
	LEGAL ADVERTISING	5 INVOICES	04/01/14	4	#324865 - 3/7/14 ORD. SIGNS	Outstanding
01- 2014- 0120- 0120- 2- 00021	20145835	04/01/14	20142559			9.57
	LEGAL ADVERTISING	5 INVOICES	04/01/14	5	#324867 - 3/7/14 ORD. 2014-01	Outstanding
01- 2014- 0121- 0180- 2- 00021	20145877	04/01/14	20142607			15.56
	LEGAL ADVERTISING	324482	04/01/14	1	#324482 - 2/28/14 PLANNING BD. LEGAL NOTICE PROFESSIONAL CONTRACTS	Outstanding
					Vendor Total :	149.24
COMCA010 COMCAST BUSINESS COMMUNICATION						
07- 2014- 0120- 0500- 2- 00083	20145904	04/01/14	20142104			154.64
	TELEPHONE	4/8/14 - DPW	04/01/14	1	#09568-541172-01-0 - DPW DUE: 4/8/14	Outstanding
01- 2014- 0131- 0440- 2- 00000	20145904	04/01/14	20142104			154.64
	N/A	4/8/14 - DPW	04/01/14	2	#09568-541172-01-0 - DPW DUE: 4/8/14	Outstanding
01- 2014- 0120- 0100- 2- 00020	20145929	04/01/14	20142659			134.85
	CONTRACTUAL SERVICE	4/8/14 - ADM04/01/14		1	#09568-586822-02-6 - ADMIN. DUE: 4/8/14	Outstanding
					Vendor Total :	444.13
CREST010 CRESTLINE SPECIALTIES, INC.						
26- 0000- 0000- 2647- 0- 00000	20145912	04/01/14	20142167			723.89
	N/A	H1625614	04/01/14	1	#H1625614 CYCLONE TIE-DYE SHIRTS COLOR TURQUOISE #109577	Outstanding
					Vendor Total :	723.89
DWDIE010 D & W DIESEL, INC.						
04- 2013-201319- 4003- 4- 00000	20145913	04/01/14	20142553			300.00
	N/A	H25002	04/01/14	1	#H25002 ELECTRIC PUMP FOR HYDRAULIC PRESS	Outstanding
					Vendor Total :	300.00
DASTI010 DASTI, MURPHY, MCGUCKIN, ULAKY						
01- 2014- 0120- 0155- 2- 00000	20145878	04/01/14	20142608			5,925.90
	N/A	3/24/14	04/01/14	1	3/24/14 - SERVICES RENDERED INTERIM MONTHLY BILLING	Outstanding
07- 2014- 0120- 0500- 2- 01423	20145878	04/01/14	20142608			2,643.63

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DASTI010 DASTI, MURPHY, MCGUCKIN, ULAKY						
	ATTORNEY & LEGAL FEES	3/24/14	04/01/14	2	3/24/14 - SERVICES RENDERED INTERIM MONTHLY BILLING	Outstanding
01- 2014- 0120- 0155- 2- 00000	20145879	04/01/14	20142609			804.18
	N/A	3/24/14	04/01/14	1	3/24/14 - SERVICES RENDERED LITIGATION MATTERS	Outstanding
07- 2014- 0120- 0500- 2- 01423	20145879	04/01/14	20142609			226.80
	ATTORNEY & LEGAL FEES	3/24/14	04/01/14	2	3/24/14 - SERVICES RENDERED LITIGATION MATTERS	Outstanding
Vendor Total :						9,600.51
ECONO010 ECONOMY HANDICRAFTS						
26- 0000- 0000- 2650- 0- 00000	20145914	04/01/14	20142294			855.06
	N/A	282926-0	04/01/14	1	#282926-0 CRAFT SUPPLIES HALF DAY CAMP	Outstanding
26- 0000- 0000- 2650- 0- 00000	20145836	04/01/14	20142316			325.66
	N/A	283061-0	04/01/14	1	#283061-0 SUMMER CAMP CRAFT SUPPLIES	Outstanding
26- 0000- 0000- 2650- 0- 00000	20145837	04/01/14	20142318			601.26
	N/A	283062-0	04/01/14	1	#283062-0 FULL DAY CAMP CRAFT SUPPLIES	Outstanding
Vendor Total :						1,781.98
EDWAR080 EDWARDS TIRE COMPANY, INC						
07- 2013- 0120- 0500- 2- 01316	20145881	04/01/14	20132564			64.80
	DPW-TIRES	0089727	04/01/14	1	#0089727 - 12/9/13 MOUNT TRUCK TIRES	Outstanding
07- 2013- 0120- 0500- 2- 01316	20145880	04/01/14	20132565			42.95
	DPW-TIRES	0089573	04/01/14	1	#0089573 - 12/5/13 REPAIR/MOUNT TIRE	Outstanding
07- 2013- 0120- 0500- 2- 01316	20145926	04/01/14	20132566			150.00
	DPW-TIRES	0093654	04/01/14	1	#0093654 COMPRESSOR TIRES	Outstanding
07- 2013- 0120- 0500- 2- 01316	20145926	04/01/14	20132566			688.80
	DPW-TIRES	0093654	04/01/14	2	TRUCK # 22 TIRES	Outstanding
01- 2013- 0126- 0290- 2- 00058	20145838	04/01/14	20142507			1,418.64
	TIRES & TUBES	0090563	04/01/14	1	#0090563 REPLACE P.O. #2013-1590 CANCELLED IN ERROR REF. #0080120 - 6/11/13 WORK ORDER # W-199988 INV. #0090563 - 12/27/13 TIRES MOUNTING FOR TRUCK #44	Outstanding
Vendor Total :						2,365.19
GENERO10 GENERAL PAPER & LINEN SUPPLY						
01- 2014- 0126- 0310- 2- 00064	20145882	04/01/14	20142452			347.35
	BUILD REPAIR AND MAINT	479830	04/01/14	1	#479830 RUNNERS FOR ENTRY & HALWAY	Outstanding
Vendor Total :						347.35
GERTN020 GERTNER, MANDEL & PESLAK, LLC						
01- 2014- 0143- 0495- 2- 00000	20145916	04/01/14	20142550			300.00
	N/A	37146	04/01/14	1	#37146 - 1/17/14 COURT APPEARANCE: DENNIS SMALLING V. BOROUGH OF POINT PLEASANT	Outstanding
Vendor Total :						300.00

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HACHC010 HACH COMPANY						
07- 2014- 0120- 0500- 2- 01320	20145883	04/01/14	20142451			2,554.74
DPW-CHEMICALS & GASES	8725559	04/01/14		1	#8725559 - LAMP ASSEMBLY AND REAGENTS FOR CHLORINE TESTING	Outstanding
Vendor Total :						2,554.74
HESSC010 HESS CORPORATION						
07- 2014- 0120- 0500- 2- 00000	20145948	04/01/14	20142183			3,336.50
N/A		04/01/14		2	OPEN PURCHASE ORDER	Outstanding
Vendor Total :						3,336.50
HOMED010 HOME DEPOT U.S.A., INC.						
04- 2013-201319- 4003- 4- 00000	20145840	04/01/14	20142255			598.00
N/A	9015234	04/01/14		1	#9015234 DEWALT MODEL DCK290L2 HAMMER DRILLS	Outstanding
04- 2013-201319- 4003- 4- 00000	20145840	04/01/14	20142255			999.00
N/A	9015234	04/01/14		2	RIDGID 6,800 WATT YAMAHA 357 CC GASOLINE POWERED PORTABLE GENERATOR	Outstanding
01- 2014- 0126- 0290- 2- 00308	20145839	04/01/14	20142448			161.30
BLDG. MATERIALS & SUPPLY	2970439	04/01/14		1	#2970439 WINDOW FOR PUBLIC WORKS BUILDING	Outstanding
Vendor Total :						1,758.30
IDVIL010 IDVILLE						
26- 9999- 0000- 2699- 0- 00000	20145841	04/01/14	20142486			29.15
N/A	2669181	04/01/14		1	LAMINATE CARDS QUOTE # 1768060	Outstanding
Vendor Total :						29.15
INSEC010 INSECT LORE						
26- 0000- 0000- 2609- 0- 00000	20145915	04/01/14	20142566			112.60
N/A	0093654	04/01/14		1	PRESCHOOL SUPPLIES	Outstanding
Vendor Total :						112.60
INTER080 INTERNATIONAL SALT CO, LLC						
01- 2014- 0126- 0290- 2- 00074	20145822	04/01/14	20142077			4,311.33
SALT & SAND	00466460	04/01/14		2	#00466460 - 2/21/14 BULK ICE CONTROL SALT	Outstanding
01- 2014- 0126- 0290- 2- 00074	20145823	04/01/14	20142077			1,430.10
SALT & SAND	00467773	04/01/14		2	#00467773 - 2/27/14 BULK ICE CONTROL SALT	Outstanding
01- 2014- 0126- 0290- 2- 00074	20145900	04/01/14	20142077			4,257.16
SALT & SAND	00467440	04/01/14		2	#00467440 - 2/26/14 BULK ICE CONTROL SALT	Outstanding
01- 2014- 0126- 0290- 2- 00074	20145901	04/01/14	20142077			2,000.00
SALT & SAND	00470886	04/01/14		2	#00470886 - 3/17/14 BULK ICE CONTROL SALT	Outstanding
07- 2014- 0120- 0500- 2- 01319	20145901	04/01/14	20142077			5,063.83
DPW-ROAD MATERIAL & SUPP	00470886	04/01/14		3	#00470886 - 3/17/14 BULK ICE CONTROL SALT	Outstanding
Vendor Total :						17,062.42
INVES010 INVESTORS SAVINGS BANK						
12- 9999- 0000- 0000- 2- 09999	20145860	03/24/14			1590	93,336.34

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INVESTORS SAVINGS BANK						
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
31- 9999- 0000- 0000- 2- 09999	20145861	03/24/14			1008	4,211.98
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
33- 9999- 0000- 0000- 2- 09999	20145862	03/24/14			1038	1,921.24
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST TO INVESTORS	Outstanding
32- 9999- 0000- 0000- 2- 09999	20145863	03/24/14			1025	214.59
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
27- 9999- 0000- 0000- 2- 09999	20145865	03/24/14			1299	106,223.27
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
07- 9999- 0000- 0000- 2- 09999	20145866	03/24/14			201406	410,891.05
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
01- 9999- 0000- 0000- 2- 09999	20145867	03/24/14			WIRE # 46087 5226	5,097,383.25
BANK TRANSFER	INVESTORS	03/24/14		1	TRANSFER OCEANFIRST BALANCE TO INVESTORS	Outstanding
Vendor Total :						5,714,181.72
J & P BUCHANAN, LLC						
01- 2014- 0125- 0240- 2- 00054	20145930	04/01/14	20142502			16.00
VEHICLE REPAIR AND MAINT	JANUARY	04/01/14		1	JAN. 2014 - CAR WASHES	Outstanding
Vendor Total :						16.00
JEFFREY R. SURENIAN & ASSOCIAT						
01- 2014- 0120- 0155- 2- 00000	20145931	04/01/14	20142660			601.00
N/A	FEBRUARY	04/01/14		1	FEBRUARY 2014 MOUNT LAUREL MATTERS	Outstanding
Vendor Total :						601.00
JERSEY CENTRAL POWER & LIGHT C						
01- 2014- 0131- 0430- 2- 00000	20145944	04/01/14	20142184			6,539.99
N/A		04/01/14		1	ASST. BILLS	Outstanding
01- 2014- 0131- 0435- 2- 00000	20145944	04/01/14	20142184			9,369.64
N/A		04/01/14		2	ASST. BILLS	Outstanding
07- 2014- 0120- 0500- 2- 00081	20145944	04/01/14	20142184			4,975.27
ELECTRICITY		04/01/14		3	ASST. BILLS	Outstanding
Vendor Total :						20,884.90
K-MART BRICK						
01- 2014- 0128- 0370- 2- 00121	20145917	04/01/14	20142359			86.04
CONCESSION STAND	3/24/14	04/01/14		1	3/24/14 - CONCESSION START UP	Outstanding
Vendor Total :						86.04
KLENZOID, INC.						
07- 2013- 0120- 0500- 2- 01320	20145899	04/01/14	20130589			200.80
DPW-CHEMICALS & GASES	BC6090	04/01/14		1	#BC6090 - 10/17/13 - KLENPHOS	Outstanding
07- 2013- 0120- 0500- 2- 01320	20145899	04/01/14	20130589			324.16
DPW-CHEMICALS & GASES	BC6090	04/01/14		2	#BC6090 - 10/17/13 - KLENPHOS	Outstanding
07- 2014- 0120- 0500- 2- 01320	20145902	04/01/14	20142174			6,121.12

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KLENZ010 KLENZOID, INC.						
	DPW-CHEMICALS & GASES	BC6090	04/01/14	1	#BC6090 - 10/17/13 KLENPHOS	Outstanding
07- 2014- 0120- 0500- 2- 01320	20145906	04/01/14	20142174			5,779.20
	DPW-CHEMICALS & GASES	BC6256	04/01/14	1	#BC6256 - 2/27/14 KLENZOID SOLUTION	Outstanding
					Vendor Total :	12,425.28
KRS-1010 KRS-IT CONSULTING						
07- 2014- 0120- 0500- 2- 01307	20145884	04/01/14	20142444			218.00
	PROFESSIONAL SERVICES	CI11097/CI11	04/01/14	1	#CI11097 - 11/30/13 - DPW	Outstanding
01- 2014- 0126- 0290- 2- 00216	20145884	04/01/14	20142444			218.00
	PROFESSIONAL SERVICES	CI11097/CI11	04/01/14	2	#CI11041019 - 12/31/13 - DPW	Outstanding
					Vendor Total :	436.00
LITTL010 LITTLE BIT PONIES N MORE						
12- 0000- 0000- 0335- 2- 00274	20145918	04/01/14	20142443			800.00
	EARTH DAY	EARTH DAY	04/01/14	1	PETTING ZOO EARTH DAY 2014	Outstanding
					Vendor Total :	800.00
MARKW010 MARK WHITE, PH.D., P.A.						
01- 2014- 0125- 0240- 2- 00042	20145932	04/01/14	20142577			262.50
	EDUCATION AND TRAINING	IPPOLITO	04/01/14	1	PROFESSIONAL SERVICES - 1/9/14 RE: DAVID IPPOLITO	Outstanding
					Vendor Total :	262.50
MIRAC010 MIRACLE CHEMICAL CO., INC.						
07- 2014- 0120- 0500- 2- 01320	20145903	04/01/14	20142098			910.00
	DPW-CHEMICALS & GASES	13619	04/01/14	1	#13619 - 3/19/14 SODIUM HYPOCHLORITE	Outstanding
					Vendor Total :	910.00
MONMO090 MONMOUTH TRUCK EQUIPMENT CO.,						
04- 2013-201319- 4003- 4- 00000	20145842	04/01/14	20142315			540.00
	N/A	11895	04/01/14	1	#11895 MEYERS PLOW EDGES-8 FOOT	Outstanding
04- 2013-201319- 4003- 4- 00000	20145842	04/01/14	20142315			740.00
	N/A	11895	04/01/14	2	MEYERS PLOW EDGES-8.5 FOOT	Outstanding
04- 2013-201319- 4003- 4- 00000	20145842	04/01/14	20142315			1,050.00
	N/A	11895	04/01/14	3	BOSS PLOW EDGES-8 FOOT	Outstanding
					Vendor Total :	2,330.00
MONTE010 MONTENEGRO, THOMPSON, MONTENEGRO						
01- 2014- 0121- 0180- 2- 00035	20145885	04/01/14	20142603			1,005.00
	PROFESSIONAL SERVICES	15340	04/01/14	1	#15340 - 3/7/14 GENERAL BD. BUSINESS 2014	Outstanding
20- 0000- 0000- 20002- 0- 00000	20145886	04/01/14	20142604			150.00
	N/A	15341	04/01/14	1	#15341 - 3/7/14 POWELL	Outstanding
20- 0000- 0000- 2100- 0- 00000	20145887	04/01/14	20142605			555.00
	N/A	15112	04/01/14	1	#15112 - 11/6/13 CAPRIO - RIVER ROAD	Outstanding
					Vendor Total :	1,710.00
MUNIC140 MUNICIPAL CAPITAL CORPORATION						

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MUNIC140 MUNICIPAL CAPITAL CORPORATION						
01- 2014- 0120- 0100- 2- 00028	20145933	04/01/14	20142548			154.00
OFFICE EQUIP & FURNITURE	4301030314	04/01/14		1	#4301030314 SAVIN COPIER PAYMENT 35 OF 60	Outstanding
07- 2014- 0120- 0500- 2- 00028	20145933	04/01/14	20142548			153.00
OFFICE EQUIP & FURNITURE	4301030314	04/01/14		2	#4301030314 SAVIN COPIER PAYMENT 35 OF 60	Outstanding
Vendor Total :						307.00
NJCON010 N.J. CONFERENCE OF MAYORS						
01- 2014- 0120- 0120- 2- 00099	20145845	04/01/14	20142537			367.50
MISC EXPENSES	SPRING GOL	04/01/14		1	MAYORS' 2014 SPRING ATLANTIC GOLF CLASSIC MAYOR - 150.00 3 GUESTS - 585.00	Outstanding
07- 2014- 0120- 0500- 2- 00020	20145845	04/01/14	20142537			367.50
CONTRACTUAL SERVICE	SPRING GOL	04/01/14		2	MAYORS' 2014 SPRING ATLANTIC GOLF CLASSIC MAYOR - 150.00 3 GUESTS - 585.00	Outstanding
Vendor Total :						735.00
NJNAT010 N.J. NATURAL GAS COMPANY						
01- 2014- 0131- 0446- 2- 00000	20145947	04/01/14	20142172			1,227.92
N/A		04/01/14		1	ASST. BILLS	Outstanding
07- 2014- 0120- 0500- 2- 00080	20145947	04/01/14	20142172			2,267.60
HEATING OIL & GAS		04/01/14		2	ASST. BILLS	Outstanding
Vendor Total :						3,495.52
NEWJE010 NEW JERSEY AMERICAN WATER						
07- 2014- 0120- 0500- 2- 01422	20145843	04/01/14	20142481			10,457.33
BRICK TOWN MUA	3/18/14	04/01/14		1	#1018-210026991264 DUE - 3/18/14 BILLING PERIOD: JANUARY 2014 SERVICE TO: PARK AVE I-CON	Outstanding
07- 2014- 0120- 0500- 2- 01422	20145844	04/01/14	20142536			10,150.00
BRICK TOWN MUA	3/26/14	04/01/14		1	#1018-210026991264 DUE: 3/26/14 BILLING PERIOD: FEBRUARY 2014 SERVICE TO: PARK AVE I-CON	Outstanding
Vendor Total :						20,607.33
OCEAN070 OCEAN COUNTY BOARD OF HEALTH						
17- 9999- 0000- 0000- 2- 00020	20145939	04/01/14	20142649			96.00
CONTRACTUAL SERVICE	FEB. 2014	04/01/14		1	FEBRUARY 2014 - CODE: 1524 ANIMAL SHELTER SERVICES	Outstanding
Vendor Total :						96.00
OCEAN210 OCEAN COUNTY PARKS & RECREATION						
12- 0000- 0000- 0335- 2- 00274	20145957	04/01/14	20142024			250.00
EARTH DAY	71488	04/01/14		1	RECEIPT # 71488 STAGE RENTAL FOR EARTH DAY ON APRIL 26, 2014 RAINDATE IS APRIL 27, 2014	Outstanding
Vendor Total :						250.00
OCEAN230 OCEAN COUNTY RECYCLING CENTER,						
02- 2013- 0240- 0756- 0- 00000	20145825	04/01/14	20142080			634.57

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OCEAN230 OCEAN COUNTY RECYCLING CENTER,						
N/A	4 - INVOICES	04/01/14		1	#454756 - 2/19/14 - \$45.22 #454757 - 2/19/14 - \$47.55 #454787 - 2/20/14 - \$235.95 #454794 - 2/20/14 - \$305.85	Outstanding
Vendor Total :						634.57
ONECA010 ONE CALL CONCEPTS, INC.						
07- 2013- 0120- 0500- 2- 01307	20145829	04/01/14	20130098			174.42
PROFESSIONAL SERVICES	NOV/DEC.	04/01/14		1	#3115117 - NOV. 2013 - \$93.48 #3125116 - DEC. 2013 - \$80.94	Outstanding
07- 2014- 0120- 0500- 2- 01307	20145864	04/01/14	20142096			138.34
PROFESSIONAL SERVICES	JAN & FEB	04/01/14		1	#4015116 - JAN. - \$62.70 #4025117 - FEB. - \$75.64	Outstanding
Vendor Total :						312.76
ORIEN010 ORIENTAL TRADING CO., INC.						
26- 0000- 0000- 2650- 0- 00000	20145846	04/01/14	20142334			406.60
N/A	662379756-01	04/01/14		1	# 662379756-01 SUPPLIES - REC. DEPT.	Outstanding
26- 0000- 0000- 2642- 0- 00000	20145847	04/01/14	20142356			224.20
N/A	662380062-01	04/01/14		1	# 662380062-01 SUPPLIES FOR REC. DEPT.	Outstanding
Vendor Total :						630.80
PARTY020 PARTY PERFECT RENTALS						
12- 0000- 0000- 0335- 2- 00274	20145956	04/01/14	20142593			700.00
EARTH DAY	16315	04/01/14		1	#16315 INFLATABLES FOR EARTH DAY 2014	Outstanding
Vendor Total :						700.00
PCILA010 PCI LABS, INC.						
07- 2014- 0120- 0500- 2- 01311	20145828	04/01/14	20142094			310.00
DPW-LAB FEES	40073	04/01/14		1	#40073 - 2/19/14 1ST QUARTER TESTING	Outstanding
Vendor Total :						310.00
PETRO020 PETROLEUM TRADERS CORP.						
01- 2014- 0131- 0460- 2- 00000	20145820	04/01/14	20142072			4,000.00
N/A	755517	04/01/14		1	#755517 - 2/26/14 - GASOLINE	Outstanding
07- 2014- 0120- 0500- 2- 00084	20145820	04/01/14	20142072			2,796.29
GASOLINE	755517	04/01/14		2	#755517 - 2/26/14 - GASOLINE	Outstanding
Vendor Total :						6,796.29
PHILA020 PHILADELPHIA MIXING SOLUTIONS, LTD.						
08- 2012-201216- 4115- 4- 00000	20145848	04/01/14	20131535			11,000.00
N/A	112917/11294	04/01/14		1	#112917 MIXER/MOTOR AS PER QUOTE Q55403 97AFC0625-1 REPLACEMENT MIXER PRICE.....\$6,078.00	Outstanding
08- 2012-201216- 4115- 4- 00000	20145848	04/01/14	20131535			900.00
N/A	112917/11294	04/01/14		2	#112917 LONG SHAFT MIXER PRICE.....\$6,242.00	Outstanding
08- 2012-201216- 4141- 4- 00000	20145848	04/01/14	20131535			4,600.00

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PHILA020 PHILADELPHIA MIXING SOLUTIONS, LTD.						
N/A	112917/11294	04/01/14		3	#112948 MIXER GEARBOX AND MOTOR FOR 97AFC0625-1 PRICE.....\$4,180.00	Outstanding 205.04
08- 2012-201216- 4141- N/A	4- 00000 20145848 112917/11294	04/01/14 04/01/14	20131535	4	SHIPPING	Outstanding
Vendor Total :						16,705.04
POLLA010 POLLARD WATER (JOS G. POLLARD)						
08- 2013-201320- 8207- N/A	4- 00000 20145849 1374227-IN	04/01/14 04/01/14	20142386	1	#1374227-IN PULSATRON E+ 44GPD /100PSI CHEM FEED PUMP	Outstanding 4,552.00
08- 2013-201320- 8207- N/A	4- 00000 20145849 1374227-IN	04/01/14 04/01/14	20142386	2	FREIGHT	Outstanding 110.00
Vendor Total :						4,662.00
PTPLE400 PT. PLEASANT PAYROLL ACCOUNT						
01- 2014- 0120- 0100- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	1	2014103 3/28/14 PAYROLL P/T ADMIN	Outstanding 1,011.18
01- 2014- 0120- 0110- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	2	2014103 GOV BODY	Outstanding 465.60
01- 2014- 0120- 0120- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	3	2014103 CLERK	Outstanding 7,606.94
01- 2014- 0143- 0490- N/A	1- 00000 20145950 3/28 PAY	03/28/14 03/28/14	20142610	4	2014103 COURT	Outstanding 1,097.80
01- 2014- 0120- 0145- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	5	2014103 TAX COLLECTOR	Outstanding 3,367.49
01- 2014- 0120- 0130- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	6	2014103 CFO	Outstanding 2,782.85
01- 2014- 0120- 0150- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	7	2014103 TAX ASSESSOR	Outstanding 5,712.04
01- 2014- 0125- 0240- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	14	2014103 POLICE	Outstanding 116,505.30
01- 2014- 0125- 0240- CROSSING GAURD	1- 00301 20145950 3/28 PAY	03/28/14 03/28/14	20142610	15	2014103 CROSSING GAURD	Outstanding 16,180.40
01- 2014- 0125- 0240- OVERTIME	1- 00014 20145950 3/28 PAY	03/28/14 03/28/14	20142610	16	2014103 POLICE OT	Outstanding 2,449.34
01- 2014- 0125- 0240- POLICE CLERICAL	1- 00302 20145950 3/28 PAY	03/28/14 03/28/14	20142610	17	2014103 POLICE CLERICAL	Outstanding 7,053.58
01- 2014- 0125- 0240- SHIFT DIFFERENTIAL	1- 00016 20145950 3/28 PAY	03/28/14 03/28/14	20142610	18	2014103 POLICE OIC	Outstanding 499.09
01- 2014- 0125- 0240- DISPATCHERS	1- 00304 20145950 3/28 PAY	03/28/14 03/28/14	20142610	19	2014103 POLICE DISPATCHERS	Outstanding 9,325.59
01- 2014- 0125- 0240- POLICE SPECIALS	1- 00019 20145950 3/28 PAY	03/28/14 03/28/14	20142610	20	2014103 POLICE SPECIAL	Outstanding 1,345.50
01- 2014- 0125- 0252- FULL TIME - S & W	1- 00011 20145950 3/28 PAY	03/28/14 03/28/14	20142610	22	2014103 EMW	Outstanding 134.50
01- 2014- 0127- 0330- N/A	1- 00011 20145950	03/28/14	20142610		2014103	Outstanding 2,374.60

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PTPLE400	PT. PLEASANT PAYROLL ACCOUNT					
	FULL TIME - S & W	3/28 PAY		23	BD OF HEALTH	Outstanding
01- 2014- 0126- 0290- 1- 00011	20145950	03/28/14	20142610		2014103	39,709.07
	FULL TIME - S & W	3/28 PAY		24	DPW	Outstanding
01- 2014- 0126- 0290- 1- 00014	20145950	03/28/14	20142610		2014103	1,123.09
	OVERTIME	3/28 PAY		25	DPW OT	Outstanding
01- 2014- 0126- 0301- 1- 00011	20145950	03/28/14	20142610		2014103	173.00
	FULL TIME - S & W	3/28 PAY		26	RECYCLING	Outstanding
01- 2014- 0122- 0195- 1- 00011	20145950	03/28/14	20142610		2014103	12,839.78
	FULL TIME - S & W	3/28 PAY		27	CONSTRUCTION	Outstanding
01- 2014- 0121- 0186- 1- 00011	20145950	03/28/14	20142610		2014103	3,202.02
	FULL TIME - S & W	3/28 PAY		28	CODE ENF	Outstanding
01- 2014- 0121- 0185- 1- 00011	20145950	03/28/14	20142610		2014103	326.92
	FULL TIME - S & W	3/28 PAY		29	ZONING BD	Outstanding
01- 2014- 0121- 0180- 1- 00011	20145950	03/28/14	20142610		2014103	326.92
	FULL TIME - S & W	3/28 PAY		30	PLAN BD	Outstanding
01- 2014- 0128- 0370- 1- 00011	20145950	03/28/14	20142610		2014103	8,344.93
	FULL TIME - S & W	3/28 PAY		31	RECREATION	Outstanding
01- 2014- 0128- 0370- 1- 00114	20145950	03/28/14	20142610		2014103	904.86
	CO-ORDINATOR PROGRAMS	3/28 PAY		32	REC COORDINATOR	Outstanding
01- 2014- 0127- 0335- 1- 00011	20145950	03/28/14	20142610		2014103	46.15
	FULL TIME - S & W	3/28 PAY		33	ENVIRON COMM	Outstanding
01- 2014- 0125- 0240- 1- 00018	20145950	03/28/14	20142610		2014103	269.58
	HOLIDAY/SICK PAY	3/28 PAY		45	POLICE HOLIDAY	Outstanding
01- 2014- 0136- 0472- 2- 00000	20145950	03/28/14	20142610		2014103	18,096.46
	N/A	3/28 PAY		48	CURRENT FICA/MED	Outstanding
01- 2014- 0136- 0472- 2- 00000	20145950	03/28/14	20142610		2014103	188.80
	N/A	3/28 PAY		61	GRANT USE CURRENT FICA/MED	Outstanding
07- 2014- 0120- 0500- 1- 00105	20145951	03/28/14	20142610		2014101	30,469.06
	DPW	3/28 PAY		8	W/S DPW	Outstanding
07- 2014- 0120- 0500- 1- 00102	20145951	03/28/14	20142610		2014101	674.13
	PT ADMINISTRATOR	3/28 PAY		9	W/S P/T ADMIN	Outstanding
07- 2014- 0120- 0500- 1- 00103	20145951	03/28/14	20142610		2014101	310.40
	MAYOR & COUNCIL	3/28 PAY		10	W/S GOV BODY	Outstanding
07- 2014- 0120- 0500- 1- 00104	20145951	03/28/14	20142610		2014101	5,071.29
	CLERKS	3/28 PAY		11	W/S CLERK	Outstanding
07- 2014- 0120- 0500- 1- 00109	20145951	03/28/14	20142610		2014101	2,782.33
	TREASURER	3/28 PAY		12	W/S CFO	Outstanding
07- 2014- 0120- 0500- 1- 00111	20145951	03/28/14	20142610		2014101	5,051.23
	COLLECTOR	3/28 PAY		13	W/S TAX COLLECTOR	Outstanding
07- 2014- 0120- 0500- 1- 00106	20145951	03/28/14	20142610		2014101	634.06
	DPW-OVERTIME	3/28 PAY		46	W/S DPW OT	Outstanding
07- 2014- 0136- 0472- 2- 00000	20145951	03/28/14	20142610		2014101	3,324.65
	N/A	3/28 PAY		49	W/S FICA/MED	Outstanding
12- 6100- 0000- 6100- 1- 00011	20145952	03/28/14	20142610		2014101	2,420.00
	FULL TIME - S & W	3/28 PAY		43	POLICE O/S WORK	Outstanding
12- 6100- 0000- 6100- 1- 00087	20145952	03/28/14	20142610		2014101	185.13
	SOCIAL SECURITY	3/28 PAY		50	TRUST FICA/MED	Outstanding

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PTPLE400 PT. PLEASANT PAYROLL ACCOUNT						
26- 0000- 0000- 2609- 0- 00000	20145953	03/28/14	20142610		2014101	4,620.08
N/A	3/28 PAY	03/28/14		34	PRESCHOOL	Outstanding
26- 0000- 0000- 2620- 0- 00000	20145953	03/28/14	20142610		2014101	279.00
N/A	3/28 PAY	03/28/14		35	BASKETBALL	Outstanding
26- 0000- 0000- 2630- 0- 00000	20145953	03/28/14	20142610		2014101	84.50
N/A	3/28 PAY	03/28/14		36	TINY TOTS	Outstanding
26- 0000- 0000- 2631- 0- 00000	20145953	03/28/14	20142610		2014101	246.50
N/A	3/28 PAY	03/28/14		37	BIDDY B-BALL	Outstanding
26- 0000- 0000- 2641- 0- 00000	20145953	03/28/14	20142610		2014101	117.00
N/A	3/28 PAY	03/28/14		38	MUSIV/ADVEN	Outstanding
26- 0000- 0000- 2642- 0- 00000	20145953	03/28/14	20142610		2014101	100.75
N/A	3/28 PAY	03/28/14		39	KINDERSPORTS	Outstanding
26- 0000- 0000- 2670- 0- 00000	20145953	03/28/14	20142610		2014101	210.50
N/A	3/28 PAY	03/28/14		40	PAINT/ CRAFT	Outstanding
26- 0000- 0000- 2672- 0- 00000	20145953	03/28/14	20142610		2014101	202.50
N/A	3/28 PAY	03/28/14		41	GYMASTICS	Outstanding
26- 0000- 0000- 2609- 0- 00000	20145953	03/28/14	20142610		2014101	350.58
N/A	3/28 PAY	03/28/14		51	PRESCHOOL FICA/MED	Outstanding
26- 0000- 0000- 2620- 0- 00000	20145953	03/28/14	20142610		2014101	21.35
N/A	3/28 PAY	03/28/14		52	BASKETBALL FICA/MED	Outstanding
26- 0000- 0000- 2630- 0- 00000	20145953	03/28/14	20142610		2014101	6.47
N/A	3/28 PAY	03/28/14		53	TINY TOTS FICA/MED	Outstanding
26- 0000- 0000- 2631- 0- 00000	20145953	03/28/14	20142610		2014101	18.87
N/A	3/28 PAY	03/28/14		54	BIDDY B-BALL	Outstanding
26- 0000- 0000- 2641- 0- 00000	20145953	03/28/14	20142610		2014101	8.95
N/A	3/28 PAY	03/28/14		55	MUSIC/ADVEN FICA/MED	Outstanding
26- 0000- 0000- 2642- 0- 00000	20145953	03/28/14	20142610		2014101	7.70
N/A	3/28 PAY	03/28/14		56	KINDERSPORTS FICA/MED	Outstanding
26- 0000- 0000- 2670- 0- 00000	20145953	03/28/14	20142610		2014101	16.11
N/A	3/28 PAY	03/28/14		57	PAINT CRAFT FICA/MED	Outstanding
26- 0000- 0000- 2672- 0- 00000	20145953	03/28/14	20142610		2014101	15.49
N/A	3/28 PAY	03/28/14		58	GYMNASTICS FICA/MED	Outstanding
05- 9999- 0120- 0000- 1- 00011	20145954	03/28/14	20142610		2014101	46.15
FULL TIME - S & W	3/28 PAY	03/28/14		44	OPEN SPACE	Outstanding
05- 9999- 0120- 0000- 1- 00011	20145954	03/28/14	20142610		2014101	3.54
FULL TIME - S & W	3/28 PAY	03/28/14		60	OPEN SPACE FICA/MED	Outstanding
02- 2013- 0240- 0703- 0- 00000	20145955	03/28/14	20142610		2014101	85.50
N/A	3/28 PAY	03/28/14		21	MUN ALLIANCE	Outstanding
02- 2013- 0240- 0756- 0- 00000	20145955	03/28/14	20142610		2014101	1,899.75
N/A	3/28 PAY	03/28/14		42	RECYCLING	Outstanding
02- 2013- 0240- 0745- 0- 00000	20145955	03/28/14	20142610		2014101	482.94
N/A	3/28 PAY	03/28/14		47	DRUNK DRIVING ENF LARSEN	Outstanding
Vendor Total :						323,209.89
REMIN010 REMINGTON, VERNICK & VENA ENG.						
01- 2014- 0120- 0165- 2- 00028	20145851	04/01/14	20142581			1,672.00

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REMIN010 REMINGTON, VERNICK & VENA ENG.						
	OFFICE EQUIP & FURNITURE	1525T027-2	04/01/14	1	#1525T027-2 - 3/7/14 2014 GENERAL ENGINEERING SERVICES	Outstanding
01- 2014- 0120- 0165- 2- 00028	20145850	04/01/14	20142583			1,545.00
	OFFICE EQUIP & FURNITURE	1525T022-14	04/01/14	1	#1525T022-14 - 3/7/14 FEMA COORDINATION SERVICES	Outstanding
20- 0000- 0000- 2100- 0- 00000	20145888	04/01/14	20142606			240.00
	N/A	1525P088-1	04/01/14	1	#1525P088-1 - 2/7/14 ORLANDO CAPRIO JR.	Outstanding
04- 2012-201215- 4134- 4- 00000	20145919	04/01/14	20142611			367.32
	N/A	1525U029-12	04/01/14	1	#1525U029-12 - 3/11/14 GARAGE AT DPW	Outstanding
04- 2013-201319- 4154- 4- 00000	20145920	04/01/14	20142612			2,946.00
	N/A	1525U038-2	04/01/14	1	#1525U038-2 - 3/11/14 RECONSTRUCT BULKHEAD AT DORSETT DOCK RD.	Outstanding
08- 2007-200712- 4108- 4- 00000	20145921	04/01/14	20142613			125.00
	N/A	1525U035-3	04/01/14	1	#1525U035-3 - 3/11/14 BACKWASH TANK REPAINTING AT RIVIERA WTP	Outstanding
04- 2013-201319- 4150- 4- 00000	20145922	04/01/14	20142614			4,263.00
	N/A	1525U37-2	04/01/14	1	#1525U037-2 - 3/11/14 MUNICIPAL BUILDING PARKING LOT RECONSTRUCTION	Outstanding
08- 2012-201216- 4036- 4- 00000	20145923	04/01/14	20142615			1,157.00
	N/A	1525U034-9	04/01/14	1	#1525U034-9 - 3/11/14 FILTER MEDIA REPLACEMENT AT CLIFTON WTP	Outstanding
04- 2011-201101- 4074- 4- 00000	20145924	04/01/14	20142616			720.50
	N/A	1525U033-10	04/01/14	1	#1525U033-10 - 3/11/14 CONSTRUCTION MANAGEMENT ADMINISTRATION SERVICES FOR ROADWAY IMPROVEMNTSTO EDGAR RD.	Outstanding
Vendor Total :						13,035.82
RHODE010 RHODE ISLAND NOVELTY, INC.						
26- 0000- 0000- 2650- 0- 00000	20145852	04/01/14	20142479			102.31
	N/A	IN3182219	04/01/14	1	#IN3182219 SUPPLIES FOR SUMMER CAMP	Outstanding
Vendor Total :						102.31
RICHA240 RICHARDS SALES & RENTAL CORP.						
01- 2014- 0126- 0290- 2- 00062	20145821	04/01/14	20142084			51.65
	MACHINERY & EQUIP REPAIR	86574	04/01/14	1	#86574 - 3/6/14 PARTS/EQUIPMENT REPAIR-ROADS	Outstanding
01- 2014- 0126- 0290- 2- 00062	20145896	04/01/14	20142084			239.00
	MACHINERY & EQUIP REPAIR	87110	04/01/14	1	#87110 - 3/20/14 - GLOVES	Outstanding
Vendor Total :						290.65
RIGGI010 RIGGINS, INC.						
01- 2014- 0131- 0460- 2- 00000	20145907	04/01/14	20142086			8,435.24
	N/A	74833182/210	04/01/14	1	#74833210 - 2/21/14 DIESEL FUEL	Outstanding
07- 2014- 0120- 0500- 2- 00084	20145907	04/01/14	20142086			3,374.77
	GASOLINE	74833182/210	04/01/14	2	#74833182 - 2/21/14 DEISEL FUEL	Outstanding
Vendor Total :						11,810.01

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RIVER010 RIVER EDGE SCREEN PRINTING						
26- 0000- 0000- 2620- 0- 00000	20145853	04/01/14	20142563			147.00
N/A	100861	04/01/14		1	#100861 - ALL STAR SHIRTS	Outstanding
Vendor Total :						147.00
SSWOR010 S & S WORLDWIDE, INC.						
26- 0000- 0000- 2609- 0- 00000	20145890	04/01/14	20142395			159.09
N/A	8017420	04/01/14		1	#8017420 - PRESCHOOL SUPPLIES	Outstanding
26- 0000- 0000- 2650- 0- 00000	20145889	04/01/14	20142480			130.01
N/A	8028739	04/01/14		1	#8028739 - SUMMER CAMP SUPPLIES	Outstanding
Vendor Total :						289.10
SAFE010 SAFE ID CARD SYSTEMS, INC.						
01- 2014- 0120- 0100- 2- 00024	20145854	04/01/14	20142532			15.00
OFFICE SUPPLIES	2121	04/01/14		1	#2121 - ID CARD- NEIL NAGY	Outstanding
Vendor Total :						15.00
SIRCH010 SIRCHIE FINGER PRINT LABORATOR						
01- 2014- 0125- 0240- 2- 00096	20145934	04/01/14	20142533			110.73
DETECTIVE EXPENSES	0157481-IN	04/01/14		1	#0157481-IN ECT2 / SYRINGE TRANSPORT TUBE	Outstanding
Vendor Total :						110.73
SITEC010 SITECO MATERIALS, INC.						
01- 2014- 0126- 0290- 2- 00076	20145891	04/01/14	20142433			695.00
OTHER ROAD MATERIALS	34407	04/01/14		1	#34407 - STORM DRAIN CASTING/BLOCK/GRATE/CURB HEAD/BACK PLATE	Outstanding
Vendor Total :						695.00
SPECI010 SPECIAL-T-GRAPHICS, INC.						
02- 2013- 0240- 0703- 0- 00000	20145855	04/01/14	20142584			336.00
N/A	KIDS VS COP04/01/14			1	(200) T-SHIRTS KIDS V. COPS FUND RAISER 2014 (GRANT FUNDS)	Outstanding
Vendor Total :						336.00
STATE170 STATE TOXICOLOGY LABORATORY						
01- 2014- 0125- 0240- 2- 00091	20145935	04/01/14	20142493			180.00
MEDICAL EXAMS	4 INVOICES	04/01/14		1	1/2/2014 - RANDOM TESTS 14L000014 14L000015 14L000016 14L000017	Outstanding
Vendor Total :						180.00
STAVO010 STAVOLA ASPHALT COMPANY, INC.						
01- 2014- 0126- 0290- 2- 00075	20145827	04/01/14	20142109			1,000.00
ASPHALT & TACK OIL	249119MB	04/01/14		1	#249119MB - 2/28/14	Outstanding
07- 2014- 0120- 0500- 2- 01319	20145827	04/01/14	20142109			608.80
DPW-ROAD MATERIAL & SUPP	249119MB	04/01/14		2	#249119MB - 2/28/14	Outstanding
Vendor Total :						1,608.80
STOPS010 STOP & SHOP						
02- 2013- 0240- 0703- 0- 00000	20145856	04/01/14	20142585			91.37

**BOROUGH OF POINT PLEASANT
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STOPS010 STOP & SHOP						
N/A	112424	04/01/14		1	#112424 - 3/19/14 SENIOR LUNCH/MOVIE PROGRAM	Outstanding
01- 2014- 0128- 0370- 2- 00121	20145925	04/01/14	20142355			147.39
CONCESSION STAND	112418	04/01/14		1	#112418 - CONCESSION START UP	Outstanding
Vendor Total :						238.76
SUBUR020 SUBURBAN DISPOSAL, INC.						
01- 2014- 0126- 0305- 2- 00078	20145898	04/01/14	20142071			40,833.33
SOLID WASTE DISPOSAL	1247 - FEB.	04/01/14		1	#1247 - FEBRUARY 2014 CURBSIDE TRASH COLLECTION	Outstanding
01- 2014- 0132- 0465- 2- 00000	20145897	04/01/14	20142082			35,235.42
N/A	1268 - FEB.	04/01/14		1	#1268 - FEBRUARY 2014 LANDFILL TIPPING FEES	Outstanding
Vendor Total :						76,068.75
TANGL010 TANGLEWOOD EAST CONDOMINIUM AS						
01- 2014- 0126- 0325- 2- 00000	20145936	04/01/14	20142535			8,504.24
N/A	2013	04/01/14		1	2013 CONDO REIMBURSEMENT LIGHTING - 3519.79 SNOW REMOVAL - 1444.50 TRASH REMOVAL - 3540.00	Outstanding
Vendor Total :						8,504.24
TEAMS010 TEAMSTERS LOCAL 469						
01- 2014- 0136- 0470- 2- 00000	20145857	04/01/14	20142531			493.50
N/A	APRIL	04/01/14		1	APRIL 2014 VISION CLERICAL - 210.00 BLUE COLLAR - 360.00 DISPATCHERS - 75.00	Outstanding
07- 2014- 0120- 0500- 2- 01426	20145857	04/01/14	20142531			151.50
INSURANCE-HEALTH	APRIL	04/01/14		2	APRIL 2014 VISION CLERICAL - 210.00 BLUE COLLAR - 360.00 DISPATCHERS - 75.00	Outstanding
Vendor Total :						645.00
THEBR010 THE BRICK TOWNSHIP MUA						
07- 2014- 0120- 0500- 2- 01422	20145858	04/01/14	20142530			15,689.87
BRICK TOWN MUA	14036	04/01/14		1	#14036 - BULK WATER USAGE 2/1/14 THRU 2/28/14 (28 DAYS)	Outstanding
07- 2014- 0120- 0500- 2- 01422	20145859	04/01/14	20142562			18,250.47
BRICK TOWN MUA	13975 - DEC.	04/01/14		1	#13975 - BULK WATER USAGE 11/28/13 THRU 12/27/13 (30 DAYS)	Outstanding
Vendor Total :						33,940.34
USPOS010 U.S. POSTAL SERVICE						
01- 2014- 0120- 0100- 2- 00022	20145949	03/28/14	20142647		5559	1,500.00
POSTAGE	METER POS	03/28/14		1	POSTAGE FOR METER	Outstanding
07- 2014- 0120- 0500- 2- 00022	20145949	03/28/14	20142647		2625	1,500.00
POSTAGE	METER POS	03/28/14		2	POSTAGE FOR METER	Outstanding
Vendor Total :						3,000.00
VANWI010 VAN WICKLE AUTO SUPPLY, INC.						
01- 2014- 0126- 0290- 2- 01305	20145819	04/01/14	20142087			2,000.00
DPW-VEHICLE REPAIR	FEB. 2014	04/01/14		1	FEBRUARY 2014 MOTOR VEHICLE PARTS	Outstanding
07- 2014- 0120- 0500- 2- 01305	20145819	04/01/14	20142087			1,400.00

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VANW1010 VAN WICKLE AUTO SUPPLY, INC.						
	DPW-VEHICLE REPAIR	FEB. 2014	04/01/14	2	FEBRUARY 2014 MOTOR VEHICLE PARTS	Outstanding
01- 2014- 0126- 0301- 2- 00209	20145819	04/01/14	20142087			1,143.54
	EQUIPMENT REPAIR & MAINT	FEB. 2014	04/01/14	3		Outstanding
01- 2014- 0125- 0240- 2- 00052	20145937	04/01/14	20142496			411.31
	MOTOR VEHICLES PARTS	197304/19731	04/01/14	1	# 197304 / CAR 11	Outstanding
01- 2014- 0125- 0240- 2- 00052	20145937	04/01/14	20142496			292.92
	MOTOR VEHICLES PARTS	197304/19731	04/01/14	2	# 197311 / CAR 11	Outstanding
Vendor Total :						5,247.77
VERIZ010 VERIZON						
01- 2014- 0131- 0440- 2- 00000	20145945	04/01/14	20142166			1,745.08
	N/A	04/01/14		1	ASST. BILLS	Outstanding
07- 2014- 0120- 0500- 2- 00083	20145945	04/01/14	20142166			1,020.68
	TELEPHONE	04/01/14		2	ASST. BILLS	Outstanding
Vendor Total :						2,765.76
WEISL010 WEISLEDER, INC.						
01- 2014- 0125- 0240- 2- 00052	20145938	04/01/14	20142570			55.00
	MOTOR VEHICLES PARTS	R001117601	04/01/14	1	# R001117601 - CAR # 15	Outstanding
Vendor Total :						55.00
WOODH010 WOODHAVEN LUMBER & MILLWORK, I						
07- 2014- 0120- 0500- 2- 01310	20145892	04/01/14	20142434			203.55
	DPW-BLDG & FACILITY MAIN	165217	04/01/14	1	#165217 - LUMBER FOR LOFT RAILING AS REQUIRED BY OSHA	Outstanding
Vendor Total :						203.55
Grand Total :						6,359,261.29

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Recap By Fund

<u>Fund</u>	<u>Voucher Amount</u>		<u>Total Outstanding</u>	<u>Fund</u>	<u>Manual Check</u>		<u>Regular Check</u>		<u>Total</u>
	Appr. Reserve	Other			Appr. Reserve	Other	Appr. Reserve	Other	
1	1,891.20	154,144.76	156,035.96	1		5,360,846.63		1,500.00	\$5,518,382.59
2		1,061.94	1,061.94	2		2,468.19			\$3,530.13
4	19,262.13	1,087.82	20,349.95						\$20,349.95
7	1,683.91	108,050.30	109,734.21	7		459,208.20		1,500.00	\$570,442.41
8	4,662.00	19,601.04	24,263.04						\$24,263.04
12		1,750.00	1,750.00	12		95,941.47			\$97,691.47
17		96.00	96.00						\$96.00
20		1,761.75	1,761.75						\$1,761.75
26		3,816.83	3,816.83	26		6,306.35			\$10,123.18
				5		49.69			\$49.69
				27		106,223.27			\$106,223.27
				31		4,211.98			\$4,211.98
				32		214.59			\$214.59
				33		1,921.24			\$1,921.24
Total:	<u>\$27,499.24</u>	<u>\$291,370.44</u>	<u>\$318,869.68</u>		<u>\$0.00</u>	<u>\$6,037,391.61</u>	<u>\$0.00</u>	<u>\$3,000.00</u>	<u>\$6,359,261.29</u>

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr.Furmato: Yes

CARRIES: Yes

9. (101-2014) Authorize Hiring Concession Workers – Part-time, temporary, Recreation Center

MOTION: Authorize Hiring Concession Workers, Part-time- Temporary, Recreation Center

WHEREAS, it is the desire of the Recreation Department to hire additional personnel on a part time seasonal basis; and

WHEREAS, the following individuals have shown an interest in part time, temporary employment with the Borough of Point Pleasant ; and

WHEREAS, the following individuals have been recommended by the Superintendent of Recreation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that the following individuals be hired to the position listed below with the listed rate and account :

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Account</u>
Alexandra Lee	Concession worker	\$7.50/hr	Concession
Rachael Scott	Concession worker	\$7.00/hr	Concession
Kayla Battaglioli	Concession worker	\$7.00/nr	Concession
Kara Costa	Concession worker	\$6.50/hr	Concession
Miranda Gale	Concession worker	\$6.50/hr	Concession

Motion: Adopt Resolution

MADE: Mr. Leitner

SECOND: Ms. DePaola

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr.Furmato: Yes

CARRIES: Yes

10. (102-2014) Authorization of Loan Agreements from the New Jersey Environmental Infrastructure Trust

MOTION: Authorization of Loan Agreements from the New Jersey Environmental Infrastructure Trust

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF PT. PLEASANT AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE SFY 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Borough of Pt. Pleasant (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install upgrades and improvements to the Borough's sanitary sewer pumping (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the SFY 2014 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's 2014 Bonds, Series 2014A to the Trust in an aggregate principal amount not to exceed \$481,531.00 (the "Trust Loan Bond") and 2014 Bonds, Series 2014B to the State in an aggregate principal amount not to exceed \$1,444,594.00 (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Local Unit and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and

delivered on behalf of the Local Unit by either the Mayor, Deputy Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor, Deputy Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. Award Certificate. The Authorized Officers of the Local Unit shall be and they are hereby authorized and directed to execute and deliver, and attest the seal of the Local Unit for and on behalf of the Local Unit, the Award Certificate in substantially the form attached hereto as **Exhibit D**, with such changes as the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Award Certificate by an Authorized Officer as determined hereunder. The Borough Clerk of the Local Unit is hereby authorized to attest to the execution of the Award Certificate by an Authorized Officer as determined hereunder and to affix the corporate seal of the Borough to such Award Certificate.

Section 4. This resolution shall take effect immediately.

Section 5. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Bathgate, Wegener & Wolf, P.C., bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

CERTIFICATION

I, David A. Maffei, Clerk of the Borough of Point Pleasant, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough of Point Pleasant at a regular meeting held on the 1st day of April, 2014.

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Mr. Borowsky

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr.Furmato: Yes

CARRIES: Yes

11. (103-2014) Emergency Temporary Budget Appropriation

MOTION: Emergency Temporary Budget Appropriation

WHEREAS, there is a delay in the adoption of the 2014 budget; and

WHEREAS, N.J.S. 40A:4-54 et.seq. provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 CY pursuant to the provisions of Chapter 96, P.L.1951 (N.J.S.A. 40A:4-20) including this resolution total \$11,286,007.00 for Current & Water/Sewer Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey that in accordance with N.J.S.A. 40A:4-20:

- 1. An emergency appropriation be and the same are hereby made in the amount of \$950,043.00 for Current and \$188,341.00 for Water and Sewer as per attached list.**

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr.Furmato: Yes

CARRIES: Yes

I. AUTHORIZATION

1. Manual Checks

MOTION: Approve Manual Checks

MADE: Ms. DePaola

SECOND: Mr. Borowsky

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr.Furmato: Yes

CARRIES: Yes

2. Request by Jersey Shore Jazz and Blues Foundation to conduct 3rd Annual Point Pleasant Jazz and Blues Festival at Riverfront Park, Saturday, July 19, 2014 NOON UNTIL 8 P.M.

Motion: Request by Jersey Shore Jazz and Blues Foundation to conduct 3rd Annual Point Pleasant Jazz and Blues Festival at Riverfront Park, Saturday, July 19, 2014 NOON UNTIL 8 P.M.

Made: Mr. Leitner

SECOND: Ms. DePaola

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

3. Request for Paint the Town Pink (Tabled from March 18, 2014)

MOTION: Request for Paint the Town Pink (Tabled from March 18, 2014)

MADE: Mr. Leitner

SECOND: Mr. Wisniewski

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

J. OPEN PUBLIC SESSION

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberation. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Ms. DePaola

SECOND: Mr. Borowsky

APPROVED: All in favor

Mayor Schroeder opened the meeting to the public. Seeing no hands Mayor Schroeder closed the public portion of the meeting.

MOTION: To schedule a budget meeting for April 23, 2014 at 7 p.m.

MADE: Mr. Sabosik

SECOND: Mr. Borowsky

Mr. Sabosik: Yes

Mr. Leitner: Yes

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

CARRIES: Yes

EXECUTIVE SESSION

MOTION: Adopt Resolution authorizing Mayor and Council to retire into Executive Session

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

1. Litigation Matters, Tax Collector's Office
2. Personnel Matters – Tax Collector's Office, Construction Department, Police Department
3. Contractual Matter – Shared Service Agreement

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
2. That minutes shall be taken; and
3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
4. That at the conclusion thereof, the meeting shall again be opened to the public.

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

ALL IN FAVOR.

Mayor and Council returned to open session.

MOTION: To Adjourn

MADE: Mr. Leitner

SECOND: Mr. Wisniewski

ALL IN FAVOR.