

**COUNCIL MEETING
TUESDAY, APRIL 7, 2015
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Antoinette DePaola
Council Member:	John Wisniewski (absent)
Council Member:	William Borowsky
Council Member:	Joseph Furmato
Council Member:	Pamela Snyder (arrived 7:25pm)
Council Member:	Michael Thulen, Jr
Borough Attorney:	Jerry Dasti, Esq.
Acting Administrator:	Frank Pannucci

Veronica Thwing Deputy Municipal Clerk is also in attendance.

THE PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 9, 2015 edition of The Ocean Star and communicated to the Asbury Park Press.

Mayor Sabosik goes out of order to read and present the Library Proclamation

Proclamation

National Library Week 2015

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools; and,

WHEREAS; libraries level the playing field for all who seek information and access to technologies; and,

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and,

WHEREAS, libraries and library staff open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and,

WHEREAS, library staff are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and,

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and,

WHEREAS, libraries and library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Robert A. Sabosik, of the Borough of Point Pleasant, County of Ocean, and on behalf of the entire Borough Council Proclaim National Library Week April 12 through the 18th, 2015. I encourage all residents to visit the Ocean County Library this week to take advantage of the wonderful library resources available at your library.

Witness my hand and the Official Seal of the Borough of Point Pleasant, this 7th day of April, 2015.

*Robert A. Sabosik
Mayor, Borough of Point Pleasant*

Mayor Sabosik: If anyone is wondering what STEAM is, it is Science, Technology, Engineering, Arts and Math. It is a pretty innovative program for our young youth and I applaud the library for being such an innovative team of people to bring it forth.

A. EXECUTIVE SESSION

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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. Personnel Matters –Administration/Department Head Recommendations

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. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

MAYOR AND COUNCIL RETURN TO OPEN SESSION

Mr. Dasti: In closed session we discussed a few matters. One is pending litigation concerning some of the houses that are in poor condition due to the storm. And the other major matter was that we have received a letter of retirement of Mr. Maffei as Borough Clerk, effective July 1 and we prepared a resolution accepting that retirement and a resolution which enrolls him into the state the state health plan for 25 years of service.

B. WORKSHOP

Committee Reports

Mrs. Snyder: I had a meeting with the Department Heads last week. I have had not only fair recent employees say how great it is to sit at one table to share ideas and have an open dialogue, but also to long time employees have said that this is really the first opportunity that they have had to share ideas and know what's going on in other departments. Also, we have had at least 4 or 5 council members attend the seminar workshop where we can receive at least \$500 off of our insurance cost for each person who has attended so we are up to at least \$2,000.00 that the borough will be saving by our attendance at that seminar.

Mayor Sabosik: Gives John Wisniewski's report for him – Starting Monday we will have a financial meeting with the CFO and our finance people to finalize our budget.

Mr. Thulen: We will be doing the first reading for our outdoor dining ordinance. This year we are waiving the application fee. We will have an application process and you will be able to pick it up at borough hall. We are hoping to have the second reading next meeting and have this ready by the summer.

Mr. Furmato: 2 weeks ago we had our first Recreation Commission meeting and the first order of business was to hire a chair person and a vice chair. Jack Vitale is the Chairperson and Mary Jane Bevais is the Vice Chairperson. They discussed Rec employees, field usage, preschool programs, registration and setting up sub committees. Online registration was discussed. Recreation Director Karen Haycook has been in contact with a company called Your Active World. There will be a report back to us at our next meeting. The next commission meeting is Wednesday, April 22 at 7pm. Spring registration went well and large number of applicants signed up for the skate park program. Preschool is busy with more applicants than can be accommodated. We are looking into how to best accommodate them in the future.

Mr. Borowsky: The Riverfront Park restoration damage project has begun. Hopefully it will be completed by the end of next week. The parts to repair the skate park has arrived and the park should be ready to go pretty soon. Spring leaf pickup is now in week two. Over the next couple weeks the property on Arnold Avenue will be cleaned up, leveled and prepared to eventually be hydroseeded. Hopefully the grass will be able to be used in early June.

Ms. DePaola: Apologizing to the public about the Rec Committee meeting. The meeting that took place was not properly advertised so the Rec Committee meeting which took place will have to be redone. The next meeting will then be their reorganization meeting. The 4th Wednesday of the month, April 22, will be their first official meeting. So any action taken at that meeting will be redone. Also, we notice there are a lot of clothing bins popping up around town. We do have an ordinance requiring them to be registered here. There is a \$25 fee. If you see them and you are not certain that they should be where they are or are in a dangerous location where you can't see oncoming traffic please feel free to give the construction office a call and they will investigate to see if it is a permitted use. Also, we are looking into a contract with Avenger who would then recycle the used clothing and then give a fee back to us in the Borough. We will be looking into that.

Report of Mayor

Mayor Sabosik: April is national dig month for NJ Natural Gas. Please, before you dig a hole. Please call NJ Natural Gas. They will come out and show you where the gas line is. There is no charge. It is definitely a safety feature that is important. On March 28th of this year, I received the preliminary revised flood insurance rate maps for the town of Point Pleasant. I am not happy with some of the elevations they have given this town. There is a 90 day period for appeals. This is statutory and there is no extension. We have appointed R&V, if anyone feels that their elevation is incorrect, please notify him. The town will be taking a very strong action against these preliminary maps. We wish to get a concerted effort. This is a very important time in the history of Point Pleasant. These maps are unfair and unjust. These maps will create an economic hardship to this town that we have never seen before. I urge you and your neighbors to call Ernie or call myself and I will put you in contact with Ernie Peters. We must do this together to show support that these maps are wrong and illogical. T&M Associates are here this evening and before they come up to speak, at 5:15 this evening I got a report from the DCA and it basically said they have no comments to offer and are in total agreement with their report. So congratulations T&M.

D. PRESENTATION

1. T&M Engineers – Strategic Recovery Planning Report (SRPR) – Ray Savacool

T&M Associates get up to make a presentation on their Strategic Recovery Planning Report. It evaluates the events of a disaster and forms the framework as a guide for action in order to reduce the vulnerability of a municipality going forward as well as lead to a quicker economic recovery to the area. T&M hands out the copy of the report to all of Mayor and Council. Also hands out a list of possible grants that the borough may be eligible for.

Mr. Dasti: The recommendations that you have on page 38, are they covered by the grant?

T&M: Yes they are

Mr. Dasti: Okay, so those recommendations submitted to planning, those are things that the grant would take care of?

T&M: Yes, if the borough wishes to proceed further, the next step would be to adopt a resolution requesting the preparation of applications to the DCA for the second round of post sandy planning assistance grants. Once those are submitted, assuming they are approved, they would administer them in a manner similar to the way you have the SRPR (strategic recovery planning report).

Mayor Sabosik: So just so the public realizes, this report was totally funded with grant money. The town of Point Pleasant did not have to spend a dollar for this report. And T&M is telling us now that phase II would be available for grant monies hypothetically.

T&M: that is correct.

Ms. DePaola: Under the zoning and construction permit process, this has come up now because we are in the middle of the budget season and we are trying to decide on our capital improvements and some of that would be to upgrade our computer technology. But now I see that there is a way for us to get state of the art electronic laptops and tablets for the zoning and construction permit process. Is that something that you think would be attainable for us in the Borough?

T&M: The actual hardware itself like laptops or tablets, that is not supported under the grant. What would be supported would be the assessment of your current process and procedures and we can get a recommendation for specific software that would be acquired by the Borough.

Mrs. Snyder: What is the deadline for these grants?

T&M: There is not a specific deadline, but I think the sooner the better because at some point the federal monies that are allocated for the planning program will run out. The DCA has been very expedient in this process, so if you get your applications in there, they approve them relatively quickly. I suggest you take full advantage of the program.

Mayor and Council thanks T&M for presentation.

Ms. DePaola: Based on the presentation that we were just listening to given by T&M Associates, I would like to move to have our Borough Attorney draw up a resolution authorizing T&M to go forward with the second round of funding for the Strategic Recovery Planning for the Borough of Point Pleasant

MOTION: Have Borough Attorney draw up a resolution authorizing T&M to go forward with second round of funding for SRPR in the Borough.

MADE: Ms. DePaola

SECOND: Mr. Thulen

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

E. ORDINANCE – Final Reading, Public Hearing

- 1. Amending and Supplementing Chapter V of the Borough Code to Include Article III, Sale of Cats and Dogs**

ORDINANCE NO. 2015 -

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER V OF THE BOROUGH CODE TO INCLUDE ARTICLE III

BE IT ORDAINED by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean and State of New Jersey that Chapter V of the Borough Code shall be amended and supplemented to include Article III.

SECTION 1. Article III.

Provisions and requirements concerning the sale of cats and dogs.

SECTION 2. Definitions relative to sales of cats and dogs.

“Animal” means a cat or dog.

“Breeder” means any person, firm, corporation or organization in the business of breeding cats or dogs.

“Broker” means any person, firm, corporation or organization who sells a cat or dog to a pet shop, whether or not the broker is also the breeder of the cat or dog.

“Consumer” means a person purchasing a cat or dog not for the purpose of resale.

“Director” means the Director of the Division of Consumer Affairs in the Department of Law and Public Safety.

“Division” means the Division of Consumer Affairs in the Department of Law and Public Safety.

“Pet dealer” means any person engaged in the ordinary course of business in the sale of cats or dogs to the public for profit or any person who sells or offers for sale more than five (5) cats or dogs in one year.

“Pet Shop” means a pet shop as defined in Section 1 of P.L. 1941, c.151 (C.4:19-15.1).

“Quarantine” means to hold in segregation from the general population any cat or dog because of the presence or suspected presence of a contagious or infectious disease.

“Unfit for purchase” means any disease, deformity, injury, physical condition, illness or defect which is congenital or hereditary and severely affects the health of the animal, or which was

manifest, capable of diagnosis or likely contracted on or before the sale and delivery of the animal to the consumer. The death of an animal within fourteen (14) days of its delivery to the consumer, except by death by accident or as a result of injuries sustained during that period, shall mean the animal was unfit for purchase.

“USDA” means the United States Department of Agriculture.

“USDA License Number” means the license number issued to a breeder or broker by the United States Department of Agriculture pursuant to the federal “Animal Welfare Act,” 7 U.S.C. s.2131 *et seq.*, or any rules or regulations adopted pursuant thereto.

“Veterinarian” means a veterinarian licensed to practice in the State of New Jersey.

SECTION 3. Noncompliance by pet shop considered deceptive practice.

- a. Notwithstanding the provisions of any rule or regulation adopted pursuant to Title 56 of the Revised Statutes as such provisions are applied to pet shops, and without limiting the prosecution of any other practices which may be unlawful pursuant to Title 56 of the Revised Statutes, it shall be a deceptive practice for any owner or operator of a pet shop, or employee thereof, to sell animals within the State without complying with the provisions and requirements of this section and section 3 of P.L.2015, c.7 (C.56:8-95.1).
- b. Within five (5) days prior to the offering for sale of any animal, the owner or operator of a pet shop or employee thereof, shall have the animal examined by a veterinarian licensed to practice in the State. The name and address of the examining veterinarian, together with the findings made and treatment, if any, ordered as a result of the examination, shall be noted on the animal history and health certificate for each animal as required by regulations adopted pursuant to Title 56 of the Revised Statutes. If fourteen (14) days have passed since the last veterinarian examination of the animal, the owner or operator of the pet shop, or employee thereof, shall have the animal reexamined by a veterinarian licensed to practice in the State as provided for in subsection g. of this section, except as otherwise provided in that subsection.
- c. Every pet shop offering animals for sale shall post, in a conspicuous location on the cage or enclosure for each animal in the cage or enclosure, a sign declaring:
 - 1.) The date and place of birth of each animal, and the actual age, or approximate age as established by a veterinarian, of the animal;
 - 2.) The sex, color markings, and other identifying information of the animal, including any tag, tattoo, collar number or microchip information;
 - 3.) The name and address of the veterinarian attending to the animal while the animal is in the custody of the pet shop, and the date of the initial examination of the animal;
 - 4.) The first and last name of the breeder of the animal, the full street address of where the breeder is doing business, an email address, if available, by which to contact the breeder, the breeder’s USDA license number, and, if the breeder is required to be licensed in the state in which the breeder is located, the breeder’s state license number;
 - 5.) If the broker is different from the breeder, the first and last name of the broker of the animal, the full street address of where the broker is doing business, an email address, if available, by which to contact the broker, the USDA license number of the broker, and, if the broker is required to be licensed in the state in which the broker is located, the broker’s state license number; and
 - 6.) The statement “Know Your Rights” in bold type face and no less than 12 point type, followed by the statement in no less than 10 point type, “State law requires that

every pet shop offering cats or dogs for sale post in a conspicuous location on or near each cat or dog's cage or enclose the USDA inspection reports for the breeder and broker of each cat or dog for the two (2) years prior to the first day that the cat or dog is offered for sale. If you do not see a required inspection report, please request the report from the pet shop. If you have any concerns, please contact the New Jersey Division of Consumer Affairs, 124 Halsey Street, Newark, NJ 07102, (973)504-6200. You may also view these and other USDA inspection reports for the breeder and broker of each cat or dog on the USDA Animal and Plant Health Inspection Service (APHIS) website. You are entitled to receive additional information from APHIS about the breeder's or broker's history through the federal Freedom of Information Act.”

Every pet shop offering animals for sale shall also post, in a conspicuous location on or near the cage or enclosure for each animal in the cage or enclosure, the USDA inspection reports for the breeder and the broker of the animal for the two (2) years prior to the first day that the animal is offered for sale by the pet shop.

The owner or operator of the pet shop shall regularly update the information required to be posted pursuant to this subsection and make changes as necessary to all signage required by this subsection so that the public has access to the correct information at all times.

- d. The owner or operator of a pet shop, or employee thereof, shall quarantine any animal diagnosed as suffering from a contagious or infectious disease, illness or condition and may not sell such an animal until such time as a veterinarian licensed to practice in the State treats the animal and determines that such animal is free of clinical signs of infectious disease or that the animal is fit for sale. All animals required to be quarantined pursuant to this subsection shall be placed in a quarantine area, separated from the general animal population of the pet shop.
- e. The owner or operator of a pet shop, or designated employee thereof, may inoculate and vaccinate animals prior to purchase only upon the order of a veterinarian. No owner or operator of a pet shop, or employee thereof, may represent, directly or indirectly, that the owner or operator of the pet shop, or any employee thereof, other than a veterinarian, is qualified to, directly or indirectly, diagnose, prognose, treat, or administer for, prescribe any treatment for, operate concerning, manipulate or apply any apparatus or appliance for addressing any disease, pain, deformity, defect, injury, wound or physical condition of any animal after purchase of the animal, for the prevention of, or to test for, the presence of any disease, pain, deformity, defect, injury, wound or physical condition in an animal after its purchase. These prohibitions include, but are not limited to, the giving of inoculations or vaccinations after purchase, the diagnosing, prescribing and dispensing of medication to animals and the prescribing of any diet or dietary supplement as treatment for any disease, pain, deformity, defect, injury, wound or physical condition.
- f. The owner or operator of a pet shop, or an employee thereof, shall have any animal that has been examined more than fourteen (14) days prior to the date of purchase, reexamined by a veterinarian for the purpose of disclosing its condition, within 72 hours of the delivery of the animal to the consumer, unless the consumer has waived the right to the reexamination in writing. The owner or operator of a pet shop, or an employee thereof, shall provide a copy of the written waiver shall be in the form established by the director by regulation.
- g. If at any time within 14 days after the sale and delivery of an animal to a consumer, the animal becomes sick or dies and a veterinarian certifies, within the fourteen (14) days after the date of purchase of the animal by the consumer, that the animal is unfit for purchase due to a non-congenital cause or condition, or that the animal died from causes

other than an accident, the consumer is entitled to the recourse described in subsection h. of this section.

If the animal becomes sick or dies within 180 days after the date of purchase and a veterinarian certifies, within the 180 days after the date of purchase of the animal by the consumer, that the animal is unfit for sale due to a congenital or hereditary cause or condition, or a sickness brought on by a congenital or hereditary cause or condition, or died from such a cause or condition or sickness, the consumer shall be entitled to the recourse provided in subsection j. of this section.

It shall be the responsibility of the consumer to obtain such certification within the required amount of time provided by this subsection, unless the owner or operator of the pet shop, or the employee thereof selling the animal to the consumer, fails to provide the notice required pursuant to subsection f. of this section. If the owner or operator of the pet shop, or the employee thereof, fails to provide the required notice, the consumer shall be entitled to the recourse provided for in subsection h. of this section.

- h. Only the consumer shall have the sole authority to determine the recourse the consumer wishes to select and accept, provided that the recourse selected is one of the following:
 - 1.) The right to return the animal and receive a full refund of the purchase price, including sales tax, plus the reimbursement of the veterinary fees, including the cost of the veterinarian certification, incurred prior to the receipt by the consumer of the veterinarian certification;
 - 2.) The right to retain the animal and to receive reimbursement for veterinary fees incurred prior to the consumer's receipt of the veterinarian certification, plus the future cost of veterinary fees to be incurred in curing or attempting to cure the animal, including the cost of the veterinarian certification;
 - 3.) The right to return the animal and to receive in exchange an animal of the consumer's choice, of equivalent value, plus reimbursement of veterinary fees, including the cost of the veterinarian certification, incurred prior to the consumer's receipt of the veterinarian certification; or
 - 4.) In the event of the death of the animal from causes other than an accident, the right to a full refund of the purchase price of the animal, including sales tax, or another animal of the consumer's choice of equivalent value, plus reimbursement of veterinary fees, including the cost of the veterinarian certification, incurred prior to the death of the animal.

The consumer shall be entitled to be reimbursed an amount for veterinary fees up to and including two (2) times the purchase price, including sales tax, of the sick or dead animal. No reimbursement of veterinary fees shall exceed two times the purchase price, including sales tax, of the sick or dead animal.

- i. The veterinarian shall provide to the consumer in writing and within the seven (7) days after the consumer consults with the veterinarian any certification that is appropriate pursuant to this section upon the determination that such certification is appropriate. The certification shall include:
 - 1.) The name of the owner;
 - 2.) The date or dates of examination;
 - 3.) The breed, color, sex and age of the animal;
 - 4.) A statement of the findings of the veterinarian;
 - 5.) A statement that the veterinarian certifies the animal to be "unfit for purchase";
 - 6.) An itemized statement of veterinary fees incurred as of the date of certification;

- 7.) If the animal may be curable, an estimate of the possible cost to cure, or attempt to cure the animal;
 - 8.) If the animal has died, a statement establishing the probable cause of death; and
 - 9.) The name and address of the certifying veterinarian and the date of the certification.
- j. Upon the presentation of the veterinarian certification required in subsection i. of this section to the pet shop, the consumer shall select the recourse to be provided and the owner or operator of the pet shop, or the employee thereof, shall confirm the selection of recourse in writing. The confirmation of the selection shall be signed by the owner or operator of the pet shop, or an employee thereof, and the consumer and a copy of the signed confirmation shall be given to the consumer and retained by the owner or operator of the pet shop, or employee thereof, on the pet shop premises. The confirmation of the selection shall be in the form established by the director by regulation.
- k. The owner or operator of the pet shop, or an employee thereof, shall comply with the selection of recourse by the consumer no later than ten (10) days after the receipt of the veterinarian certification and the signed confirmation of selection of recourse form. In the event the owner or operator of the pet shop, or an employee thereof, wishes to contest the selection of recourse of the consumer, the owner or operator of the pet shop, or an employee thereof, shall notify the consumer and the director in writing within five (5) days after the receipt of the veterinarian certification and the signed confirmation of selection of recourse form. After notification to the consumer and the director of the division, the owner or operator of the pet shop, or an employee thereof, may require the consumer to produce the animal for examination by a veterinarian chosen by the owner or operator of the pet shop, or employee there, at a mutually convenient time and place, except if the animal has died and was required to be cremated for public health. The director shall set, upon receipt of such notice of contest on the part of the owner or operator of the pet shop, or an employee thereof, a hearing date and hold a hearing, pursuant to the "Administrative Procedure Act", P.L.1968, c.410 (C.52:14B-1 *et seq.*) and the Uniform Administrative Procedure Rules adopted pursuant thereto, to determine whether the recourse selected by the consumer should be allowed. The consumer and the owner or operator of the pet shop, or employee thereof, shall be entitled to any appeal of the decision resulting from the hearing as may be provided for under the law, or any rule or regulation adopted pursuant thereto, but upon the exhaustion of such remedies and recourse, the consumer and the owner or operator of the pet shop shall comply with the final decision rendered.
- l. Any owner or operator of a pet shop, or employee thereof, shall be guilty of a deceptive practice if the owner or operator, or employee thereof, secures or attempts to secure a waiver of any of the provisions of this section except as specifically authorized under subsection g. of this section.
- m. The owner of a pet shop shall be responsible and liable for any recourse or reimbursement due to a consumer because of violations of any provisions of this section by the owner or operator of the pet shop, or any employee thereof, or because of any document signed pursuant to this section by the owner or operator of the pet shop, or any employee thereof.
- n. Any pet shop in the State advertising for sale an animal bred by a USDA licensed breeder through print or electronic means, including those posted on the internet or a website, shall continuously display the name, state of residence, and USDA license number of the breed of the animal in the advertisement so that this information is easily legible to the consumer.

SECTION 4. Certain animals offered by breeder, broker, prohibited sale by pet shop.

- a. No pet shop shall sell or offer for sale, or purchase for resale whether or not actually offered for sale by the pet shop, any animal purchased from any breeder or broker who:

- 1.) is not in compliance with the requirements concerning the maintenance and care of the animals and the sanitary operation of kennels, pet shops, shelters and pounds established in rules and regulations adopted pursuant to section 14 of P.L. 1941, c.151 (C.4:19-15.14) at the time of purchase of the animal by the pet shop;
 - 2.) is not in possession of a current license issued by the USDA pursuant to 9 C.F.R. s.1.1 *et seq.*
 - 3.) is not in possession of all other licenses required for a breeder or broker by the state in which the breeder or broker is located;
 - 4.) has been cited on a USDA inspection report for a direct violation of the federal “Animal Welfare Act”, 7 U.S.C. s.2131 *et seq.*, or the corresponding federal animal welfare regulations at 9 C.F.R. s.1.1 *et seq.* during the two-year period prior to the purchase of the animal by the pet shop;
 - 5.) has been cited on a USDA inspection report during the two-year period prior to the purchase of the animal by the pet shop for three or more indirect violations of the federal “Animal Welfare Act”, 7 U.S.C. s.2131 *et seq.*, or the corresponding federal animal welfare regulations at sections 2.4, 2.40, 2.50 through 2.55, 2.60, 2.75 through 2.80, 2.130 through 2.132, 3.1 through 3.19, or 3.125 through 3.142 of Title 9 of the Code of Federal Regulations;
 - 6.) is cited on the two most recent USDA inspection reports prior to the purchase of the animal by the pet shop for no-access violations pursuant to enforcement of the federal “Animal Welfare Act”, 7 U.S.C. s.2131 *et seq.*, or the corresponding federal animal welfare regulations at 9 C.F.R. s.1.1 *et seq.*; or
 - 7.) directly or indirectly obtained the animal from a breeder, broker, or other person, firm corporation or organization to whom paragraph (1), (2), (3), (4), (5), or (6) of this subsection applies.
- b. Nothing in this subsection shall be construed as prohibiting or otherwise preventing a pet shop from:
- 1.) purchasing for resale or adoption, selling, or offering for adoption, an animal purchased or otherwise obtained from -
 - (a) a publicly operated animal control facility;
 - (b) an animal rescue organization or pound as defined in section 1 of P.L. 1941, c.151 (C.4:19-15.1);
 - (c) a shelter as defined in section 1 of P.L. 1941, c.151 (C.4:19-15.1) whose primary mission and practice is the placement of abandoned, unwanted, neglected, or abused animals and that is also a tax exempt organization under paragraph (3) of subsection (c) of section 501 of the federal Internal Revenue Code (26 U.S.C. s.501), or any subsequent corresponding sections of the federal Internal Revenue Code, as from time to time amended; or
 - 2.) transferring adopted animals to or from any entity enumerated in paragraph (1) of this subsection or to or from any pet shop.
- c. Every pet shop shall submit, annually and no later than May 1 of each year, a report to the municipality in which it is located and licensed, providing:
- 1.) the name, full street address, email address, if available, and USDA license number of:
 - (a) any breeder from which the pet shop purchased an animal, whether or not the pet shop offered the animal for sale;

- (b) any breeder that bred an animal that the pet shop purchased from a broker, whether or not the pet shop offered the animal for sale; and
 - (c) any broker from which the pet shop purchased an animal, whether or not the pet shop offered the animal for sale;
- 2.) if a breeder whose identity the pet shop is required to report pursuant to subparagraph (a) or (b) of paragraph (1) of this subsection is required to be licensed in the state in which the breeder is located, the breeder's state license number;
- 3.) if a broker whose identity the pet shop is required to report pursuant to subparagraph (c) of paragraph (1) of this subsection is different from any breeder whose identity the pet shop is required to report pursuant to subparagraph (a) or (b) of paragraph (1) of this subsection, and the broker is required to be licensed in the state in which the broker is located, the broker's state license number; and
- 4.) the total number of animals for each breeder and broker for which the pet shop has reporting requirements pursuant to subparagraphs (a), (b) and (c) of paragraph (1) of this subsection.

SECTION 5. Violations, penalties.

- a. Any person who violates subsection c. of section 4 of P.L. 1999, c.336 (C.56:8-95) or section 3 of P.L. 2015, c.7 (C.56:8-95.1), and any owner or operator who fails to provide information or provides false information pursuant to the requirements of subsection f. of section 4 of P.L. 1999, c.336 (C.56:8-95), shall be subject to a fine of \$500.00 for each violation, to be collected by the division in a civil action by a summary proceeding under the "Penalty Enforcement Law of 1999", c.274 (C.2A:58-10 *et seq.*).

SECTION 6. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 7: If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 8: This Ordinance shall take effect after final passage, adoption and publication according to law.

which shall be determined by the Administrator and forwarded to the Mayor and Council for approval.

SECTION 3. Reimbursement of each qualified private community shall commence within this fiscal year. All actions taken by the Borough in providing services, or reimbursing such community for such qualified services, prior to the effective date of this Ordinance are hereby ratified and approved.

SECTION 4. All other Ordinances or provisions of the Code of the Borough of Point Pleasant, or parts thereof, which are inconsistent with any provisions of this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

SECTION 5. If any section or provision hereof shall be adjudged invalid, such determination shall not affect the other section or provision hereof, which shall remain in full force and effect.

SECTION 6. This Ordinance shall take effect twenty (20) days after adoption and after publication as provided by Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant Borough on first reading at a meeting held on the **7th day of April, 2015 at 7:00 p.m.** The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the **21 day of May, 2015 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.

ATTESTED TO BY:

APPROVED:

VERONICA THWING

Deputy Borough Clerk

ROBERT A. SABOSIK,

Mayor

Mayor Sabosik: We have a Mr. DeFalco, owner of a firm who has a couple towns already set up. If you would like to step forward and please inform the council and residents on how this program works.

Mr. DeFalco speaks about how the shop local program works and how it will help the merchants get more business from Borough residents, as well as the residents receiving credit off their property tax. Talks about 11 other towns successful involvement in the program and how the program works.

Mr. Dasti: We will be in contact with you, I am sure after the second reading. Tonight is the first reading.

Mayor Sabosik: We normally don't take questions now, but come on up I know you wanted to ask him something.

Mike Permuko: 1210 Chicopee Avenue – Let's council know that is program has not yet been approved by the state of New Jersey.

Mr. Dasti: The state of New Jersey may not need to approve it. The state of New Jersey knows that this has been going on for a number of years in various towns and has not done anything to stop it.

Mike Permuko: So Jerry Dasti has said, it is not approved and any ramifications to the Borough is

Mr. DeFalco lets the council and public know that they have spoken with a contact at the DCA (Pat Tauren) who told them that they do not oppose the program. Also speaks about Assemblyman Ron Dancer who has been a big supporter of the program and is forwarding a law because he would like to see a specific space on the tax bill for this credit.

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

2. Ordinance Amending and Supplementing Chapter VI of the Borough Code of Point Pleasant Borough Entitled "Alcoholic Beverage Control"

ORDINANCE NO. 2015-

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VI OF THE BOROUGH CODE OF POINT PLEASANT BOROUGH ENTITLED, "ALCOHOLIC BEVERAGE CONTROL"

BE IT ORDAINED by the Governing Body of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey:

SECTION 1. The Borough finds that under limited circumstances, and when the circumstances allow, when appropriate, the Council extends licensed premises for a specific short period of time.

SECTION 2. The Borough only agrees to extend the licensed premises for a limited period of time with conditions, including the obligation of the owner of the liquor license to properly monitor and safeguard the premises, as extended, and to be certain that the premises, as extended, are properly clean and all debris is removed. In addition, the Borough's agreement to extend the liquor license premises for a limited period of time must be undertaken by the owner in such a way that it does not adversely impact upon the surrounding neighborhood.

SECTION 3. Therefore, the Borough Council hereby amends Chapter VI of the Borough Code specifically by providing new Section 6.9 entitled "Application to Extend License Premises" which will read as follows:

"1. Upon receipt of a duly filed application, the Borough Council will consider an extension of licensed premises for a limited period of time.

2. If the application to extend the licensed premises for a limited period of time is granted by the Borough Council, the owner of the liquor license must post with the Borough \$500 in order to insure that during the time that the extension of the licensed premises is in effect, and immediately thereafter the property will be properly maintained, free of debris, and all appropriate measures will be taken to ensure that the surrounding properties and neighbors are not adversely impacted.

3. After the time period in which the extension of the licensed premises is completed, the property will be inspected by a representative of the Department of Public Works. If necessary, the Department of Public Works will undertake removal of debris. Under those circumstances the \$500.00 escrow posted will be debited accordingly.

4. If the Police Department needs to intercede because of an adverse impact to the surrounding properties, or for other causes, appropriate funds to reimburse the Borough for the expenses incurred by the Police Department will also be deducted from the escrow.

5. Upon return of the extra deposit, an accounting will be provided by the Borough at all costs incurred."

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant Borough on first reading at a meeting held on the **7th day of April, 2015 at 7:00 p.m.** The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the **21st day of April, 2015 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.

ATTESTED TO BY:

APPROVED:

MARYANNE O'ROURKE,
Deputy Municipal Clerk

ROBERT A. SABOSIK,
Mayor

Mrs. Snyder: This proposed ordinance arises from Mr. Borowsky's concerns about making sure the debris is cleaned up after outdoor events and extension of liquor licensed premises. I am glad to see that we are trying to do an ordinance rather than doing this ad hoc each time.

MOTION: Adopt Ordinance

MADE: Mr. Borowsky

SECOND: Ms. DePaola

Ms. DePaola: Yes
Mr. Furmato: Yes

Mr. Wisniewski: absent
Mrs. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: YES

3. Ordinance of New Jersey Permitting Outdoor Dining as a Conditional Use In Certain Zones

ORDINANCE NO. 2015-

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF
POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF
NEW JERSEY PERMITTING OUTDOOR DINING AS A
CONDITIONAL USE IN CERTAIN ZONES**

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, (herein referred to as the "Borough") has received input from numerous

restaurant owners throughout Point Pleasant concerning their desire, with limitations, to have outdoor dining near their establishment;

WHEREAS, the Borough believes that permitting outside dining, with limitations, will be an enhancement to the Borough and will assist business owners, in particular restaurant owners, in satisfying the desires of their patrons and increasing the opportunity for new business.

WHEREAS, the Borough believes that permitting outside dining in certain zones of the Borough, as a conditional use, is appropriate and a long term best interest of the Borough, its taxpayers and the business community.

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

SECTION 1. Outside dining is hereby permitted as a conditional use in the zones set forth herein below.

SECTION 2. Any outside dining will be permitted only after submitting an appropriate application package to the Borough Clerk. The application will include but not be limited to the name of the applicant; name of the property owner; street address and lot and block description of the subject property; a footprint of the restaurant/tavern (inside) as well as the area for which outside dining is being requested. The application must be drawn to scale with new and existing fixtures and/or construction detailed.

SECTION 3. Application will be renewed annually on a calendar year basis.

SECTION 4. The application fee beginning January 1, 2016 will be \$50.00 per annum. No application fee will be required for applications submitted in 2015.

SECTION 5. After the application is received by the Borough Clerk and found to be completed, the applicant will appear before the Exempt Site Plan Committee of the Planning Board in order to provide evidence as to their intent. However, before appearing before the Exempt Site Plan Committee, the application will be referred to the Chief of Police for review and comment.

SECTION 6. If the outside dining area results in a loss of on-site parking spaces, a parking plan with a study of nearby available public and/or street parking must be submitted with the

application in order to insure that sufficient parking spaces will be available to service the outside dining.

SECTION 7. Outside dining will not require new on-site parking spaces for the added seating on the site.

SECTION 8. Before undertaking outside dining services, the Borough must receive an appropriate Certificate of Insurance thereby holding harmless the Borough, as the loss insured, for any damages sustained. The minimum insurance must be \$500,000.00 per occurrence.

SECTION 9. The business must adhere to all State laws including laws and regulations promulgated by the New Jersey Legislature and the Alcoholic Beverage Control Commission (ABC).

SECTION 10. The applicant must make an application to the Board of Health and obtain approval as part of the application process.

SECTION 11. The applicant must adhere to all local noise, zoning and construction laws.

SECTION 12. A maximum of twenty five (25) new seats can be added to the business in the outdoor area.

SECTION 13. As a conditional use, outside dining will be permitted in the Neighborhood Commercial zone, General Commercial zone, Commercial and Multi Family Mixed zone; Town Center zone, and Waterfront Commercial zone.

SECTION 14. Section 7-3.4 of the Borough Code is hereby amended to include this provision.

SECTION 15. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 16. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant Borough on first reading at a meeting held on the **7th day of April, 2015 at 7:00 p.m.** The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the **21st day of April, 2015 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.

ATTESTED TO BY:

APPROVED:

VERONICA THWING,
Deputy Borough Clerk

ROBERT SABOSIK,
Mayor

MOTION: Adopt Ordinance

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. DePaola: <u>Yes</u>	Mr. Wisniewski: <u>absent</u>	Mr. Borowsky: <u>Yes</u>
Mr. Furmato: <u>Yes</u>	Mrs. Snyder: <u>Yes</u>	Mr. Thulen: <u>Yes</u>

CARRIES: YES

**G. OPEN PUBLIC SESSION (Resolutions and Authorizations Only)
Five (5) Minute Limit Per Person**

OPEN PUBLIC SESSION – 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. Snyder

SECOND: Mr. Furmato

APPROVED: All in Favor

Council President DePaola opens up the meeting to the public

Seeing no hands, Council President DePaola closes this portion of the meeting.

H. RESOLUTIONS

1. (095-2015) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts

WHEREAS, the Municipal Tax Collector, from time to time, submits a schedule of adjustments and/or refunds due for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments and/or refunds as recommended by the Tax Collector;

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

1. Formal authorization is hereby given to adjust as necessary the accounts listed herein

<u>BLOCK & LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
126/20 10243300-0	Virginia Sullivan	546.00	Credit to Sewer Broken water pipe
108/22	John Lamacchia 359 Euclid Ave Manasquan, NJ 08736	1842.06	Refund of Over- Payment to Tax Account

2. Certified copies of this Resolution to Tax Collector, Treasurer, Administrator and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Thulen

SECOND: Mr. Borowsky

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

2. (096-2015) Authorize Electronic Tax Sales

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and,

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and,

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and,

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Point Pleasant wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base; and,

BE IT RESOLVED by the Council of the Borough of Point Pleasant that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2015 electronic tax sale.

1. Certified copies of this Resolution to Tax Collector, Treasurer, Administrator and any other interested party.

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

3. (097-2015) Authorize Hiring of Michael Howerton, Laborer, Recycling Department

WHEREAS, a need exists within the Department of Public Works for a Recycling Part-Time Laborer to perform the assigned duties with regard to the Recycling Operation; and

WHEREAS, Jude Walker, Recycling Coordinator and Robert D. Forsyth, Superintendent of Public Works have recommended the appointment of Michael Howerton to fill said vacancy.

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. Michael Howerton is hereby appointed as a Part-Time Recycling Laborer in the Department of Public Works.

2. Said appointment, which is to be funded by the Recycling Grant, is effective immediately at an hourly rate of \$12.75.

3. Certified copies of this Resolution be sent to Municipal Administrator, Superintendent of Public Works, Recycling Coordinator, appointee and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Borowsky

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

4. (098-2015) Authorize Advertisement and Receipt of Bids for Purchase and Delivery of One (1) Asphalt Hotbox

WHEREAS, the Borough of Point Pleasant has prepared and reviewed bid specifications for the Purchase and Delivery of One (1) Asphalt Hotbox; and,

WHEREAS, funds are available for this purpose; and,

WHEREAS, the Mayor and Council has approved said specifications and has determined that they will advertise for sealed bids for the Purchase and Delivery of One (1) Asphalt Hotbox; 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. Specifications, including drawings, plans, forms, etc., are hereby approved and incorporated herein by reference.
2. The Municipal Acting Administrator shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above named purchase or project.
3. Each bid shall be submitted as a written proposal in the manner designated in the specifications, and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside and addressed to FRANK PANNUCCI, ACTING ADMINISTRATOR, P.O. Box 25, 2233 BRIDGE AVENUE, POINT PLEASANT, NEW JERSEY 08742. Said envelope shall be clearly labeled that it contains a bid for the Purchase and Delivery of One (1) Asphalt Hotbox.
4. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during regular business hours, 8:30 a.m. to 4:00 p.m., from the Administrator, Borough of Point Pleasant, P.O. Box 25, 2233 Bridge Avenue, Point Pleasant, New Jersey 08742.
5. Sealed bids shall be called for and shall be received, opened and read in public in the Council Chambers of the Borough Hall, 2233 Bridge Avenue, Point Pleasant, New Jersey 08742, at a date and time as placed in the Notice to Bidders or as soon thereafter as possible.

6. It is the sole responsibility of each bidder to see that the bids are submitted at date and time specified, and IN NO EVENT SHALL ANY BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR RECEIPT OF BIDS. In the event that a bidder does not personally deliver the sealed bid on that date and time of loss or misplacement of the sealed bid by Municipal Officials or any other risk related to the failure of the bidder to personally deliver the bid.
7. The bid quote shall be submitted to the Borough of Point Pleasant and shall be exclusive of any State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be ground for rejection of the bid.
8. Each bid must be accompanied by a bid bond, certified check or cashier's check payable to the Borough of Point Pleasant for not less than ten percent (10%) of the amount bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.
9. A contract will be awarded to the lowest responsible bidder. The Borough reserves the right to reject any and all bids.
10. A non-collusive affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate officer submitting the bid. Said affidavit must accompany each bid. These requirements will not be waived.
11. Bidders are required to comply with the requirements of P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders and owners holding ten percent (10%) or more of the stock or owning a ten percent (10% or greater interest therein.) Failure to submit such a list, either prior to the time for the receipt of bids or with the sealed bid, will be grounds for the rejection of the bid.
12. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31, et seq.). The usual form will be supplied with the specifications.
13. Performance date shall commence as stipulated in Agreement or as stated in the specifications.
14. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.
15. All bidders must submit a copy of their Certificate of Business Registration (P.L. 2004, c.57) with their bid.

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

5. (099-2015) Bill List

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

099 - 2015

DATE OF ADOPTION: APRIL 7, 2015

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	ANTOINETTE DEPAOLA	JOHN WISNIEWSKI	WILLIAM BOROWSKY	JOSEPH FURMATO	PAMELA SNYDER	MICHAEL THULEN	MAYOR SABOSIK
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, MARYANNE O'ROURKE Deputy 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 7th day of April, 2015.

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

MARYANNE O'ROURKE
DEPUTY MUNICIPAL CLERK

INVESTORS BANK (04-07-2015)

<u>FUND</u>	<u>2014</u>	<u>2015</u>
CURRENT	\$19,762.17	\$711,808.63
GRANTS		\$4,096.96
CURRENT CAPITAL		\$38,306.64
OPEN SPACE TRUST FUND		\$47.83
WATER/SEWER OPERATING	\$8,800.00	\$324,540.32
WATER/SEWER CAPITAL		\$3,192.00
TRUST		\$2620.76
UNEMPLOYMENT		\$0.00
DOG TRUST		\$175.00
ZONING BOARD ESCROW		\$0.00
ENGINEERING ESCROW		\$0.00
DEMO BOND ESCROW		\$0.00
RECREATION TRUST		\$7,898.44
PAYROLL		\$1,364.21
	-----	-----
TOTAL:	\$28,562.17	\$1,094,050.79

BOROUGH OF POINT PLEASANT
ITEMS SELECTED FOR PAYMENT BY VENDOR FROM 03/25/2015 TO 04/07/2015

Date: 04/02/2015

Page: 1 of 12

Account Number	PV No. Invoice No	Meeting Date Payment Date	P.O. No.	Line Item	Item Description Check No. Status	Net Amount
ANJRA010 ANJR / ASSOC. OF N.J. RECYCLERS						
01- 2015- 0126- 0290- 2- 00044	150847	04/07/15	20151362			65.00
CONFERENCE EXPENSES	ANJR CONFE	04/07/15		1	ANNUAL ANJR CONFERENCE	Outstanding
Vendor Total:						65.00
ATTC0010 AT&T CORPORATION						
01- 2015- 0131- 0440- 2- 00000	150807	04/07/15	20151434			820.67
N/A	DUE: 2/26/15	04/07/15		1	#030-043-9141-001 - ADMIN. DUE: FEBRUARY 26, 2015	Outstanding
07- 2015- 0120- 0500- 2- 00083	150807	04/07/15	20151434			820.67
TELEPHONE	DUE: 2/26/15	04/07/15		2	#030-043-9141-001 - ADMIN. DUE: FEBRUARY 26, 2015	Outstanding
01- 2015- 0131- 0440- 2- 00000	150808	04/07/15	20151434			737.75
N/A	DUE: 3/23/15	04/07/15		1	#030-043-9141-001 - ADMIN. DUE: MARCH 23, 2015	Outstanding
07- 2015- 0120- 0500- 2- 00083	150808	04/07/15	20151434			737.75
TELEPHONE	DUE: 3/23/15	04/07/15		2	#030-043-9141-001 - ADMIN. DUE: MARCH 23, 2015	Outstanding
Vendor Total:						3,116.84
ATLAN090 ATLANTIC TACTICAL OF NJ, INC.						
02- 2014- 0240- 0754- 0- 00000	150815	04/07/15	20151250			3,776.00
N/A	20151250	04/07/15		1	QUOTE : SQ-80408045 / NJ STATE CONTRACT A82102 ABA XTREME SX01 LEVEL II MALE VEST - XTREME	Outstanding
02- 2014- 0240- 0754- 0- 00000	150815	04/07/15	20151250			320.96
N/A	20151250	04/07/15		2	PROTECH IMPAC-HT COLLINS HENDRICH TOBIAS NICKERSON, M	Outstanding
Vendor Total:						4,096.96
ATSEN010 ATS ENVIRONMENTAL SERVICES, LLC						
07- 2015- 0120- 0500- 2- 00020	150876	04/07/15	20151200			250.00
CONTRACTUAL SERVICE	GS215083R2	04/07/15		2	INV# GS215083R2	Outstanding
Vendor Total:						250.00
BRICK010 BRICK NAPA, LLC.						
04- 2013-201319- 4003- 4- 00000	150848	04/07/15	20151437			398.67
N/A	232588	04/07/15		1	#232588 - FLOW LIGHTS FOR #33	Outstanding
04- 2013-201319- 4003- 4- 00000	150849	04/07/15	20151437			389.00
N/A	232909	04/07/15		2	#232909 - FLOW LIGHTS FOR #40	Outstanding
Vendor Total:						787.67
CMEAS010 CME ASSOCIATES						
08- 2006-200620- 4100- 4- 00000	150872	04/07/15	1201057			3,192.00
N/A	0171629	04/07/15		1	#0171629- 3/13/15 WATER SYSTEM UPGRADES	Outstanding
Vendor Total:						3,192.00
CODED010 CODED SYSTEMS, LLC						
01- 2014- 0120- 0100- 2- 00023	150863	04/07/15	20144022			13,200.00
PRINTING AND BINDING	CODE SERVI	04/07/15		1	UPDATE CODIFICATION	Outstanding
07- 2014- 0120- 0500- 2- 00023	150864	04/07/15	20144022			8,800.00

BOROUGH OF POINT PLEASANT
ITEMS SELECTED FOR PAYMENT BY VENDOR FROM 03/25/2015 TO 04/07/2015

Date: 04/02/2015

Page: 2 of 12

Account Number	PV No. Invoice No	Meeting Date Payment Date	P.O. No.	Line Item	Item Description Check No. Status	Net Amount
CODED010 CODED SYSTEMS, LLC						
PRINTING AND BINDING	CODE SERV	04/07/15		2	UPDATE CODIFICATION	Outstanding
Vendor Total:						22,000.00
DASTI010 DASTI, MURPHY, MCGUCKIN, ULAKY						
01- 2015- 0120- 0155- 2- 00000	150868	04/07/15	20151518			4,942.56
N/A	3/31/15 LITIG	04/07/15		1	3/31/15- LITIGATION MATTERS	Outstanding
07- 2015- 0120- 0500- 2- 01423	150869	04/07/15	20151518			4,245.54
ATTORNEY & LEGAL FEES	3/31/15 LITIG	04/07/15		2	3/31/15- LITIGATION MATTERS	Outstanding
01- 2015- 0120- 0155- 2- 00000	150870	04/07/15	20151519			9,198.58
N/A	3/31/15 GENE	04/07/15		1	3/31/15- SERVICES RENDERED INTERIM MONTHLY BILLS GENERAL LEGAL	Outstanding
07- 2015- 0120- 0500- 2- 01423	150871	04/07/15	20151519			9,093.45
ATTORNEY & LEGAL FEES	3/31/15 GENE	04/07/15		2	3/31/15- SERVICES RENDERED INTERIM MONTHLY BILLS GENERAL LEGAL	Outstanding
Vendor Total:						27,480.13
FERGU010 FERGUSON ENTERPRISES, INC.						
01- 2015- 0126- 0310- 2- 00031	150875	04/07/15	20151124			41.79
GENERAL HARDWARE	4824477	04/07/15		1	INV# 4824477	Outstanding
Vendor Total:						-41.79
FIRES010 FIRE SECURITY TECHNOLOGIES INC						
01- 2015- 0126- 0310- 2- 00038	150845	04/07/15	20151420			321.50
PROFESSIONAL SERV. OTHER	P46228	04/07/15		1	EMERGENCY SERVICE AT POLICE STATION	Outstanding
07- 2015- 0120- 0500- 2- 01307	150846	04/07/15	20151420			321.25
PROFESSIONAL SERVICES	P46228	04/07/15		2	EMERGENCY SERVICE AT POLICE STATION	Outstanding
Vendor Total:						642.75
FLAGH010 FLAGHOUSE, INC.						
26- 0000- 0000- 2620- 0- 00000	150843	04/07/15	20151368			82.50
N/A	6458230101	04/07/15		1	BASKETBALL NETS #G7963	Outstanding
Vendor Total:						82.50
GENER010 GENERAL LINEN PAPER SUPPLY COMPANY						
01- 2015- 0128- 0370- 2- 00065	150854	04/07/15	20151436			186.80
BUILDING SUPPLIES & MAT	486897	04/07/15		1	#486897 - JANITORIAL SUPPLIES	Outstanding
Vendor Total:						186.80
HEIME010 HEIM ELECTRONICS, INC.						
01- 2015- 0126- 0310- 2- 00038	150841	04/07/15	20151372			74.85
PROFESSIONAL SERV. OTHER	R37266	04/07/15		1	#R-37266 - ALARM MONITORING FOR SECOND QUARTER - CABIN	Outstanding
Vendor Total:						74.85
HOMED010 HOME DEPOT U.S.A., INC.						
04- 2001-200112- 4004- 4- 00000	150844	04/07/15	20144203			168.69
N/A	091299329	04/07/15		1	LUMBER/TRIM TO COMPLETE TAX OFFICE IMPROVEMENTS PER ATTACHED LIST	Outstanding
04- 2001-200112- 4004- 4- 00000	150862	04/07/15	20151135			883.13

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HOMED010 HOME DEPOT U.S.A., INC.						
N/A	HOME DEP	04/07/15		1	BUILDING SUPPLIES FOR CONSTRUCTION OFFICE RENOVATIONS	Outstanding
Vendor Total :						1,051.82
JERSE130 JERSEY SHORE VETERINARY EMER. SERV. INC.						
17- 9999- 0000- 0000- 2- 00020	150820	04/07/15	20151422			175.00
CONTRACTUAL SERVICE	8EE2D5	04/07/15		1	INVOICE # 8EE2D5 ITEM # 310003 ITEM # 260828	Outstanding
Vendor Total :						175.00
K-MAR010 K-MART BRICK						
26- 0000- 0000- 2609- 0- 00000	150842	04/07/15	20151380			151.08
N/A	PRESCHOOL	04/07/15		1	PRESCHOOL SUPPLIES	Outstanding
26- 0000- 0000- 2680- 0- 00000	150855	04/07/15	20151475			93.01
N/A	EASTER BUN	04/07/15		1	SUPPLIES FOR EASTER BUNNY PARTY	Outstanding
Vendor Total :						244.09
KIMBO010 KIMBO EDUCATIONAL/UNITED SOUND						
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		1	#JH37CD- JUMP, JIVE, JIGGLE	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		2	AMERICAN PLAYGROUND #9334CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		3	MUSIC MAKES ME MOVE #MAR001CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		4	BULLFROG #MAR002CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		5	KIDZ BOP 26 #RAT9358CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		6	KIDZ BOB 25 #RAT9341CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		7	KIDZ BOB 24 # RAT9322CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		8	KIDZ BOP PARTY POP #RAT9357CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.95
N/A	K2128162	04/07/15		9	SINGALINGOS IN MY HOUSE #SAL1033CD	Outstanding
26- 0000- 0000- 2641- 0- 00000	150861	04/07/15	20151384			15.75
N/A	K2128162	04/07/15		11	SHIPPING	Outstanding
Vendor Total :						159.30
KRS-1010 KRS-IT CONSULTING						
01- 2015- 0126- 0310- 2- 00038	150880	04/07/15	20151190			227.00
PROFESSIONAL SERV. OTHER	MS11041745	04/07/15		2	INV# MS11041745 3/3/15	Outstanding
Vendor Total :						227.00
LEZGU010 LEZGUS PLUMBING & HEATING CORP						
07- 2015- 0120- 0500- 2- 01307	150840	04/07/15	20151426			395.00

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LEZGU010 LEZGUS PLUMBING & HEATING CORP						
	PROFESSIONAL SERVICES	177808	04/07/15	1	INSTALL BACKFLOW PREVENTOR ABOVE TAX OFFICE (LABOR)	Outstanding
07- 2015- 0120- 0500- 2- 01307	150840	04/07/15	20151426			505.00
	PROFESSIONAL SERVICES	177808	04/07/15	2	BACFLOW PREVENTOR & FITTINGS	Outstanding
Vendor Total :						900.00
MIRAC010 MIRACLE CHEMICAL CO., INC.						
07- 2015- 0120- 0500- 2- 01320	150873	04/07/15	20151120			1,359.30
	DPW-CHEMICALS & GASES	17210	04/07/15	1	INV# 17210 - 3/16/15 15% SODIUM HYPOCHLORITE GALLON	Outstanding
Vendor Total :						1,359.30
MORG101 MORGAN PRINTING SERVICE, LLC						
01- 2015- 0125- 0240- 2- 00024	150836	04/07/15	20151310			75.00
	OFFICE SUPPLIES	116997	04/07/15	1	INV. # 116997 - PROPERTY ENVELOPES	Outstanding
01- 2015- 0125- 0240- 2- 00024	150837	04/07/15	20151310			125.00
	OFFICE SUPPLIES	116996	04/07/15	2	INV. # 116996 - ADMIN CARDS	Outstanding
Vendor Total :						200.00
MOTOR030 MOTOROLA SOLUTIONS, INC.						
04- 2013- 201319- 4119- 4- 00000	150838	04/07/15	20142574			2,440.88
	N/A	13016049	04/07/15	1	#13016049 MOTOROLA XTL2500 MOBILE RADIO	Outstanding
Vendor Total :						2,440.88
MOTOR020 MOTOROLA SOLUTIONS, INC.						
04- 2012- 201215- 4136- 4- 00000	150857	04/07/15	20144299			3,142.00
	N/A	41205820	04/07/15	1	#41205820 MOTOROLA PAGER W. AMPLYFIER, CHARGER, BATTERY & 5 YEAR WARRANTY	Outstanding
04- 2012- 201215- 4136- 4- 00000	150858	04/07/15	20144299			90.00
	N/A	41205820	04/07/15	2	MOTOROLA PAGER BATTERIES	Outstanding
04- 2012- 201215- 4136- 4- 00000	150859	04/07/15	20144299			19,420.51
	N/A	41205820	04/07/15	3	MOTOROLA APX PORTABLE RADIOS WITH SHOULDER MICROPHONE	Outstanding
04- 2013- 201319- 4119- 4- 00000	150860	04/07/15	20144299			10,864.29
	N/A	41205820	04/07/15	4	MOTOROLA APX 6 BANK PORTABLE RADIO CHARGER	Outstanding
04- 2014- 201408- 4028- 4- 00000	150839	04/07/15	20151263			189.60
	N/A	13052665	04/07/15	1	#13052665 RKN / PROGRAMMING CABLE XTS SERIES	Outstanding
04- 2014- 201408- 4028- 4- 00000	150839	04/07/15	20151263			60.00
	N/A	13052665	04/07/15	2	PMKN4012 / APX PORTABLE CABLE NJ STATE CONTRACT # 83909	Outstanding
Vendor Total :						33,766.40
NJSTA070 NJ STATE HEALTH BENEFITS PROGR						
01- 2015- 0136- 0470- 2- 00000	150865	04/06/15	20151512	265671		124,088.64

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NJSTA070 NJ STATE HEALTH BENEFITS PROGR						
N/A		MARCH 2015 04/06/15		1	MARCH 2015 MEDICAL ACT:\$124088.64 RET:\$44404.48 07201501200500201426-23454.57 260000000260900000-2042.03 0120150136047020000-142996.52	Outstanding
01- 2015- 0136- 0470- 2- 00000	150866	04/06/15	20151512		265672	44,404.48
N/A		MARCH 2015 04/06/15		2	MARCH 2015 MEDICAL ACT:\$124088.64 RET:\$44404.48 07201501200500201426-23454.57 260000000260900000-2042.03 0120150136047020000-142996.52	Outstanding
Vendor Total :						168,493.12
NEWJE030 NJFSPC						
27- 9999- 0000- 0000- 0- 02720	150809	03/27/15			1476	900.00
GARNISHMENT		3/27/15 PAY 03/26/15		1	3/27/15 PAY	Outstanding
27- 9999- 0000- 0000- 0- 02720	150810	03/27/15			1477	454.00
GARNISHMENT		3/27/15 PAY 03/26/15		1	3/27/15 PAY	Outstanding
Vendor Total :						1,354.00
OCEAN250 OCEAN COUNTY SPECIAL CIVIL PAR						
27- 9999- 0000- 0000- 0- 02720	150811	03/27/15			1478	10.21
GARNISHMENT		3/27/15 PAY 03/26/15		1	3/27/15 PAY	Outstanding
Vendor Total :						10.21
OFFIC040 OFFICE BASICS						
07- 2015- 0120- 0500- 2- 01107	150818	04/07/15	20151438			34.60
COLLECTOR-OFFICE SUPPLY	08923434	04/07/15		1	RECEIPT PAPER	Outstanding
07- 2015- 0120- 0500- 2- 01107	150818	04/07/15	20151438			5.05
COLLECTOR-OFFICE SUPPLY	08923434	04/07/15		2	ENVELOPE MOISTENER	Outstanding
07- 2015- 0120- 0500- 2- 01107	150818	04/07/15	20151438			364.42
COLLECTOR-OFFICE SUPPLY	08923434	04/07/15		3	TONER CARTRIDGE	Outstanding
07- 2015- 0120- 0500- 2- 01107	150818	04/07/15	20151438			22.68
COLLECTOR-OFFICE SUPPLY	08923434	04/07/15		4	VALIDATOR RIBBONS	Outstanding
Vendor Total :						426.75
PALOS010 PALOS SPORTS, INC.						
26- 0000- 0000- 2650- 0- 00000	150835	04/07/15	20151398			259.98
N/A	19583400	04/07/15		1	BATTLE OF THE SHIPS #X16169	Outstanding
26- 0000- 0000- 2650- 0- 00000	150835	04/07/15	20151398			25.80
N/A	19583400	04/07/15		2	WHISTLES #47187	Outstanding
26- 0000- 0000- 2650- 0- 00000	150835	04/07/15	20151398			6.99
N/A	19583400	04/07/15		3	LANYARDS # 47039	Outstanding
26- 0000- 0000- 2650- 0- 00000	150835	04/07/15	20151398			59.94
N/A	19583400	04/07/15		4	SIDEWALK CHALK # 15007	Outstanding
26- 0000- 0000- 2650- 0- 00000	150835	04/07/15	20151398			41.60
N/A	19583400	04/07/15		5	SHIPPING	Outstanding
26- 0000- 0000- 2640- 0- 00000	150833	04/07/15	20151399			35.99
N/A	19583201	04/07/15		1	# 18011 ICE PACKS	Outstanding
26- 0000- 0000- 2640- 0- 00000	150834	04/07/15	20151399			89.99

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PALOS010 PALOS SPORTS, INC.						
N/A	19583200	04/07/15		2	TENNIS BALLS #41032	Outstanding
Vendor Total :						520.29
PETRO030 PETROCHOICE						
07- 2015- 0120- 0500- 2- 01320	150821	04/07/15	20151393			776.00
DPW-CHEMICALS & GASES	2811720	04/07/15		1	HYDRAULIC FLUID	Outstanding
01- 2015- 0126- 0290- 2- 00072	150822	04/07/15	20151393			486.40
CHEMICALS & GASES	2811720	04/07/15		2	MOTOR OIL	Outstanding
Vendor Total :						1,262.40
PREM010 PREMIER ELECTRONIC SOLUTIONS						
01- 2015- 0128- 0370- 2- 00048	150850	04/07/15	20151440			216.00
EMERG & SAFETY SUP & EQU	R721	04/07/15		1	CENTRAL STATION MONOTORING FEE 2015	Outstanding
Vendor Total :						216.00
PTPLE190 PT. PLEASANT FIRST AID						
01- 2015- 0130- 0423- 2- 00000	150851	04/07/15	20151458			10,000.00
N/A	1ST QTR 201	04/07/15		1	1ST QUARTER ALLOCATION	Outstanding
Vendor Total :						10,000.00
PTPLE400 PT. PLEASANT PAYROLL ACCOUNT						
01- 2015- 0120- 0100- 1- 00011	150882	03/25/15			268852	992.66
FULL TIME - S & W	3/27/15 PAY	03/25/15		1	P/T ADMIN	Outstanding
01- 2015- 0120- 0110- 1- 00011	150882	03/25/15			268852	520.00
FULL TIME - S & W	3/27/15 PAY	03/25/15		2	GOV BODY	Outstanding
01- 2015- 0120- 0120- 1- 00011	150882	03/25/15			268852	5,566.55
FULL TIME - S & W	3/27/15 PAY	03/25/15		3	CLERK	Outstanding
01- 2015- 0143- 0490- 1- 00000	150882	03/25/15			268852	1,057.15
N/A	3/27/15 PAY	03/25/15		4	COURT	Outstanding
01- 2015- 0120- 0145- 1- 00011	150882	03/25/15			268852	2,282.07
FULL TIME - S & W	3/27/15 PAY	03/25/15		5	TAX COLLECTOR	Outstanding
01- 2015- 0120- 0130- 1- 00011	150882	03/25/15			268852	2,848.94
FULL TIME - S & W	3/27/15 PAY	03/25/15		6	CFO	Outstanding
01- 2015- 0126- 0290- 1- 00108	150882	03/25/15			268852	5,670.06
DPW-OUT OF TITLE	3/27/15 PAY	03/25/15		7	TAX ASSESSOR	Outstanding
01- 2015- 0125- 0240- 1- 00016	150882	03/25/15			268852	119,175.48
SHIFT DIFFERENTIAL	3/27/15 PAY	03/25/15		8	POLICE	Outstanding
01- 2015- 0125- 0240- 1- 00301	150882	03/25/15			COUNTY DRE GROHOWSKI \$200.00 268852	16,531.32
CROSSING GAURD	3/27/15 PAY	03/25/15		9	CROSSING GAURDS	Outstanding
01- 2015- 0125- 0240- 1- 00014	150882	03/25/15			268852	2,089.00
OVERTIME	3/27/15 PAY	03/25/15		10	POLICE OT	Outstanding
01- 2015- 0125- 0240- 1- 00302	150882	03/25/15			268852	7,091.59
POLICE CLERICAL	3/27/15 PAY	03/25/15		11	POLICE CLERICAL	Outstanding
01- 2015- 0125- 0240- 1- 00304	150882	03/25/15			268852	6,369.13
DISPATCHERS	3/27/15 PAY	03/25/15		12	DISPATCHERS	Outstanding
01- 2015- 0125- 0240- 1- 00019	150882	03/25/15			268852	1,469.00
POLICE SPECIALS	3/27/15 PAY	03/25/15		13	POLICE SPECIAL	Outstanding
01- 2015- 0125- 0240- 1- 00016	150882	03/25/15			268852	228.87

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PTPLE400 PT. PLEASANT PAYROLL ACCOUNT						
		3/27/15 PAY 03/25/15		14	POLICE OIC 268852	Outstanding 2,331.49
01- 2015- 0127- 0330- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		15	BD OF HEALTH 268852	Outstanding 39,203.47
01- 2015- 0126- 0290- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		16	DPW 268852	Outstanding 5,741.86
01- 2015- 0126- 0290- OVERTIME	1- 00014 150882	03/25/15 3/27/15 PAY 03/25/15		17	DPW OT 268852	Outstanding 166.67
01- 2015- 0126- 0301- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		18	RECYCLING 268852	Outstanding 16,122.86
01- 2015- 0122- 0195- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		19	CONSTRUCTION GARDENR- 57.15 SKINNER- 283.40 268852	Outstanding 3,145.08
01- 2015- 0121- 0186- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		20	CODE ENF 268852	Outstanding 314.81
01- 2015- 0121- 0185- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		21	ZONING BD 268852	Outstanding 314.81
01- 2015- 0121- 0180- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		22	PLANNING BD 268852	Outstanding 8,570.48
01- 2015- 0128- 0370- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		23	RECREATION 268852	Outstanding 879.62
01- 2015- 0128- 0370- CO-ORDINATOR PROGRAMS	1- 00114 150882	03/25/15 3/27/15 PAY 03/25/15		24	REC CO-ORDINATOR 268852	Outstanding 44.44
01- 2015- 0127- 0335- FULL TIME - S & W	1- 00011 150882	03/25/15 3/27/15 PAY 03/25/15		25	ENV COMM 268852	Outstanding 990.00
01- 2015- 0126- 0290- MEALS	1- 00112 150882	03/25/15 3/27/15 PAY 03/25/15		26	DPW MEAL 268852	Outstanding 537.87
01- 2015- 0126- 0290- DPW-OUT OF TITLE	1- 00108 150882	03/25/15 3/27/15 PAY 03/25/15		27	DPW OUT OF TITLE 268853	Outstanding 34,936.66
07- 2015- 0120- 0500- DPW	1- 00105 150883	03/25/15 3/27/15 PAY 03/25/15		1	W/S DPW 268853	Outstanding 660.87
07- 2015- 0120- 0500- PT ADMINISTRATOR	1- 00102 150883	03/25/15 3/27/15 PAY 03/25/15		2	W/S P/T ADMIN 268853	Outstanding 346.68
07- 2015- 0120- 0500- MAYOR & COUNCIL	1- 00103 150883	03/25/15 3/27/15 PAY 03/25/15		3	W/S GOV BODY 268853	Outstanding 3,711.92
07- 2015- 0120- 0500- CLERKS	1- 00104 150883	03/25/15 3/27/15 PAY 03/25/15		4	W/S CLERK 268853	Outstanding 2,848.95
07- 2015- 0120- 0500- TREASURER	1- 00109 150883	03/25/15 3/27/15 PAY 03/25/15		5	W/S CFO 268853	Outstanding 3,423.11
07- 2015- 0120- 0500- COLLECTOR	1- 00111 150883	03/25/15 3/27/15 PAY 03/25/15		6	W/S TAX COLLECTOR 268853	Outstanding 5,837.14
07- 2015- 0120- 0500- DPW-OVERTIME	1- 00106 150883	03/25/15 3/27/15 PAY 03/25/15		7	W/S DPW OT 268854	Outstanding 1,759.50
12- 9999- 0000- 0290- RECYCLING PROGRAM	2- 12278 150884	03/25/15 3/27/15 PAY 03/25/15		1	RECYCLING 268854	Outstanding 675.00
12- 6100- 0000- 6100- FULL TIME - S & W	1- 00011 150884	03/25/15 3/27/15 PAY 03/25/15		2	POLICE O/S WORK 268855	Outstanding 5,291.08
26- 0000- 0000- 2609- 0- 00000	150885	03/25/15				

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PTPLE400	PT. PLEASANT PAYROLL ACCOUNT					
N/A	3/27/15 PAY	03/25/15		1	PRESCHOOL	Outstanding
26- 0000- 0000- 2630- 0- 00000	150885	03/25/15			268855	94.50
N/A	3/27/15 PAY	03/25/15		2	TINY TOT	Outstanding
26- 0000- 0000- 2631- 0- 00000	150885	03/25/15			268855	318.75
N/A	3/27/15 PAY	03/25/15		3	BIDDY B-BALL	Outstanding
26- 0000- 0000- 2641- 0- 00000	150885	03/25/15			268855	111.38
N/A	3/27/15 PAY	03/25/15		4	MUSIC/ADVEN	Outstanding
26- 0000- 0000- 2642- 0- 00000	150885	03/25/15			268855	60.75
N/A	3/27/15 PAY	03/25/15		5	KINDERSPORTS	Outstanding
26- 0000- 0000- 2670- 0- 00000	150885	03/25/15			268855	248.83
N/A	3/27/15 PAY	03/25/15		6	PAINT CRAFT	Outstanding
26- 0000- 0000- 2672- 0- 00000	150885	03/25/15			268855	104.63
N/A	3/27/15 PAY	03/25/15		7	GYMNASTICS	Outstanding
05- 9999- 0120- 0000- 1- 00011	150886	03/25/15			268856	44.44
FULL TIME - S & W	3/27/15 PAY	03/25/15		1	OPEN SPACE	Outstanding
01- 2015- 0136- 0472- 2- 00000	150887	03/25/15			268859	18,205.91
N/A	3/27/15 PAY	03/25/15		1	3/27/15 PAY CURRENT FICA/MED	Outstanding
07- 2015- 0136- 0472- 2- 00000	150888	03/25/15			268860	3,800.45
N/A	3/27/15 PAY	03/25/15		1	3/27/15 PAY W/S FICA	Outstanding
12- 9999- 0000- 0290- 2- 12278	150889	03/25/15			268861	134.62
RECYCLING PROGRAM	3/27/15 PAY	03/25/15		1	3/27/15 PAY FICA	Outstanding
12- 6100- 0000- 6100- 1- 00087	150889	03/25/15			268861	51.64
SOCIAL SECURITY	3/27/15 PAY	03/25/15		2	3/27/15 PAY FICA	Outstanding
26- 0000- 0000- 2609- 0- 00000	150890	03/25/15			268862	399.66
N/A	3/27/15 PAY	03/25/15		1	PRESCHOOL	Outstanding
26- 0000- 0000- 2630- 0- 00000	150890	03/25/15			268862	7.23
N/A	3/27/15 PAY	03/25/15		2	TINY TOT	Outstanding
26- 0000- 0000- 2631- 0- 00000	150890	03/25/15			268862	24.43
N/A	3/27/15 PAY	03/25/15		3	BIDDY B-BALL	Outstanding
26- 0000- 0000- 2641- 0- 00000	150890	03/25/15			268862	8.52
N/A	3/27/15 PAY	03/25/15		4	MUSIC/ADVEN	Outstanding
26- 0000- 0000- 2642- 0- 00000	150890	03/25/15			268862	4.66
N/A	3/27/15 PAY	03/25/15		5	KINDERSPORTS	Outstanding
26- 0000- 0000- 2670- 0- 00000	150890	03/25/15			268862	19.04
N/A	3/27/15 PAY	03/25/15		6	PAINT CRAFT	Outstanding
26- 0000- 0000- 2672- 0- 00000	150890	03/25/15			268862	8.00
N/A	3/27/15 PAY	03/25/15		7	GYMNASTICS	Outstanding
05- 9999- 0120- 0000- 1- 00011	150891	03/25/15			268863	3.39
FULL TIME - S & W	3/27/15 PAY	03/25/15		1	3/27/15 PAY FICA OPEN SPACE	Outstanding
Vendor Total:						333,397.00
RIGGI010	RIGGINS, INC.					
07- 2015- 0120- 0500- 2- 00084	150879	04/07/15	20151002			2,614.85
GASOLINE	74868513	04/07/15		2	INV# 74868513	Outstanding
01- 2015- 0131- 0460- 2- 00000	150878	04/07/15	20151107			3,500.00
N/A	74868514	04/07/15		1	INV# 74868514	Outstanding
07- 2015- 0120- 0500- 2- 00084	150878	04/07/15	20151107			2,687.20

BOROUGH OF POINT PLEASANT
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RIGGI010 RIGGINS, INC.						
GASOLINE	74868514	04/07/15		2	INV# 74868514	Outstanding
Vendor Total :						8,802.05
RIVER010 RIVER EDGE SCREEN PRINTING						
26- 0000- 0000- 2620- 0- 00000	150819	04/07/15	20151481			136.50
N/A	101070	04/07/15		1	ALL STAR TSHIRTS	Outstanding
Vendor Total :						136.50
RUTGE050 RUTGERS, THE STATE UNIVERSITY						
01- 2015- 0120- 0130- 2- 00042	150823	04/07/15	20151447			486.00
EDUCATION AND TRAINING	20624	04/07/15		1	RUTGERS FINANCIAL MANAGEMENT PROGRAM TIFFANY ENGLISH MUNICIPAL CURRENT FUND ACCOUNTING 2 FM-2105-SP15-1 NEW BRUNSWICK	Outstanding
07- 2015- 0120- 0500- 2- 01401	150824	04/07/15	20151447			486.00
TREASURY-TRAINING	20624	04/07/15		2	RUTGERS FINANCIAL MANAGEMENT PROGRAM TIFFANY ENGLISH MUNICIPAL CURRENT FUND ACCOUNTING 2 FM-2105-SP15-1 NEW BRUNSWICK	Outstanding
Vendor Total :						972.00
SCHNE010 SCHNEIDER ELECTRIC IT USA, INC.						
01- 2014- 0125- 0240- 2- 00051	150825	04/07/15	20144252			6,562.17
EQUIPMENT & REPAIR MAINT	11787324	04/07/15		1	#11787324 QUOTE # - I-2UDRIWZ / 1 *** SOLE SOURCE PROVIDER **** REPAIRS & BATTERY REPLACEMENT TO UPS MACHINE	Outstanding
Vendor Total :						6,562.17
SHORE010 SHORE BUSINESS SOLUTION/COPY C						
01- 2015- 0125- 0240- 2- 00020	150832	04/07/15	20151428			170.00
CONTRACTUAL SERVICE	026760	04/07/15		1	INV. # 028760 / M355N - 65034827 3/1/15 - 6/1/15 (COPIER NEW DISPATCH AREA)	Outstanding
Vendor Total :						170.00
STATE030 STATE OF NEW JERSEY- PERS						
01- 2015- 0136- 0471- 2- 00000	150813	04/02/15	20151516		265670	240,435.00
N/A	2015 PERS AN04/02/15			1	2015 ANNUAL EMPLOYER APPROPRIATION	Outstanding
07- 2015- 0136- 0471- 2- 00000	150814	04/02/15	20151516		265670	240,434.00
N/A	2015 PERS AN04/02/15			2	2015 ANNUAL EMPLOYER APPROPRIATION	Outstanding
Vendor Total :						480,869.00
STAVO010 STAVOLA ASPHALT COMPANY, INC.						
07- 2015- 0120- 0500- 2- 01319	150877	04/07/15	20151112			686.80
DPW-ROAD MATERIAL & SUPP	10804	04/07/15		2	INV# 10804	Outstanding
Vendor Total :						686.80
STOPS010 STOP & SHOP/AHOLD USA, INC.						

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STOPS010 STOP & SHOP/AHOLD USA, INC.						
26- 0000- 0000- 2680- 0- 00000	150856	04/07/15	20151488			54.30
N/A	EASTER BUN	04/07/15		1	SUPPLIES EASTER BUNNY PARTY	Outstanding
Vendor Total :						54.30
TEAMS010 TEAMSTERS LOCAL 469						
01- 2015- 0136- 0470- 2- 00000	150816	04/07/15	20151487			330.00
N/A	APRIL VISIO	04/07/15		1	APRIL VISION CLERICAL \$225 BLUE COLLAR \$390 DISPATCHERS \$45	Outstanding
07- 2015- 0120- 0500- 2- 01426	150817	04/07/15	20151487			330.00
INSURANCE-HEALTH	APRIL 2015	04/07/15		2	APRIL VISION CLERICAL \$225 BLUE COLLAR \$390 DISPATCHERS \$45	Outstanding
Vendor Total :						660.00
TRIST010 TRI-STATE SAFETY SOLUTIONS, LLC						
07- 2015- 0120- 0500- 2- 00020	150881	04/07/15	20151214			695.00
CONTRACTUAL SERVICE	BPP20150331	04/07/15		2	INV# BPP20150331 3/31/15 SITE VISIT	Outstanding
Vendor Total :						695.00
USPOS010 U.S. POSTAL SERVICE						
01- 2015- 0120- 0100- 2- 00022	150812	03/26/15	20151495			2,000.00
POSTAGE	POSTAGE	03/26/15		1	POSTAGE FOR METER	Outstanding
07- 2015- 0120- 0500- 2- 00022	150812	03/26/15	20151495			2,000.00
POSTAGE	POSTAGE	03/26/15		2	POSTAGE FOR METER	Outstanding
Vendor Total :						4,000.00
USPOS020 UNITED STATES POSTAL SERVICE						
01- 2015- 0120- 0100- 2- 00022	150852	04/07/15	20151432			110.00
POSTAGE	POSTAGE	04/07/15		1	PERMIT FEE #222	Outstanding
07- 2015- 0120- 0500- 2- 00022	150853	04/07/15	20151432			110.00
POSTAGE	POSTAGE	04/07/15		2	PERMIT FEE #222	Outstanding
Vendor Total :						220.00
VERIZ070 VERIZON WIRELESS						
01- 2015- 0125- 0240- 2- 00020	150831	04/07/15	20151433			304.42
CONTRACTUAL SERVICE	9739778716	04/07/15		1	ACCT. # 482623002-00001 / CAR MODEMS INV. # 9739778716 BILL DATE: 2/1/2015	Outstanding
Vendor Total :						304.42
WFSHE010 W. F. SHERMAN & SON, INC.						
04- 2001-200112- 4004- 4- 00000	150826	04/07/15	20151411			37.80
N/A	101557	04/07/15		1	WOOD TRIM FOR CONSTRUCTION OFFICE PER THE ATTACHED INVOICES	Outstanding
04- 2001-200112- 4004- 4- 00000	150827	04/07/15	20151411			34.96
N/A	110563	04/07/15		1	WOOD TRIM FOR CONSTRUCTION OFFICE PER THE ATTACHED INVOICES	Outstanding
04- 2001-200112- 4004- 4- 00000	150828	04/07/15	20151411			60.48

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WFSHE010	W. F. SHERMAN & SON, INC.					
N/A	110453	04/07/15		1	WOOD TRIM FOR CONSTRUCTION OFFICE PER THE ATTACHED INVOICES	Outstanding
04- 2001-200112- 4004- 4- 00000	150829	04/07/15	20151411			119.07
N/A	110474	04/07/15		1	WOOD TRIM FOR CONSTRUCTION OFFICE PER THE ATTACHED INVOICES	Outstanding
04- 2001-200112- 4004- 4- 00000	150830	04/07/15	20151411			7.56
N/A	110593	04/07/15		1	WOOD TRIM FOR CONSTRUCTION OFFICE PER THE ATTACHED INVOICES	Outstanding
Vendor Total :						259.87
Grand Total :						1,122,612.96

**BOROUGH OF POINT PLEASANT
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Recap By Fund

Fund	Voucher Amount		Total Outstanding	Fund	Manual Check		Regular Check		Total	
	Appr. Reserve	Other			Appr. Reserve	Other	Appr. Reserve	Other		
1	19,762.17	32,419.32	52,181.49	1		677,389.31		2,000.00	\$731,570.80	
2		4,096.96	4,096.96						\$4,096.96	
4		38,306.64	38,306.64						\$38,306.64	
7	8,800.00	26,540.56	35,340.56	7		295,999.76		2,000.00	\$333,340.32	
8		3,192.00	3,192.00						\$3,192.00	
17		175.00	175.00						\$175.00	
26		1,196.98	1,196.98	26		6,701.46			\$7,898.44	
				5		47.83			\$47.83	
				12		2,620.76			\$2,620.76	
				27				1,364.21	\$1,364.21	
Total:	<u>\$28,562.17</u>	<u>\$105,927.46</u>	<u>\$134,489.63</u>		<u>\$0.00</u>	<u>\$982,759.12</u>		<u>\$0.00</u>	<u>\$5,364.31</u>	<u>\$1,122,612.96</u>

MOTION: Adopt Resolution

MADE: Mr. Thulen

SECOND: Mr. Borowsky

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furfato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

6. (100-2015) **Granting Permission to Access Borough Right-of-Way – Billerman, Block 282 Lot 1**

RESOLUTION NO. 100 - 2015

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A LICENSE AGREEMENT FOR 1800 BAY BOULEVARD, A/K/A/ BLOCK 282 LOT 1, FOR THE PURPOSE OF ALLOWING STEPS TO BE LOCATED IN THE BOROUGH RIGHT-OF-WAY

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey (the "Borough") has been advised by the property owner of 1800 Bay Boulevard, a/k/a/ Block 282, Lot 1, Point Pleasant, New Jersey (the "property") that, in the process of raising his home resulting from damage from Super Storm Sandy, approximately 2.8 feet of his steps will be located in the Borough Right-of -Way; and

WHEREAS, the property owner has provided a survey description of the property showing a minor encroachment into the Borough Right-of-Way along Marine Parkway; and

WHEREAS, it is clear that this minor encroachment is unavoidable, and also that it will cause no adverse impact to the Borough or the surrounding neighborhood; and

WHEREAS, the Borough finds it appropriate and necessary, since this property owner has suffered substantial damage resulting from Super Storm Sandy, to allow this minor intrusion as a license agreement into the Borough Right-of-Way.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of April, 2015, by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State New Jersey, as follows:

1. The Borough hereby grants a license agreement so as to permit a minor encroachment of steps into the Borough Right-of-Way from the home to be raised, all resulting from damage inflicted by Super Storm Sunday. The encroachment into the Borough Right-of-Way as a result of the steps will be 2 feet 8 inches along the common boundary line with Marine Parkway, in accordance with the attached survey.

2. The Borough authorizes and directs the Mayor and Deputy Borough Clerk and Borough Administrator to execute any and all necessary documents, including a License Agreement, so as to legitimate this minor encroachment into the Borough Right-of-Way.

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

- (a) The Honorable Robert Sabosik, Mayor;
- (b) Frank Pannucci, Acting Borough Administrator;
- (c) Jerry J. Dasti, Esquire
- (d) Robert Forsyth, Superintendent

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of Point Pleasant Borough at a regular meeting held on the 7th day of April, 2015, a quorum being present and voting in the majority.

MARYANNE O'ROURKE, Deputy Municipal Clerk

Ms. DePaola: Just so the public is aware, we did have our zoning and code enforcement official go out to the site and evaluate it and they let us know that they did not have a problem with this so based on their recommendation I move to go forward.

MOTION: Adopt Resolution

MADE: Mr. Thulen

SECOND: Mr. Borowsky

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

Mr. Dasti: The next resolution is one that we discussed earlier. It is a resolution to authorize the execution the agreement between David Maffei the Borough clerk/Administrator and the Borough of Point Pleasant in light of his retirement.

RESOLUTION NO. 102 - 2015

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION BY MEMORANDUM OF AGREEMENT OF DAVID MAFFEI, BOROUGH CLERK AND BOROUGH ADMINISTRATOR

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey (the "Borough") and David Maffei ("Maffei") are in the process of severing ties with regard to Maffei's employment as Borough Clerk and Borough Administrator; and

WHEREAS, the parties wish to enter into a Memorandum of Agreement thereby documenting all remaining matters between the Borough and Maffei, including but not limited to, cooperation with regard to ongoing matters of litigation, payment due to Maffei for unused sick and vacation time, etc.; and

WHEREAS, a Memorandum of Agreement has been negotiated by and between the Borough Solicitor and the attorney for Maffei, which the Borough Council has reviewed and find to be acceptable and in long term best interests of the tax payers and residents of the Borough.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of April, 2015, by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State New Jersey, as follows:

1. The Borough accepts the Memorandum of Agreement prepared by the Borough Solicitor, a true copy of which is on file at the office of the Borough Clerk and can be reviewed during normal business hours.

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

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

- (a) The Honorable Robert Sabosik, Mayor;
- (b) Frank Pannucci, Acting Borough Administrator; and
- (c) Maryanne O'Rourke, Deputy Municipal Clerk
- (d) Jerry J. Dasti, Esquire
- (e) Himanshu Shaw, CFO

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of Point Pleasant Borough at a regular meeting held on the 7th day of April, 2015, a quorum being present and voting in the majority.

MARYANNE O'ROURKE, Deputy Municipal Clerk

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mr. Furmato

Ms. DePaola: Yes
Mr. Furmato: Yes

Mr. Wisniewski: absent
Mrs. Snyder: Yes

Mr. Borowsky: Yes
Mr. Thulen: Yes

CARRIES: YES

Mr. Dasti: and next we have a resolution adopting the provisions of NJSA title 52 under which a public employer may agree to pay the state health benefit program covered for certain retirees.

RESOLUTION NO. 101 - 2015

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENROLL DAVID MAFFEI WITH THE NEW JERSEY DIVISION OF PENSION AND BENEFITS-STATE HEALTH BENEFITS PROGRAM, CHAPTER 48, P.L. 1999

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey (the “Borough”) has severed employment ties with David Maffei, former Borough Clerk and Administrator, effective July 1, 2015; and

WHEREAS, the Borough has agreed as part of the severance agreement to adopt this Resolution thereby enrolling David Maffei into the State Health Benefits Program-School Employees Health Benefits Program pursuant to Chapter 48, P.L. 1999; and

WHEREAS, the enrollment of David Maffei into the State Health Benefits Program pursuant to Chapter 48, P.L. 1999 is in accordance with Borough procedures, the Borough Code and Employment Manual, and is the same practice as has been undertaken with numerous retired Borough employees; and

WHEREAS, the adoption of this Resolution is in the best interests of the residents and tax payers of the Borough.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of April, 2015, by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State New Jersey, as follows:

1. The Borough hereby enrolls, effective July 1, 2015, David Maffei into the New Jersey Division of Pensions and Benefits, State Health Benefits Program, Chapter 48 P.L. 1999.
2. The Borough authorizes and directs the Mayor and Deputy Borough Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A certified copy of this Resolution shall be forwarded by the Deputy Borough Clerk to the following:

- (a) The Honorable Robert Sabosik, Mayor;
- (b) Frank Pannucci, Acting Borough Administrator;
- (c) New Jersey Division of Pension and Benefits;
- (d) Jerry J. Dasti, Esquire
- (e) Himanshu Shaw, CFO

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of Point Pleasant Borough at a regular meeting held on the 7th day of April, 2015, a quorum being present and voting in the majority.

MARYANNE O'ROURKE, Deputy Municipal Clerk

MOTION: Adopt Resolution

MADE: Ms. DePaola

SECOND: Mrs. Snyder

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

I. AUTHORIZATIONS

1. Approve Application for Social Affair Permit for Ocean of Love, at Crystal Point, July 23, 2015

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Thulen

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

2. Application for Junior Membership, Point Pleasant Boro Fire Department, Tyler Decker

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

3. Authorize Mayor to Appoint Members to the Climate Action Committee

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

Mayor Sabosik: The Mayoral appointments for the Climate Action Committee will be: Dennis Blazak, Chris Constantino, Mariel Harrison, Chris Leitner, Laura Malta, Cheryl Olsen, Lois Jacobson and Alternates are Lauren Olsen and Dennis Rittenhouse.

4. Authorize to buy 2 2012 Ford Taurus's at \$6,000.00 each from Weisleder Ford

Ms. DePaola: and just so the members of the public understand, these are ford Taurus's that were leased by the borough by our police department and the leases are up on these vehicles and we were able to purchase them at the price of \$6,000. Each and we plan to utilize them for our construction office.

MOTION: Adopt Resolution

MADE: Mr. Borowsky

SECOND: Mr. Furmato

Ms. DePaola: Yes

Mr. Wisniewski: absent

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mrs. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

**J. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

OPEN PUBLIC SESSION – 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: Mrs. Snyder

APPROVED: All in favor

Mayor Sabosik opens meeting to the public

Dennis Vitkauskis: Foster Road – the Introduction of the Alcohol Beverage, is someone calls about a noise complaint, that’s going to be taken off for \$500.00.

Mr. Dasti: Well, if it involves the outdoor of beverages yes, sure.

Seeing no hands, Mayor Sabosik closes this portion of the meeting.

K. EXECUTIVE SESSION

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. Personnel Matters – Administration/Department Head Recommendations

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: Mrs. Snyder

SECOND: Mr. Thulen

Ms. DePaola: Yes

Mr. Wisniewski: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: YES

MAYOR AND COUNCIL RETURN TO OPEN SESSION

Mr. Sabosik: We talked about personnel issues in executive session. Once it can be known to the public we will release it.

MOTION: Adjourn

All in Favor

TRANSCRIBED BY: VERONICA THWING

ATTEST:

APPROVED:

**VERONICA THWING
DEPUTY BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**