

**COUNCIL MEETING
TUESDAY, JANUARY 17, 2017
7:00 P.M.**

AGENDA

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ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 13, 2017 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. PROCLAMATIONS

1. **Fall Sports Teams Recognition - Point Pleasant High School**
 - a. **2016 Football B-South Conference Champions**
 - b. **2016 Boys Cross Country B-South Conference Champions**
 - c. **2016 Girls Cross Country B-South Conference Champions**
 - d. **2016 Boys Soccer B-South Conference Champions**
 - e. **2016 Girls Soccer B-South Conference Champions**

B. WORKSHOP

1. **Committee Reports**
2. **Report of Mayor**

C. MINUTES

1. **Approve Council Meeting Minutes of December 20, 2016**
2. **Approve Executive Meeting Minutes of December 20, 2016**

D. MAYORAL APPOINTMENTS – Oath of Office

1. **Environmental Commission – Laura Malta, Member**

E. ORDINANCE

1. **Introduction**
Ordinance No. 2017-03 Amending and Supplementing Chapter II of the Borough Code, Entitled, “Administration” to add Section 37 Entitled “Floodplain Management Plan Committee”

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

G. RESOLUTIONS

“All matters listed under item “Resolutions” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately.”

1. **(042-2017) Bills and Claims**
2. **(043-2017) Void Check Resolution**

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H. CONSENT AGENDA

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

- 1. (044-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 2. (045-2017) Authorize Canceling Taxes and Authorize Refund – Cramer**
- 3. (046-2017) Authorize Refund of Affordable Housing Fee, Block 267, Lot 8.03, 703 South Street**
- 4. (047-2017) Authorize Refund Demolition Bond – Block 142, Lot 16, 638 Delaware Ave.**
- 5. (048-2017) Awarding Contract for Purchase and Installation of Power Loading Cot Fastener System to Bay Head Investments, Inc. – COF #2017-116**
- 6. (049-2017) Authorize DPW to Solicit Bids for Handicap Improvements to Borough Hall**
- 7. (050-2017) Authorize Change Order No. 1 – Various Drainage Improvements Project – All Surface Asphalt Paving, Inc. – COF #2017-117**
- 8. (051-2017) Authorizing Execution of a Lease Agreement between Borough of Point Pleasant and St. Martha’s Church – COF #2017-118**
- 9. (052-2017) Awarding Contract for Rehabilitation of Memorial Drive Water Tank to Brave Industrial Paint, LLC – COF #2017-119**
- 10. (053-2017) Authorizing Waiver of Building and Zoning Permit Fees from Point Pleasant BOE, First Aid and Fire Company**
- 11. (054-2017) Approving the Following Applications:**
 - Point Boro First Aid Squad – Fund Drives**
 - Requesting months of May and June 2017 for annual letter fund drive**
 - Annual Coin Toss, July 8, 2017 (rain date July 15, 2017)**
 - American Cancer Society Relay for Life at Community Park from May 20, 2017, 8:00 AM – May 21, 2017, 8:00 AM**
 - Point Pleasant Rotary, 5K Run at Community Park on June 17, 2017**
- 12. (055-2017) Confirming Personnel Actions:**
 - Resignation of Gina M. Schreier as Tax Clerk, effective January 17, 2017**
 - Resignation of Richard Wells as Communications Operator, effective January 24, 2017**
- 13. (056-2017) Accepting Resignation and Authorizing Execution of a Settlement Agreement With Officer Joseph J. Torre**
- 14. (057-2017) Confirming Personnel Action – Environmental Commission**
 - Appointment of Jaclyn Bottani as Environmental Commission Secretary, effective January 17, 2017**

I. OPEN PUBLIC SESSION

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- J. EXECUTIVE SESSION**
- 1. Personnel**
 - 2. Contracts/Possible Litigation**

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIR MEMBERS

Administration – Pamela Snyder

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Michael Thulen Jr.

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – Joseph Furmato

Recreation – William Borowsky