

**COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2018
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 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

A. PROCLAMATIONS

1. **Fall Sports Teams Recognition – Point Pleasant High School**
 - a. **2017 Boys Cross Country**
 - b. **2017 Girls Cross County**
 - c. **2017 Football**
 - d. **2017 Field Hockey**
 - e. **2017 Boys Cross Country – NJSIAA Meet Champion Devin Hart**

B. WORKSHOP

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

C. MINUTES

1. **Approve Council Meeting Minutes of February 6, 2018**

D. ORDINANCES

1. **Introduction**
Ordinance No. 2018-01 to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank
2. **Introduction**
Bond Ordinance No. 2018-02 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,038,100.00 Therefore, and Providing for the Issuance of \$1,935,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
3. **Introduction**
Bond Ordinance No. 2018-03 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$925,500.00 Therefore, and Providing for the Issuance of \$879,000.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

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

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F. RESOLUTIONS

“All matters listed under item “Resolution” 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. (xxx-2018) Bills and Claims
2. (xxx-2018) Authorize Municipal Budget to be Read by Title Only at Public Hearing
3. (xxx-2018) Introduction of Municipal Budget – Fiscal Year 2018

G. 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. (xxx-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (xxx-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (xxx-2018) Authorize Tax Collector to Adjust Records to Various Tax Sale Certificates Per Court Order
4. (xxx-2018) Certifying Compliance with the U.S. Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
5. (xxx-2018) Authorize Change Order Number 1 – Emergency Generator for Public Works Department, Well No. 8 and Well No. 10 – COF #2018-121
6. (xxx-2018) Authorize Refund Demolition Bond-Block 265, Lot 11, 1405 Jackson Street
7. (xxx-2018) Confirming Participation of Employee Prescription Plan Offered Through Bollinger, Inc., Effective March 1, 2018
8. (xxx-2018) Tax Certification for Solid Waste Collection
9. (xxx-2018) Confirming Personnel Action – DPW
 - Dennis Adametz, withdrawing his intent to retire as Heavy Equipment Operator, effective December 1, 2018.
10. (xxx-2018) Confirming Personnel Appointment – Police Department
 - Terence K. Berkeley – DOH February 8, 2017, be hereby appointed as Public Safety Telecommunicator, effective February 8, 2018.
11. (xxx-2018) Approving the Following Applications:
 - Idle Hour, Petition to Extend Licensed Premises, St. Patrick’s Day Celebration, Sunday, March 11, 2018, 11:00 AM – 7:00 PM.
 - Idle Hour, Petition to Extend Licensed Premises, Bay Head PBA Fundraiser, Sunday, May 6, 2018, 11:00 AM – 7:00 PM.
 - Point Pleasant Fire Department, Coin Toss, Saturday, June 2, 2018 between 9:00 am – 4:00 pm at the intersection of Bridge Avenue and Route 88, (rain date June 9, 2018).
 - Point Pleasant Fire Department, Coin Toss, Saturday, September 8, 2018 between 9:00 am – 4:00 pm at the intersection of Bridge Avenue and Route 88, (rain date September 9, 2018).
 - Green Light Events, LLC, Mud Run Event, Sunday, September 16, 2018 between 6:00 AM – 2:00 PM at Riverfront Park.
 - The Nicholas Hudanish Foundation Festival at Community Park on Saturday, September 29, 2018 from 12:00 PM – 6:00 PM.

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- G. CONSENT AGENDA, (con't)**
12. (xxx-2018) Awarding Bid for Christine Court & Rue Mirador Roadway Reconstruction to Earle Asphalt Company - COF #2018-122
- H. OPEN PUBLIC SESSION**
Five (5) Minute Limit Per Person
- I. EXECUTIVE SESSION**
1. Personnel
2. Contractual/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