

**COUNCIL MEETING  
TUESDAY, FEBRUARY 21, 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 the January 19, 2017 edition of *The Asbury Park Press*.

**A. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**B. MINUTES**

1. Approve Council Meeting Minutes of February 7, 2017
2. Approve Executive Meeting Minutes of February 7, 2017

**C. ORDINANCES**

1. **Introduction**

**Bond Ordinance No. 2017-05 Providing for Renovations to the Public Boat Ramp at Bay Avenue in and for the Borough of Point Pleasant and Appropriating \$210,000.00 Therefore, and Providing for the Issuance of \$104,500.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same**

2. **Introduction**

**Bond Ordinance No. 2017-06 Providing for Renovation of Heritage Park in and for the Borough of Point Pleasant and Appropriating \$210,000.00 Therefore, and Providing for the Issuance of \$104,500.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same**

3. **Introduction**

**Ordinance No. 2017-07 Amending and Supplementing Chapter III of the Borough Code, Entitled "Police Regulations" and Specifically Section 6-1 Entitled "Consumption in Unlicensed Premises Unlawful"**

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

**E. 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. (098-2017) Bills and Claims
2. (099-2017) Void Check Resolution
3. (100-2017) Authorize Transfer of 2016 Budget Appropriations
4. (101-2017) Approve Emergency Temporary Appropriation

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**F. 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. (102-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (103-2017) Authorize Refund Demolition Bond – Block 274, Lot 21, 1621 Bay Avenue
3. (104-2017) Authorize the Hiring of Recreation Micro Soccer Instructors
4. (105-2017) Authorize DPW to Re-Bid for Radium Removal Services at Well #8
5. (106-2017) Authorize DPW to Bid for Drainage Improvements at Various Locations (Phase 2) Project
6. (107-2017) Confirming 2016 Length of Service Award List (LOSAP)
8. (108-2017) Rejecting All Bids for the Handicapped Accessibility to the Municipal Building Project
9. (109-2017) Rescinding Resolution No. 094-2017 and Awarding a Contract for the Three-Year Lease of Six (6) Police Vehicles to All American Ford-COF #2017-124
10. (110-2017) Approving the Following Application:
  - The Shore House Bar & Grille, Petition to Extend Licensed Premises, Tent Party, March 17, 2017, 11:00 AM – 7:00 PM
  - Idle Hour, Petition to Extend Licensed Premises, St. Patrick’s Day Celebration, March 12, 2017, 11:00 AM – 7:00 PM
  - Idle Hour, Petition to Extend Licensed Premises, Bay Head/Mantoloking PBA Fundraiser, 11:00 AM – 7:00 PM

**G. OPEN PUBLIC SESSION**

Five (5) Minute Limit Per Person

**H. 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**