

**COUNCIL MEETING  
TUESDAY, MARCH 21, 2017  
7:00 P.M.**

**AGENDA**

Page 1 of 3

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY COUNCIL PRESIDENT WISNIEWSKI:** 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 Council President Wisniewski

**B. MINUTES**

1. Approve Budget Meeting Minutes of February 20, 2017
2. Approve Council Meeting Minutes of March 7, 2017
3. Approve Executive Meeting Minutes of March 7, 2017

**C. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2017-08 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
2. **Final Reading and Public Hearing**  
Bond Ordinance No. 2017-09 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,319,903.00 Therefore, and Providing for the Issuance of \$2,202,603.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
3. **Final Reading and Public Hearing**  
Bond Ordinance No. 2017-10 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$386,500.00 Therefore, and Providing for the Issuance of \$367,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same
4. **Introduction**  
Ordinance No. 2017-11 Amending and Supplementing Chapter XIX of the Borough Code, Entitled, "Land Use" Specifically Section 5.3f.
5. **Introduction**  
Ordinance No. 2017-12 Abolishing the Board of Recreation Commissioners
6. **Introduction**  
Ordinance No. 2017-13 Establishing a Recreation Advisory Committee

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

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Page 2 of 3

**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. (126-2017) Bills and Claims
2. (127-2017) Void Check Resolution
3. (128-2017) Approve Emergency Temporary Appropriation
4. (129-2017) Request Permission for Dedicated Trust by Rider for Borough Centennial

**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. (130-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (131-2017) Authorize Overpayment Refund – Block 306, Lot 66 – 1648 Center Street
3. (132-2017) Authorize Refund Demolition Bond – Block 306, Lot 109, 1667 East Drive
4. (133-2017) Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
5. (134-2017) Authorize Disposal of Surplus Property Via Online Auction – Police
6. (135-2017) Authorize Recreation Department to Hire Spring Skateboard Instructor
7. (136-2017) Authorize Recreation Department to Hire Summer Drama Employees
8. (137-2017) Appointing Sheri Lynn Silversmith as Recreation Program Administrator Senior Citizens
9. (138-2017) Authorizing Payment for Consulting Services to Maintain Network for Police Department – Breaker Group, Inc., - COF #2017-129
10. (139-2017) Authorize RVV to Provide Contract Administration for Generator Installations at Various Locations - COF #2017-130
11. (140-2017) Authorize CME to Provide Services for the Debris Management Plan - COF #2017-131
12. (141-2017) Approving the Following Applications:
  - Point Pleasant Environmental Commission, 2017 Earth Day, Riverfront Park, April 22, 2017 from 8:30 AM – 5:30 PM, (rain date April 23, 2017).
  - Point Pleasant Chamber of Commerce, Summerfest in the Park 2017, Community Park, June 1, 2017 (set-up) – June 3, 2017; June 2<sup>nd</sup> from 6:00 PM – 10:00 PM and June 3<sup>rd</sup> from 11:00 AM – 7:00 PM, (rain date June 4, 2017).
  - Point Pleasant Fire Department, Coin Toss, June 3, 2017 between 9:00 AM – 4:00 PM at intersection of Bridge Avenue and Route 88, (rain date June 4, 2017).
  - Point Pleasant Fire Department, Coin Toss, August 26, 2017 between 9:00 AM – 4:00 PM at intersection of Bridge Avenue and Beaver Dam Road, (rain date August 27, 2017).
  - Church of St. Martha, Parish Picnic, Riverfront Park, September 10, 2017 from 7:00 AM – 5:30 PM.

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**Page 3 of 3**

**F. CONSENT AGENDA (con't)**

13. (142-2017) **Confirming Personnel Action – Police Department:  
- Bradston W. Benson be hereby appointed as full-time Public Safety  
Telecommunicator Trainee, effective March 22, 2017, at a salary of  
\$39,748.00**
14. (143-2017) **Awarding Bid for Radium Removal at the Hardenburgh Avenue Water  
Treatment Plant to Water Remediation Technology, LLC-COF #2017-132**
15. (144-2017) **Authorizing Release of Performance Bond and Posting of a Maintenance  
Bond by Earle Asphalt Co., for Reconstruction of Bennett Avenue Project**
16. (145-2017) **Authorizing a Stipend to Stephen Grady, Telecommunicator for Repair  
and Maintenance of Borough Owned Vehicles**
17. (146-2017) **Authorizing Contractor to Make Repair Work to 1712 Riviera Court  
Pursuant to Court Order**

**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**