

**COUNCIL MEETING
TUESDAY, APRIL 18, 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. PROCLAMATION

1. Recognition of Haley Hanrahan Ocean County Mayors' Association Scholarship Award
2. Child Abuse Prevention Month 2017

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of April 4, 2017
2. Approve Executive Meeting Minutes of April 4, 2017

D. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2017-14 Amending and Supplementing Chapter XIX of the Borough Code Entitled, "Land Use" and Specifically Section 19-20.3 Entitled "Review Fee Escrow Deposits"
2. Introduction
Ordinance No. 2017-15 Amending and Supplementing Chapter IV of the Borough Code, Specifically Section 4-2 Entitled "Hawkers, Peddlers, Canvassers and Solicitors"

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

F. 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. (159-2017) Bills and Claims
2. (160-2017) Void Check Resolution
3. (161-2017) Request Chapter 159 Budget Insertion – Distracted Driving

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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. (162-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 2. (163-2017) Authorize Auction of Abandoned Vehicles – Police Department**
- 3. (164-2017) Awarding the Bid for Phase 2 of Various Drainage Improvements to Curb Con, Inc. - COF #2017-137**
- 4. (165-2017) Authorizing and Approving the Point Pleasant Borough Police Department’s Participation in the Law Enforcement Support Office (LESO) 1033 Program**
- 5. (166-2017) Authorize Refund or Building Permit Fee - Block 83, Lot 23, 600 Rispo Dr.**
- 6. (167-2017) Approving the Following Applications:**
 - Date Change for the Nellie F. Bennett PTO 2 Mile Family Fun Run/Walk to May 6, 2017 at 8:30 am at the Nellie Bennett Elementary School**
 - Point Pleasant Chamber of Commerce Summerfest – Social Affairs Permit for June 2, 2017 – June 4, 2017 at Community Park**
- 7. (168-2017) Authorizing DPW to Solicit Bids for the Purchase of Water Meters and Equipment**
- 8. (169-2017) Authorizing a Waiver of Building Permit Fees for the In-Ground Pool at the Property Located at 1712 Riviera Court**
- 9. (170-2017) Adjust Time and Benefits to Full Time Employee for Jennifer Burr**

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

- 1. Personnel**
- 2. 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