

**COUNCIL MEETING
TUESDAY, MAY 16, 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. Point Pleasant High School Winter Sports Awards
 - 2017 Wrestling B-South Conference Champions
 - 2017 Wrestling District 21 Champion Billy Borowsky
 - Honoring Pat Brady, B-South Conference and District 21 Head Coach
 - Honoring Brian Grainer, District 21 and Region VI Assistant Coach

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of May 2, 2017
2. Approve Executive Meeting Minutes of May 2, 2017

D. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2017-16 Amending and Supplementing Chapter VIII of the Borough Code Entitled "Building and Housing and Specifically Subsection 8-1.2 Entitled Fees
2. Final Reading and Public Hearing
Ordinance No. 2017-17 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use

**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. (179-2017) Bills and Claims

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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. (180-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (181-2017) Authorize Recreation Department to Hire Seasonal Employees
3. (182-2017) Authorizing Appointment of Part-time Dog Census Takers for 2017
4. (183-2017) Authorize Disposal of Surplus Property Via Online Auction – DPW
5. (184-2017) Awarding the Bid for the Purchase and Installation of Water Meters to Rio Supply Inc. – COF #2017-139
6. (185-2017) Authorize Establishing a New Petty Cash Fund – Borough Clerk
7. (186-2017) Authorize Establishing a New Petty Cash Fund – DPW
8. (187-2017) Authorize Establishing a New Petty Cash Fund – Recreation Department
9. (188-2017) Authorize Refund Demolition Bond – Block 364, Lot 5, 1313 Comanche Ave.
10. (189-2017) Supporting Legislative Action Requiring the State Public Defender’s Office To Represent Defendants in Superior Court Bail Hearings for Those Eligible Defendants Charged with Disorderly Persons Offenses or Petty Disorderly Persons Offences in Lieu of the Borough Public Defender
11. (190-2017) Authorize Advertisement of Public Auction of One (1) Retail Plenary Consumption License
12. (191-2017) Authorize RVV for Design and Engineering Services and Authorization to Bid for the Riviera Parkway Curb and Sidewalk Project and the Mill and Overlay of Riviera Parkway, Treeneedle Road and Pearce Avenue – COF #2017-140
13. (192-2017) Approving the Following Application:
 - Ocean Road School PTO 3rd Annual Sunday Runday Event on Sunday, June 11, 2017. The 1 Mile Fun Run Will Commence at 8:30 AM and the 5K Run at 9:00 AM.
14. (193-2017) Awarding the Contract Through the Educational Services Commission of New Jersey Cooperative Pricing System – AccuScan – COF #2017-141
15. (194-2017) Authorizing CME Associates to Provide Professional Engineering Services for Heritage Park Improvements – Revised COF #2017-108

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