

**COUNCIL MEETING  
TUESDAY, MAY 2, 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. Be On Point – Point Pleasant Borough High School

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of April 18, 2017
2. Approve Executive Meeting Minutes of April 18, 2017

**D. ORDINANCES**

1. **Final Reading and Public Hearing**  
Ordinance No. 2017-15 Amending and Supplementing Chapter IV of the Borough Code, Specifically Section 4-2 Entitled “Hawkers, Peddlers, Canvassers and Solicitors”
2. **Introduction**  
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
3. **Introduction**  
Ordinance No. 2017-17 Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use
4. **Introduction**  
Ordinance No. 2017-11 Amending and Supplementing Chapter XIX of the Borough Code, Entitled, “Land Use” and Adding Section 5.3j

**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. (171-2017) 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. (172-2017) Reappointing James A. Liguori, Esquire, as Municipal Court Judge
2. (173-2017) Recognizing JIFS Initiative to Provide Safety Resources to the Borough of Point Pleasant
3. (174-2017) Authorize Recreation Department to Hire Summer Lifeguards for 2017 Season
4. (175-2017) Authorize Recreation Department to Hire Summer Basketball for 2017 Season
5. (176-2017) Awarding the Bid for the FEMA H.M.G.P. #519 Tide Flex Valves Installation Project to T. R. Weniger - COF #2017-138
6. (177-2017) Approving the Following Applications:
  - Point Pleasant Foundation for Excellence in Education, 14<sup>th</sup> Annual Treasure Island Sprint Triathlon, Sunday, October 1, 2017, 8:00 AM – 12:00 PM at Riverfront Park.
  - Idle Hour, Petition to Extend Licensed Premises, AYF Football Fundraiser, May, 19, 2017, 11:00 AM – 7:00 PM (Rain Date May 22, 2017).
7. (178-2017) Confirming Personnel Actions:
  - Michael Porter be hereby appointed as a part-time, temporary Building Inspector at \$35.00 per hour.
  - John Pinkava be hereby appointed as a part-time, temporary Building Inspector at \$35.00 per hour.

**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