

**COUNCIL MEETING
TUESDAY, JUNE 20, 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. PROCLAMATIONS

1. Designation of July as Parks and Recreation Month
2. Declaring Friday, June 30th “Lisa Collins 5th Grade Class Day-The Red Nose Day In-School Challenge”

C. MINUTES

1. Approve Council Meeting Minutes of May 16, 2017
2. Approve Executive Meeting Minutes of May 16, 2017

D. ORDINANCES

1. Introduction
Ordinance No. 2017-18 - Amending Ordinance No. 2017-02 Which Established an Affordable Housing Overlay Zone in the Borough of Point Pleasant
2. Introduction
Ordinance No. 2017-19 – Amending and Supplementing Chapter XII of the Borough Code Entitled, “Streets, Sidewalks and Sanitation,” Specifically Sections 4 and 7 Thereof
3. Introduction
Ordinance No. 2017-20 – Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use” to Provide for a Pedestrian Safety Fund

**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. (195-2017) Bills and Claims
2. (196-2017) Establish Dedicated Trust by Rider – Pedestrian Safety Fund
3. (197-2017) Chapter 159 – Alcohol Education Rehabilitation
4. (198-2017) Chapter 159 – Clean Communities Grant

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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. (199-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
2. (200-2017) Approving Renewal of Liquor Licenses for the Term 2017-2018
3. (201-2017) Authorize T&M Associates to Solicit Bids for the Bay Avenue Boat Ramp
4. (202-2017) Adoption of Floodplain Management Plan
5. (203-2017) Urge Representatives from the State of NJ to Support the Legislative Action to Re-Authorize and Extend the National Flood Insurance Program (NFIP)
6. (204-2017) Authorize Refund Demolition Bond – Block 360, Lot 23, TFM Builders
7. (205-2017) Authorize Refund Demolition Bond – Block 360, Lot 23, Jo-Dee Griffith
8. (206-2017) Authorize Recreation Department to Hire Seasonal Employees
9. (207-2017) Authorize Police Department to Solicit Bids for Purchase of Police Uniforms and Accessories
10. (208-2017) Authorize Disposal of Found/Abandoned Property Via Online Auction – PD
11. (209-2017) Authorize Disposal of Surplus Property Via Online Auction – PD
12. (210-2017) Authorizing Commencement of Lease Agreement with T-Mobile for Wireless Telecommunication Equipment on Property Known as Block 163, Lot 4, Memorial Drive Water Tank
13. (211-2017) Authorizing Release of Performance Bond and Acceptance of Maintenance Bond from Point 88 Realty Co., Inc. for Property Known as Block 212, Lot 1 and Block 349, Lots 3.01 and 17
14. (212-2017) Amending Resolution No. 016-2017 and Appointing Peter Van den Kooy of the Firm of CME Associates, Inc., as the Borough’s Professional Planner
15. (213-2017) Authorizing Cancellation of W/S Utility Capital Appropriation Balances of Completed Projects
16. (214-2017) Authorizing Cancellation of General Capital Appropriation Balances of Completed Projects
17. (215-2017) Awarding a Contract for the Purchase and Installation of Power Loading Cot Fastener System to Bay Head Investments, Inc., - COF #2017-142
18. (216-2017) Award Bid for Riviera Parkway Curb & Sidewalk/Mill & Overlay of Riviera Parkway, Treeneedle Road and Pearce Avenue – COF #2017-143
19. (217-2017) Authorizing Execution of a Settlement Agreement with Officer David Ippolito

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Personnel
2. Possible Litigation

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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