

**COUNCIL MEETING
TUESDAY, JULY 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. RESOLUTION

1. (218-2017) **Authorize Appointment of Two Police Officers:**
 - Mark C. Maloney and Matthew G. Mergner are both hereby appointed to the position of Police Officer in the Police Department at a 2017 contractual salary of \$39,353.00.

B. OATH OF OFFICE

1. Mark C. Maloney – Police Officer
2. Matthew G. Mergner – Police Officer

C. WORKSHOP

1. Committee Reports
2. Report of Mayor

D. MINUTES

1. Approve Council Meeting Minutes of June 20, 2017
2. Approve Executive Meeting Minutes of June 20, 2017

E. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2017-18 - Amending Ordinance No. 2017-02 Which Established an Affordable Housing Overlay Zone in the Borough of Point Pleasant
2. **Final Reading and Public Hearing**
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. **Final Reading and Public Hearing**
Ordinance No. 2017-20 – Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use” to Provide for a Pedestrian Safety Fund
4. **Introduction**
Ordinance No. 2017-21 Amending and Supplementing Ordinance No. 2017-01 Which Established the Borough’s Third Round Housing Plan Element and Fair Share Plan
5. **Introduction**
Bond Ordinance No. 2017-22 Amending and Supplementing Bond Ordinance Number 2017-06 Finally Adopted by the Borough Council on March 17, 2017, to Increase the Appropriation Therein by \$184,000 and to Increase the Authorization of Bonds or Notes Therein by \$174,800 to Finance Part of the Additional Costs Thereof

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E. ORDINANCES (con't)

6. Introduction

Ordinance No. 2017-23 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" and Specifically Section 7-3.4 Entitled "Parking Prohibited at All Times on Certain Streets"

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

G. RESOLUTIONS (con't)

"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. (219-2017) Bills and Claims**
- 2. (220-2017) Void Check Resolution**
- 3. (221-2017) Chapter 159 – Cops in Shops**

H. 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. (222-2017) Governing Body Certification of the Annual Audit**
- 2. (223-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts**
- 3. (224-2017) Authorize Tax Collector to Extend the Third Quarter Grace Period**
- 4. (225-2017) Authorize Refunds for Recreation Programs**
- 5. (226-2017) Authorize Auction of Abandoned Vehicles**
- 6. (227-2017) Authorize Refund Demolition Bond – Block 376, Lot 94, 2226 Riviera Pkwy**
- 7. (228-2017) Authorize Refund Demolition Bond – Block 269, Lot 16, 1501 Jackson Street**
- 8. (229-2017) Authorize Cancelling Outstanding Checks**
- 9. (230-2017) Authorize Recreation Department to Hire Summer Seasonal Employees**
- 10. (231-2017) Appointing a Municipal Housing Liaison – Frank Pannucci, Jr.**
- 11. (232-2017) Authorizing the Execution of an Inter Local Service Agreement with the Ocean County Prosecutor's Office for Administration of the Automated License Plate Recognition Server Database**
- 12. (233-2017) Authorize Change Order Number 1 – Drainage Improvements at Various Locations – Phase 2, COF #2107-144**
- 13. (234-2017) Award Contract for Purchase of Police Uniforms and Accessories to Atlantic Tactical, Inc. – COF #2017-145**
- 14. (235-2017) Authorize Approval to Submit Grant Application for Ocean County Senior Services**
- 15. (236-2017) Confirm Appointment of Veronica Thwing – Alternate Deputy Registrar**

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H. CONSENT AGENDA, (con't)

16. (237-2017) **Confirming Personnel Actions:**
- Matt Nafey is appointed to the position of temporary, seasonal laborer at a rate of \$12.75 per hour, effective June 20, 2017.
 - John Randazzo and Jeff LoSacco are hereby appointed to the position of part-time, temporary, plumbing subcode officials/inspectors with a combined maximum of 20 hours per week at a rate of \$35.00, effective June 28, 2017.
 - Skylar Johnson, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 18, 2017.
17. (238-2017) **Confirming Personnel Promotions and Salary Adjustments – DPW:**
- Drew VanDeMark promoted to Public Works Repairer, Grade 2, Step 4, with an increase of \$4,413.00 for a base salary of \$58,024.00, effective January 1, 2017.
 - Robert Thompson promoted to Public Works Sr. Repairer, Grade 3, Step 7, with an increase of \$6,142.00 for a base salary of \$75,856.00, effective January 1, 2017.
18. (239-2017) **Confirming Personnel Action – DPW**
- Karen Gibson is hereby appointed to the position of Water Treatment Plant Operator, Grade 5, Step 1, at a Salary of \$60,309.00 as per the Teamsters Local Union No. 469 (Blue Collar), effective August 7, 2017.
19. (240-2017) **Authorize Change Order Number 1 – Riviera Parkway Curb & Sidewalk And Mill & Overlay of Riviera Parkway, Treeneedle Road and Pearce Avenue – COF #2017-146**
20. (241-2017) **Authorize RVV for Design and Engineering Services and Authorization to Bid for Roadway Reconstruction Project of Christine Court and Rue Mirador – COF #2017-147**
21. (242-2017) **Authorize RVV for Design and Engineering Services and Authorization to Bid for Roadway Reconstruction Project of Perch Hole Point Place – COF #2017-148**
22. (243-2017) **Authorize RVV for Additional Design and Engineering Services for Curbing On Riviera Parkway – COF #2017-149**

I. AUTHORIZATION

1. Authorization to Solicit Bids for Recycling Services in the Borough of Point Pleasant
2. Authorization to Reschedule August 15, 2017 Council Meeting to August 17, 2017

J. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

K. EXECUTIVE SESSION

1. Personnel
2. Contractual/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