

**COUNCIL MEETING
THURSDAY, AUGUST 17, 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 July 21, 2017 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports
2. Report of Mayor

B. MINUTES

1. Approve Council Meeting Minutes of July 18, 2017

C. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2017-11 Amending and Supplementing Chapter XIX of the Borough Code, Entitled, "Land Use" and Adding Section 19-5.3f Entitled "Unroofed Porches, Decks, Patios and Terraces"
2. **Final Reading and Public Hearing**
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
3. **Final Reading and Public Hearing**
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
4. **Final Reading and Public Hearing**
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"

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

E. RESOLUTION

"All matters listed under item "Resolution" 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. (244-2017) Bills and Claims
2. (245-2017) Void Check Resolution

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F. 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. (246-2017) Approval Corrective Action Plan 2016 Audit
2. (247-2017) Accepting and Awarding Bid by Ryan T. Sansone for One (1) New Retail Plenary Consumption Liquor License
3. (248-2017) Award Motorola Two-Way Radios Through the NJ State Contract #83909 COF #2017-150
4. (249-2017) Award Game Time Contract Through the NJ State Contract #16-FLEET-00121, COF #2017-151
5. (250-2017) Salary Resolution – Recreation Preschool Employees
6. (251-2017) Authorize Recreation Department to Hire Seasonal Employee
7. (252-2017) Authorize Richard J. Banach to Perform Real Estate Appraisal Services – COF #2017-152
8. (253-2017) Endorsing the Point Pleasant Borough Revised Housing Element and Fair Share Plan Adopted by the Point Pleasant Borough Planning Board on July 27, 2017
9. (254-2017) Authorizing Tax Collector to Remove Billing Due to Assessing Error
10. (255-2017) Authorize Adjustment and/or Refund on Certain Tax or W/S Accounts
11. (256-2017) Authorize Refund Demolition Bond – Block, 26, Lot 8, 213 Maxson Avenue
12. (257-2017) Award Bid for Bay Avenue Boat Ramp Project to R. Kremer & Son Marine Contractors, LLC - COF #2017-153
13. (258-2017) Adopting a Revised Affordable Housing Spending Plan

G. AUTHORIZATION

1. Authorization to Solicit Bids for Heritage Park Improvements Retro-Active to 8/16/17

H. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

I. EXECUTIVE SESSION

1. Personnel
2. Contractual/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