

**COUNCIL MEETING
TUESDAY, SEPTEMBER 19, 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. MINUTES

1. Approve Council Meeting Minutes of September 5, 2017

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

D. RESOLUTIONS

“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. (275-2017) Bills and Claims
2. (276-2017) Void Check Resolution
3. (277-2017) Certifying Review of the Local Government Best Practices Checklist

E. 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. (278-2017) Authorize Refund for Recreation Program
2. (279-2017) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
3. (280-2017) Authorize Recreation Department to Hire Seasonal Employees
4. (281-2017) Authorize Recreation Department to Hire Preschool Teachers for the 2017/2018 School Year
5. (282-2017) Declare Community Park Playground Equipment Has No Value and Authorize Disposal

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E. CONSENT AGENDA, (con't)

6. (283-2017) Authorize Release of Maintenance Bond from Curbcon, Inc. for the Various Drainage Improvements Phase 2 Project
7. (284-2017) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
8. (285-2017) Authorize Change Order Number 1 – Mill and Overlay at Various Locations- Earle Asphalt Company – COF #2017-160
9. (286-2017) Authorize Appointment of Special Law Enforcement Officers IIs (SLEO II)
 - Michael T. Cappello
 - Pierce G. Drzymkowski
10. (287-2017) Confirming Personnel Actions:
 - Mitchell L. Remig, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective July 10, 2017
 - Theodore F. Beady, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective September 19, 2017

F. AUTHORIZATION

1. Petition to Extend Licensed Premises – Point Pleasant Foundation for Excellence in Education Boro Bikes & Backyard BBQ, The Shore House Bar & Grill on September 23, 2017, 12:00 PM – 8:00 PM

G. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

H. 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