

**COUNCIL MEETING  
MONDAY, OCTOBER 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 September 8, 2017 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

**A. PROCLAMATIONS**

1. United Nations Day
2. Domestic Violence Awareness Month
3. National Friends of Libraries Week
4. Put the Brakes on Fatalities Day

**B. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**C. MINUTES**

1. Approve Council Meeting Minutes of September 19, 2017

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

**E. 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. (288-2017) Bills and Claims
2. (289-2017) Request Chapter 159 Budget Insertion – Drunk Driving Enforcement Fund

**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. (290-2017) Authorize Refund for Recreation Program
2. (291-2017) Authorize Recreation Department to Hire Seasonal Instructors
3. (292-2017) Authorize Disposal of Surplus Property Via Online Auction – PD
4. (293-2017) Rejecting All Bids for the Heritage Park Improvement Project and Authorizing CME Associates to Prepare Revised Bid Specifications – COF #2017-158
5. (294-2017) Authorizing Auction of Impounded Vehicle – Police Department

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**F. CONSENT AGENDA, (con't)**

6. (295-2017) **Authorize Disposal of Surplus Property Via Online Auction – DPW**
7. (296-2017) **Authorize Additional Services for Grade and Lay Stone Sub Base for Poured in Place Rubber Surfacing for Community Park Project – COF #2017-161**
8. (297-2017) **Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts**
9. (298-2017) **Authorize Approval to Submit a Grant Application to NJDOT for the Reconstruction of Shore Boulevard**
10. (299-2017) **Authorize Approval to Submit a Grant Application to NJDOT for the Reconstruction of Rue Mirador Project**
11. (300-2017) **Confirming Personnel Actions:**
  - **Stacey Henry, medical leave of absence from her position as Crossing Guard from March 14, 2017 through December 21, 2017.**
  - **Tyler Decker, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.**
  - **David Burns, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.**
  - **Brittany Santa Lucia, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.**
  - **George Ivins, having been appointed to the position of temporary, full-time DPW Laborer for leaf season temporary help, effective October 30, 2017 at \$12.75 per hour.**
  - **William J. Cook, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective October 2, 2017.**
  - **Authorize Police Chief to begin application process for hiring of a Crossing Guard.**

**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**