

**COUNCIL MEETING  
MONDAY, NOVEMBER 13, 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 October 17, 2017
2. Approve Executive Meeting Minutes of October 17, 2017

**C. ORDINANCE**

1. Introduction  
Ordinance No. 2017-24 Amending and Supplementing Chapter II, Section 32 of the Borough Code, Entitled, "Public Contracting and Limiting of Political Contributions" to Mirror State Language

**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. (312-2017) Bills and Claims
2. (313-2017) Authorize Transfer of 2017 Budget Appropriations

**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. (314-2017) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for Handicap Improvements to Borough Hall Project
2. (315-2017) Authorize Release of Performance Bond and Acceptance of Maintenance Bond for the Mill and Overlay at Various Locations Project
3. (316-2017) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
4. (317-2017) Authorize Refund for Recreation Program
5. (318-2017) Authorize Recreation Department to Hire Substitute Preschool Teacher
6. (319-2017) Authorizing Approval to Accept the Ocean County Senior Services Grant For the Contract Year 2018
7. (320-2017) Appointment of Recreation Advisory Board Secretary – Brianna Blank

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

8. (321-2017) Awarding the Bid for the Heritage Park Improvements Project to V&K Construction, Inc., – COF #2017-164
9. (322-2017) Awarding the Bid for the Perch Hole Point Place Roadway Reconstruction Project to C.J. Hesse, Inc., - COF #2017-165
10. (323-2017) Resolution Confirming the following Personnel Appointments:
  - Memorializing Salem Bahr as 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.
  - Corey R. Correll is hereby appointed to the position of Water Treatment Plant Operator, Grade 5, Step 1, at a salary of \$60,310.00 as per the Teamsters Local Union No. 469 (Blue Collar), effective November 13, 2017.
  - Todd Morgano is hereby appointed to the position of part-time Building Inspector, effective November 13, 2017, at \$40.00 per hour, 20 hours per week.
  - William Kavanagh, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective November 13, 2017.
11. (324-2017) Approving the Following Application:
  - Memorialize Extend Licensed Premises – The Shore House Bar & Grill, Fundraiser for Ryan Murray, Saturday, November 11, 2017 from 12:00 PM – 8:00 PM.
12. (325-2017) Authorizing Amendment to Contract with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors – COF #2017-166, #2017-167, #2017-168
13. (326-2017) Authorizing Amendment to Contract with Bathgate, Wegener & Wolf – COF #2017-169
14. (327-2017) Authorizing Amendment to Contract with Sean Gertner of the Firm Gertner & Gertner, LLC – COF #2017-170
15. (328-2017) Denying the Following Application:
  - Flea Market at FINS Restaurant on the lawn on Saturday, November 25, 2017 from 11:00 AM – 4:00 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