

**COUNCIL MEETING
TUESDAY, DECEMBER 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 December 5, 2017
2. Approve Executive Meeting Minutes of December 5, 2017

C. ORDINANCE

1. **Final Reading and Public Hearing**
Ordinance No. 2017-25 Updating Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Sections 19 and 38 Thereof.

**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. (344-2017) Bills and Claims
2. (345-2017) Cancel Outstanding Grant Balances – 2017
3. (346-2017) 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. (347-2017) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (348-2017) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (349-2017) Authorize Refund Demolition Bond – Block 269.01, Lot 11, 807 Woodwild Dr.
4. (350-2017) Authorize Refund Demolition Bond – Block 108, Lot 2, 1130 Trenton Avenue
5. (351-2017) Authorize Refund Demolition Bond – Block 9, Lot 25, 3305-A River Road
6. (352-2017) Authorize Refund Demolition Bond – Block 279, Lot 29, 1706 Anchor Court
7. (353-2017) Authorize Additional Fees for RVE for Upgrades to Well #5 at Clifton Avenue, COF #2017-173

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F. CONSENT AGENDA (con't)

8. (354-2017) Terminate Participation Under NJ State Health Benefits Program Act For Prescription Drug Coverage Only
9. (355-2017) Approve Carry Over Vacation Time for Borough Employees
10. (356-2017) Confirm Promotion of Michael Kralovich to the Position of Supervisor, Building Services
11. (357-2017) Appointment of 2018 Senior Services Part Time Employees – Funded Through Grant
12. (358-2017) Authorize Recreation Department to Hire Seasonal Employee
13. (359-2017) Authorizing Execution of a Shared Services Agreement with the Ocean County Prosecutor's Program Fatal Accident Support Team (F.A.S.T.-2018)
14. (360-2017) Confirm Appointment of Antoinette Jones – Deputy Registrar
15. (361-2017) Confirming Personnel Actions:
 - Dennis Adametz, retirement as Heavy Equipment Operator, Effective December 1, 2018.
 - Russell A. Gratta, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 19, 2017.
 - Lauren E. Fielder, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective December 19, 2017.
 - David Kinsley, Jr., hereby appointed to the position of PT Recycling Laborer working approximately 15-20 hours per week at a rate of \$14.00 per hour, effective January 1, 2018.

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