

**COUNCIL MEETING  
TUESDAY, JANUARY 16, 2018  
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 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

**A. WORKSHOP**

1. Committee Reports
2. Report of Mayor

**B. MINUTES**

1. Approve Council Meeting Minutes of December 19, 2017

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

**D. MAYORAL APPOINTMENT – Oath of Office**

1. Planning Board Member, Gene DeJong, Alt. #2

**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. (040-2018) Bills and Claims
2. (041-2018) Approve Emergency Temporary Appropriation

**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. (042-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
2. (043-2018) Authorize Refund Demolition Bond – Block 306, Lot 32, 1632 West End Dr.
3. (044-2018) Authorize Refund Demolition Bond – Block 306, Lot 78, 1622 Center Street
4. (045-2018) Authorize Refund Demolition Bond – Block 316, Lot 5, 2430 Bridge Avenue
5. (046-2018) Authorize Recreation Department to Hire Part-Time Seasonals
6. (047-2018) Authorize Release of Perf. Bond for Property Known as Block 95, Lot 1
7. (048-2018) Authorize Release of Perf. Bond for Property Known as Block 208, Lot 1
8. (049-2018) Constituting an Agreement with Certain State Contract Vendors
9. (050-2018) Authorizing a Waiver of Building and Zoning Permit Fees from Point Pleasant BOE, First Aid and Fire Company
10. (051-2018) Authorize Change Order No. 1 – Rehabilitation of Memorial Drive Elevated Water Tank – COF #2018-115

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

- 11. (052-2018) Approving the Following Applications:**
- **The Shore House Bar & Grill, Petition to Extend Licensed Premises, Tent Party, Saturday, March 17, 2018 from 11:00 AM – 8:00 PM.**
  - **Treasure Island Pirate Paddle IV, 2018 Stand Up Paddle Board Race at Riverfront Park, Saturday, May 19, 2018 from 7:30 AM – 4:00 PM, (rain date) Sunday, May 20, 2018. (DATE OF RACE ONLY)**
  - **Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 16, 2018 from 6:00 AM – 11:30 AM.**
- 12. (053-2018) Authorizing Remington & Vernick for Engineering Work Along Beaver Dam Road and Bridge Avenue – COF #2018-116**
- 13. (054-2018) Amending Resolution and Contract for the Borough Attorney for Year 2017**

**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**