

**COUNCIL MEETING
TUESDAY, MARCH 20, 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 March 6, 2018

C. MUNICIPAL BUDGET

1. Public Hearing and Adoption of 2017 Municipal Budget

D. ORDINANCES

1. Final Reading and Public Hearing

Bond Ordinance No. 2018-02 Providing for Various Capital Improvements in and for the Borough of Point Pleasant and Appropriating \$2,038,100.00 Therefore, and Providing for the Issuance of \$1,935,100.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

2. Final Reading and Public Hearing

Bond Ordinance No. 2018-03 Providing for Various Water and Sewer Improvements in and for the Borough of Point Pleasant and Appropriating \$925,500.00 Therefore, and Providing for the Issuance of \$879,000.00 in General Improvement Bonds or Notes of the Borough of Point Pleasant to Finance the Same

3. Introduction

Ordinance No. 2018-04 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Section 5.3 Entitled "General District Regulations"

4. Introduction

Ordinance No. 2018-05 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Section 28.5 Entitled "Off-Street Parking"

5. Introduction

Ordinance No. 2018-06 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Specifically Adding New Section 39 Entitled "Trailers and Portable Storage Containers on Residential Property"

6. Introduction

Ordinance No. 2018-07 Amending and Supplementing Chapter XIX of the Borough Code, Entitled "Land Use" and Specifically Section 19-5.3f Entitled "Unroofed Porches, Decks, Patios and Terraces"

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

F. 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. (095-2018) Bills and Claims
2. (096-2018) Void Check Resolution

G. 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. (097-2018) Authorize Adjust. Refund of Lien Redemption and Premium Paid at Tax Sale
2. (098-2018) Authorize Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1
3. (099-2018) Authorizing Electronic Tax Sale Fees
4. (100-2018) Confirming 2017 Length of Service Award List (LOSAP)
5. (101-2018) Authorizing Execution of 2018 Schedule “C” Agreement with Ocean County
6. (102-2018) Approving the Following Application:
 - Ocean Road School PTO Annual Sunday Runday Event on Sunday, June 20, 2018. The 1 Mile Fun Run will commence at 8:30 AM and the 5K Run at 9:00 AM.
7. (103-2018) Confirming Personnel Appointments:
 - Richard C. Turner, Point Pleasant Boro Fire Department Station 75, Volunteer Firefighter, effective March 20, 2018.
 - Kimberly M. Poggio be appointed to the position of Substitute Crossing Guard, effective March 21, 2018 at the rate of \$22.01 per hour, as per the current Teamsters Local Union No. 469 Collective Bargaining Agreement.
8. (104-2018) Award Bid for Purchase and Installation of Security Camera Systems at Various Locations Project to Premier Security & Electronics–COF #2018-123

**H. OPEN PUBLIC SESSION
Five (5) Minute Limit Per Person**

I. 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 Furfato

Recreation – William Borowsky