

**COUNCIL MEETING
TUESDAY, JUNE 19, 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. PRESENTATION

1. Investors Bank Heritage Park Donation

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. MINUTES

1. Approve Council Meeting Minutes of May 15, 2018
2. Approve Executive Session Minutes of May 15, 2018

D. ORDINANCES

1. **Final Reading and Public Hearing**
Ordinance No. 2018-10 Amending and Supplementing Chapter II of the Borough Code Entitled "Administration" and Specifically Section 2-20 Entitled "Miscellaneous Fees"
2. **Final Reading and Public Hearing**
Ordinance No. 2018-11 Amending and Supplementing Chapter VIII of the Borough Code Entitled, "Building and Housing" and Specifically Subsection 8-1.2 Entitled Fees"
3. **Introduction**
Ordinance No. 2018-12 Amending and Supplementing Chapter VII of the Borough Code Entitled "Traffic" and Specifically Section 7-4.2 Entitled "Parking Prohibited During Certain Hours for Trucks Over Four Tons"
4. **Introduction**
Ordinance No. 2018-13 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Sections Thereof

**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. (149-2018) Bills and Claims
2. (150-2018) Chapter 159 – NJDOT Fiscal Year 2017 Municipal Aid Program – Christine Court/Rue Mirador Reconstruction

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F. RESOLUTIONS, (Con't)

3. (151-2018) Chapter 159 – NJDOT Fiscal Year 2018 Municipal Aid Program – Rue Mirador Reconstruction
4. (152-2018) Chapter 159 – Alcohol Ed Rehab
5. (153-2018) Chapter 159 – Cops in Shops
6. (154-2018) Chapter 159 – Clean Communities Grant

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. (155-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (156-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (157-2018) Authorize Tax Collector to Reimburse Homeowner Due to Successful Tax Court Judgement – Russell & Sherry Del Rosso
4. (158-2018) Authorize Tax Collector to Reimburse Lienholder for Voided Tax Sale Certificate – Tom Tiehua Cao
5. (159-2018) Authorize Refund Demolition Bond – Block 261, Lot 12, 1424 Thomas Street
6. (160-2018) Authorize Refund Demolition Bond – Block 128, Lot 21, 1161 Ridgefield Dr.
7. (161-2018) Authorize Refund Demolition Bond – Block 168, Lot 8, 2132 Christopher Rd.
8. (162-2018) Confirm Appointment of Veronica Thwing – Alternate Deputy Registrar
9. (163-2018) Authorize Recreation Department to Hire Part-Time Seasonals
10. (164-2018) Authorize Amendment to Point Pleasant Police Department Rules and Regulation, Specifically Section 3:2 General Conduct of Duty
11. (165-2018) Approve Purchase of 36 Scott 45-Minute Composite Air Cylinders for the Fire Department through State Contract #A80961, COF #2018-129
12. (166-2018) Terminating Contract with Accu Scan Digital Archival Solutions
13. (167-2018) Awarding Contract Through the Educational Services Commission of New Jersey Cooperative Pricing System to Foveonics Imaging Technologies – COF #2018-130
14. (168-2018) Approving Renewal of Liquor Licenses for the Term 2018-2019
15. (169-2018) Authorize Refund Escrow Accounts – Zoning Board of Adjustment
16. (170-2018) Amending Schedule “C” Agreement with the County of Ocean for 2018
17. (171-2018) Authorize Release of Performance Bond for Property Known as Block 267, Lot 8.01, 1417 Bay Avenue
18. (172-2018) Authorize Release of Performance Bond for 1111 Roberts Road, Block 232, Lot 5.02
19. (173-2018) Authorizing Execution of a Shared Services Agreement Between the Borough Of Point Pleasant and the Point Pleasant Borough Board of Education
20. (174-2018) Authorize Disposal of Found/Abandoned Property Via Online Auction – PD
21. (175-2018) Authorize Disposal of Impounded Vehicle Via Online Auction - PD

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G. CONSENT AGENDA, (Con't)

22. (176-2018) **Confirming Personnel Appointments:**
- Bradston W. Benson, Public Safety Telecommunicator, medical leave from May 22, 2018 through July 6, 2018.
 - Richard Gobin, having been appointed to the position of temporary, full-time DPW Laborer for Water Meter Installations, effective May 21, 2018 at \$15.00 per hour.
 - Richard Chu, having been appointed to the position of temporary, full-time DPW Laborer in Building and Grounds at a salary of \$12.75 per hour, effective May 21, 2018.
 - Michael Francis Monahan hereby appointed to the position of Part-time Recycling Laborer at a rate of \$14.00 per hour, effective June 19, 2018.
 - Kyle Waterson hereby appointed to the position of Full-time DPW Laborer, Grade 1, Step 1 at an annual salary of \$44,218.00, as per Teamsters Local 469 Union Contract (Blue Collar Employee), effective July 2, 2018.
 - Damien S. Ball, Point Pleasant Fire Department Station 75, Volunteer Firefighter, effective June 19, 2018.
23. (177-2018) **Approving the Following Applications:**
- Bay Head Shores Property Owners Association, Social Affair Permit, July 4th Celebration, Saturday, June 30, 2018, 3:00 PM – 10:00 PM, (Rain date), Sunday, July 1, 2018, 3:00 PM – 10:00 PM.
 - Life Chapel 5K Event on Saturday, October 13, 2018. Kiddie Dash (one loop around the park) will commence at 9:00 AM and the 5K Run at 9:30 AM. The 5K will start and end at Community Park.
24. (178-2018) **Awarding Bid for the Mill and Overlay at Various Locations Project to Earle Asphalt Company, COF #2018-131**
25. (179-2018) **Authorize Membership in North Jersey Wastewater Cooperative Pricing System**
26. (180-2018) **Authorize Purchase and Installation of a Grinder for the Meadow Point Sewage Lift Station Through the North Jersey Wastewater CO-OP Pricing System #88-NJWWCPS State Contact, COF #2018-132**

H. AUTHORIZATIONS

1. Survey public land at the end of Northstream Parkway and affected properties.
2. Survey public land at the Curtis Avenue Boat Ramp and affected properties.

I. OPEN PUBLIC SESSION

Five (5) Minute Limit Per Person

J. EXECUTIVE SESSION

1. Personnel
2. Contractual/Possible Litigation

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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