

**COUNCIL MEETING
TUESDAY, JULY 17, 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 June 19, 2018
2. Approve Executive Session Minutes of June 19, 2018

C. ORDINANCES

1. **Final Reading and Public Hearing - TABLED**

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"

2. **Final Reading and Public Hearing**

Ordinance No. 2018-13 Amending and Supplementing Chapter XIX of the Borough Code Entitled "Land Use" and Sections Thereof

3. **Introduction**

Ordinance No. 2018-14 Amending and Supplementing Chapter II of the Borough Code Entitled "Administration" and Specifically Section 2-20 entitled "Miscellaneous Fees"

**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. (181-2018) Bills and Claims
2. (182-2018) Chapter 159 – Pedestrian Safety Grant
3. (183-2018) Void Check Resolution

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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. (184-2018) Governing Body Certification of the Annual Audit**
- 2. (185-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale**
- 3. (186-2018) Refund Escrow Accounts – Zoning Board of Adjustment**
- 4. (187-2018) Authorizing the Execution of a Change Order, Acceptance of Release of Performance Bond and Acceptance of a Maintenance Bond for the Mistletoe Avenue Drainage Reconstruction Project**
- 5. (188-2018) Authorizing the Reduction in the Performance Bond for Property Known as Block 265, Lots 4, 5, 6, 7 and 8, 715 & 719 South Street**
- 6. (189-2018) Authorize Approval to Submit a Grant Application for Ocean County Senior Services Request for Competitive Contract Proposal for 2019-2021 Area Plan Contract Year One, Older Americans Act Title III Area Plan Contract 2019**
- 7. (190-2018) Authorize Recreation Department to Hire Part-Time Seasonal Employees**
- 8. (191-2018) Authorize CME Associates Proposal for Engineering Services for Water Treatment Plant Filter Replacement Project**
- 9. (192-2018) Supporting Participation in the Sustainable Jersey® Municipal Certification Program**
- 10. (193-2018) Authorizing Cancellation of General Capital Appropriation Balances of Completed Projects**
- 11. (194-2018) Authorizing Cancellation of Utility Capital Appropriation Balances of Completed Projects**
- 12. (195-2018) Approval the Following Applications**
 - 15th Annual Treasure Island Sprint Triathlon at Riverfront Park on Sunday, September 30, 2018 from 8:00 AM – 12:00 PM**
 - Shore House Bar & Grill, Petition to Extend Licensed Premises, ALS Fundraiser, Wednesday, August 22, 2018 from 11:00 AM – 8:00 PM**
- 13. (196-2018) Authorize RVV for Survey, Design and Permitting for Drainage Improvements at Glenwood Drive and Center Street and Authorization to Bid, COF #2018-134**
- 14. (197-2018) Authorize RVV for Design and Easement Preparation at Beaver Dam Road to Laguna Drive and Authorization to Bid, COF #2018-135**
- 15. (198-2018) Authorize Change Order Number 1 – Purchase and Installation of Security Camera Systems at Various Locations, COF #2018-136**
- 16. (199-2018) Authorizing RVV for Engineering and Construction Management for the Backwash Tank Repainting at the Riviera Water Treatment Plant and Authorization to Bid, COF #2018-137**
- 17. (200-2018) Authorizing Execution of a Shared Services Agreement Between the Borough of Point Pleasant and the County of Ocean for the Reconstruction and Resurfacing of a Portion of Certain County Roads**
- 18. (201-2018) Authorizing RVV for Design Engineering Services for Rue Mirador Roadway Reconstruction Project and Authorization to Bid, COF #2018-138**
- 19. (202-2018) Extend the Grace Period for Third Quarter Taxes**

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G. AUTHORIZATION

1. DPW to hire (4) Four Full-Time Temporary Employees for Leaf Collection Season (October) at \$14.00 per hour.

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 Furmato

Recreation – William Borowsky