

**COUNCIL MEETING
TUESDAY, AUGUST 21, 2018
7:00 P.M.
AGENDA**

Page 1 of 2

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 July 17, 2018
2. Approve Executive Session Minutes of July 17, 2018

C. ORDINANCES

1. Final Reading and Public Hearing
Ordinance No. 2018-14 Amending and Supplementing Chapter II of the Borough Code Entitled "Administration" and Specifically Section 2-20 entitled "Miscellaneous Fees"
2. Introduction - TABLED
Ordinance No. 2018-12 Amending and Supplementing Chapter II of the Borough Code, Entitled, "Administration" and Specifically Section 2-15.3 Entitled "Procedure Upon Discovery of Violations" for the Zoning and Code Enforcement Officer

**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. (203-2018) Bills and Claims
2. (204-2018) Request Chapter 159 – Ocean Area Plan Grant, for Services Provided to Elderly
3. (205-2018) Void Check Resolution

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. (206-2018) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accts.
2. (207-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale
3. (208-2018) Amending Resolution #188-2018 Authorizing Reduction in the Performance Bond for Block 265, Lots 4, 5, 6, 7 and 8, 715 & 719 South Street

**COUNCIL MEETING
TUESDAY, AUGUST 21, 2018
7:00 P.M.**

Page 2 of 2

F. CONSENT AGENDA (con't)

4. (209-2018) Authorize Final Change Order No. 1 for the Bay Avenue Boat Ramp Project
5. (210-2018) Authorize Refund Demolition Bond – Block 279, Lot 254, 1809 Boat Point Dr.
6. (211-2018) Authorize Refund Demolition Bond – Block 306, Lot 6, 1684 West End Dr.
7. (212-2018) Authorize T&M Associates for Engineering Services for NJDEP Water Quality Restoration Grants
8. (213-2018) Supporting NJDOT Recommended Bus Stops in Point Pleasant Borough
9. (214-2018) Re-Appointing Antoinette Jones as Municipal Clerk for a Three-Year Term
10. (215-2018) Authorize Recreation Department to Hire Part-time Seasonals
11. (216-2018) Authorize Recreation Department to Hire Preschool Teachers
12. (217-2018) Authorize Disposal of Surplus Property Via Online Auction - DPW
13. (218-2018) Confirm Appointment of Shannon McIninch-Alternate Deputy Registrar
14. (219-2018) Approval the Following Applications
 - Bay Head Shores Property Owners Association – Social Affair Permit, Labor Day Celebration, Saturday, September 1, 2018 from 3:00 PM – 10:00 PM (rain date Saturday, September 8, 2018).
 - Point Pleasant Elks – Social Affair Permit, Arnold Avenue Park, Saturday, September 15, 2018 from 11:00 AM – 6:00 PM (rain Sunday, September 16, 2018).
 - Point Boro First Aid Squad, Fundraising Efforts by Mail in the Months of November and December.
15. (220-2018) Appointing Phoenix Advisors, LLC as Municipal Advisor to the Borough COF #2018-139

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