

**COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 2015
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 9, 2015 edition of *The Ocean Star* and communicated to *The Asbury Park Press*.

A. EXECUTIVE SESSION

1. Personnel Matters
2. Borough Policies

B. WORKSHOP

1. Committee Reports
2. Report of Mayor

C. PRESENTATIONS

1. Energy Audit and Direct Install Program
2. Anti-Idling – Climate Action Committee

D. ORDINANCE – Introduction

1. Amending and Supplementing Section III of the Borough Code Entitled “Rules and Regulations for Curtis Avenue Boat Ramp Facility”

E. OPEN PUBLIC SESSION (Resolutions and Authorizations Only)

Five (5) Minute Limit Per Person

F. RESOLUTIONS

1. (254-2015) Approve Purchase of In Car Video System for Police Cars – Police Dept.
2. (256-2015) Creating the Official Newsletter of the Borough of Point Pleasant
3. (257-2015) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
4. (258-2015) Refund Permit Fee – Block 274.03 Lot 39 – 719A Howe Street
5. (259-2015) Void Check List
6. (260-2015) Bills and Claims
7. (261-2015) Refund Demolition Bond – 2221 Laurel Drive, Aggressive Contracting, Inc.
8. (262-2015) Approve Purchase of 2016 Ford F-350 – Fire Department
9. (263-2015) Authorize a Waiver of Building Permit Application Fees for the Point Pleasant Borough Fire Company
10. (264-2015) Appointing Public Safety Telecommunicator – Police Department
11. (265-2015) Accept Resignation of Joyce Lemanowicz – Police Department
12. (266-2015) Authorize the Firm of Holman, Frenia & Allison to Prepare the Official Statement for 2015
13. (267-2015) Authorize Advertisement and Receipt of Bids for one (1) Rack-Body Truck – Department of Public Works
14. (268-2015) Appoint Two Temporary, Full-Time Laborers in DPW
15. (269-2015) Accept Settlement Agreement and Global Release with Teamsters Local 469 and Catherine O’Reilly

- G. **RESOLUTION** – (255-2015) Consent Agenda
 - 1. Approve Council Budget Meeting Minutes of March 10, 2015

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

- I. **EXECUTIVE SESSION**
 - 1. Personnel Matters
 - 2. Borough Policies

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Administration – Pamela Snyder

Finance – John Wisniewski

Land Use/Zoning & Code Enforcement – Michael Thulen Jr.

Public Safety – Antoinette DePaola

Public Works & Water/Sewer – William Borowsky

Recreation – Joseph Furmato