

COUNCIL MEETING
TUESDAY, MARCH 18, 2008
8:00 P.M.
AGENDA

***AMENDED**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR KONKUS: 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 15, 2008 Edition of the Asbury Park Press and Published in the January 18, 2008 Edition of the Ocean Star.

A. PRESENTATION

1. Certificates of Recognition – Point Pleasant Youth Basketball All-Star Team

B. PROCLAMATION

1. National Library Week

C. ORDINANCES – Final Reading, Public Hearing

1. Municipal Budget CAP Ordinance to Increase the Appropriations CAP from 2.5% to 3.5%
2. Ordinance Authorizing an Emergency Appropriation for the Preparation and Execution of a Complete Real Property Revaluation Program

D. ORDINANCE – Introduction

- * 1. Authorizing the Abolishment of the Recreation Commission
- * 2. Establishing the Recreation Advisory Board of the Borough of Point Pleasant

**E. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)
5-Minute Limit Per Person**

F. RESOLUTIONS

1. (073-2008) Authorize Submission of Recycling Tonnage Grant Application
2. (074-2008) Authorize Refund of Demolition Bond, Block 172 Lot 4.01 – Anastasiou
3. (075-2008) Confirm Promotional Appointment of Maryann Clear as Municipal Tax Assessor
4. (076-2008) Appoint Tax Assessor as Agent in Tax Appeals
5. (077-2008) Transfer Resolution
6. (078-2008) Authorize Amendment to Professional Services Contract with FSD Enterprises, LLC for Cellular Communications Purposes
7. (079-2008) Appoint Part-Time Seasonal Employees – Recreation Department
8. (080-2008) Bills and Claims
- * 9. (082-2008) Awarding Contract for Real Property Revaluation to Certified Evaluations, Inc. - \$468,900.00

E. RESOLUTION (081-2008) Consent Agenda

1. Application Raffle License, Point Pleasant Boro Rotary Foundation, On Premise Gift Auction to be held May 16, 2008
2. Application Raffle License, Point Pleasant Boro Rotary Foundation, On Premise 50/50 to be held May 16, 2008
3. Application Raffle License, Point Pleasant Boro Rotary Foundation, Off Premise Gift – Gold Bars – to be held May 16, 2008
4. Application Raffle License, Save the Summer Flounder Fishery Fund, Inc. On Premise Chinese Auction, to be held April 11, 2008
5. Application Raffle License, 4-H Association of Ocean County, On Premise Gift Auction, to be held April 19, 2008

F. AUTHORIZATIONS

1. Manual Checks
- * 3. Request Regarding use of Elm Place
- * 4. Request for Boy Scout Eagle Project – Bayberry Lane

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

J. EXECUTIVE SESSION

1. Contractual Matters – Revaluation Contract
2. Personnel Matters – Labor Negotiations, Clerical, Blue Collar, Communication Operators, School Crossing Guards, Chief of Police, Management Employees

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O’Rourke

Public Works – Roger Pyrtko

Public Safety – Susan Rogers

Recreation- John Kaklamanis

Water/Sewer – William Dikun

Administration & Finance – Brian McAlindin