

**COUNCIL MEETING
TUESDAY, APRIL 1, 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. PROCLAMATION

1. Team USA Bronze Medal 2008 World Curling Champion
2. Mental Health Awareness Month
3. Autism Awareness Month

* 4. Earth Day

B. PRESENTATION

1. A.L.S. Walk – Elaine Conheeney

C. ORDINANCE – Final Reading, Public Hearing

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

D. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)

5-Minute Limit Per Person

E. RESOLUTIONS

1. (083-2008) Authorizing Refund of Planning Board Exempt Site Plan Application Fee and Related Escrow Fees, Block 221 Lots 1 & 3 – Hsu
2. (084-2008) Authorizing and Awarding a Contract for the Bay Isle Drive Roadway Improvements to Lucas Construction Group, Inc. - \$309,603.01
3. (085-2008) Authorize Hiring Part-Time Seasonal Personnel – Recreation Department
4. (086-2008) Authorize Release of Demolition Bond, Block 297 Lot 8 – Taylor
5. (087-2008) Rescinding Resolution No. 097-2000 Dedication by Rider for Recreation Trust Account for Non-Recreation Commission Municipalities
6. (088-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
7. (089-2008) Emergency Temporary Appropriations – 2008 Budget
8. (090-2008) Opposing Senate Bill Number S-1454 and Assembly Bill No. A-2203 – Water Consumption User Fees
9. (091-2008) Bills and Claims

F. RESOLUTION (092-2008) Consent Agenda

1. Application Raffle License, Guild of Ocean Medical Center, On Premise 50/50 to be held June 3, 2008
2. Application Raffle License, Marine Trades Association of New Jersey Foundation, On Premise 50/50 to be held April 24, 2008
3. Application Raffle License, Sacred Heart Church, On Premise 50/50, To be held May 22, 2008

* 4. Application Raffle License, Point Pleasant Lions Club, Off Premise Gift Auction, To be held June 1, 2008

G. AUTHORIZATIONS

1. Manual Checks
2. Application for Special Permit for Social Affair – Society of St. Vincent De Paul, St. Martha’s Church, April 12, 2008
3. Request to Extend Licensed Premises – Cuisines South, Inc. T/A Forte Restaurant, June 1, 2008 (June 8, 2008 Raindate)
4. Request for Block Party, Pearce Avenue 8/30/08, Noon to 10:00pm – Kovalewich (Rain date 8/31/08)
5. Request for Block Party, Pearce Avenue 5/24/08, 11:00am to 10:00pm – Kovalewich (Rain date 5/25/08)
6. Set Budget Workshop Dates
- * 7. Request from Open Space Preservation Advisory Committee for Improvements to Osborne Cemetery

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

K. EXECUTIVE SESSION

1. Personnel Matters – Labor Negotiations, Clerical, Blue Collar, Communications 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