

**COUNCIL MEETING
TUESDAY, MAY 20, 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. Myasthenia Gravis Awareness Month
2. "101 Days of Summer" – Click It or Ticket and Drink Alcohol and Drive, You Lose"

B. PRESENTATION

1. Certificate of Recognition - Fire Explorers

C. Ordinances – Final Reading, Public Hearing

1. Amending Chapter VI of the Borough Code Entitled "Alcoholic Beverages", Section 6-3.4 "License Fees"

D. ORDINANCES – Introduction

1. Amending Chapter VIII of the Borough Code Entitled "Building and Housing" with regard to Required Fees

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

5-Minute Limit Per Person

F. MUNICIPAL BUDGET

1. (109-2008) Authorize Municipal Budget to be Read by Title
2. Introduce and Approve 2008 Municipal Budget

G. RESOLUTIONS

1. (110-2008) Authorize Advertisement and Receipt of Bids for Purchase of Sodium Hypochlorite Solution
2. (111-2008) Appoint Substitute School Traffic Guard, Tracey A. Stewart – Police Department
3. (112-2008) Authorize Release of Maintenance Guarantee, Block 186, Lot 5 – ACMR,LLC.
4. (113-2008) Authorizing Settlement of Tax Appeal Filed by Verizon – New Jersey, Inc. for Block 161, Lot 2
5. (114-2008) Establish Beach Badge Fees for River Avenue and Maxson Avenue Beaches for Year 2008
6. (115-2008) Authorize Refund of Demolition Bond, Block 122, Lot 13 – TFM Builders
7. (116-2008) Authorize Refund of Demolition Bond, Block 109, Lot 1 – Cusack
8. (117-2008) Authorize Adjustments and/or Refunds on Certain Tax or Water/Sewer Accounts

9. (118-2008) Accept Void Check Report
10. (119-2008) Authorize Refund of Demolition Bond, Block 124, Lot 19 – TCB Associates, LLC.
11. (120-2008) Authorize Refund of Demolition Bond, Block 56, Lot 1 – Nase
12. (121-2008) Authorize Hourly Rate for Outside Employment of Off-Duty Police Officers with Regard to Administrative Costs including Social Security
13. (122-2008) Bills and Claims
14. (124-2008) Authorize Person to Person and Place to Place Transfer of Plenary Consumption License from Clark’s Liquor Operations Inc. to Clark’s Landing Caterers, LLC.
15. (125-2008) Authorize Release of Performance Guarantee, Block 251, Lot 43 – Schuler Property Maintenance

H. RESOLUTION (123-2008) Consent Agenda

1. Application Raffle License, Big Brothers/Big Sisters of Ocean County, Inc. On premise 50/50 to be held on July 14, 2008.

I. AUTHORIZATIONS

1. Approve and Authorize Submission of Request to Department of Community Affairs Division of Local Government Services for Uses of Surplus Recreation Trust Funds (Tabled from 5/6/08)
2. Approve Helicopter Air Space Use/Landing at Point Pleasant Borough High School for Summer Youth Camp July 15, 2008
3. Request to Conduct Coin Toss, Fire Company #1 at Bridge Avenue and Route 88 Intersection – May 31, 2008 (Rain date 6/7/08) 8:00 a.m. – 3:00 p.m.
4. Consent to Approve Special Permits for Social Affairs, Bay Head Shores Property Association July 5, 2008 (Rain date 7/6/08) 2:00 p.m. – 11:00 p.m. and August 30, 2008 (Rain date 8/31/08) 2:00 p.m. – 11:00 p.m.
5. Request to Conduct Block Party on East Bennett Avenue, July 5, 2008 (Rain date 7/6/08) Noon – 10:00 p.m.
6. Request to Conduct Block Party on Pocahontas Avenue, June 28, 2008 (Rain date 7/5/08_ 5:00 p.m. – 10:00 p.m.
7. Manual Checks
8. Accept letter of Resignation – David Margentino, Public Safety Telecommunications Operator – Police Department
9. Approve Additional Security Lighting at Various Borough Properties Including the Skate Park and Recreation Center
10. Request to conduct Skate Board Demonstration at Skate Park, June 7, 2008, 3:00 p.m. to 6:00 p.m. – Feet First Inc./ 5 Boro Skate
11. Request to place tonnage restriction signs for Point Pleasant Beach Bay Avenue in Point Pleasant Borough near intersection with Route 88.

J. COMMITTEE REPORTS

K. REPORT OF MAYOR

L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

M. EXECUTIVE SESSION

1. Personnel Matters – Hearing Officer, Potential Replacement Appointments

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

