

COUNCIL MEETING
TUESDAY, JULY 15, 2008
8:00 P.M.
AGENDA

ROLL CALL

***AMENDED**

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY ACTING MAYOR PYRTKO: 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. ORDINANCES – Final Reading, Public Hearing

1. Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use”
2. Amending and Supplementing the Borough Code Entitled “Building and Housing” (Fees)
3. Ordinance for Defining Positions Eligible for the Defined Contribution Retirement Program
4. Ordinance Amending and Supplementing the Borough Code, Chapter III, Police Regulations, to Include a new Section Entitled “Curfew for Juveniles”

B. ORDINANCES – Introduction

1. Ordinance Establishing Fines for Theft of Recyclable Material
2. Bond Ordinance Providing for Various General Capital Improvements Appropriating \$2,314,210.00 and Authorizing \$2,198,500.00 in Bonds or Notes
3. Bond Ordinance Providing for Various Water/Sewer Capital Improvements Appropriating \$245,000.00 and Authorizing \$245,000.00 in Bonds or Notes

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

D. RESOLUTIONS

1. (147-2008) Authorizing Cancellation of Capital Appropriation Balance of Funding for Recreation Center Gym Floor, \$20,739.00
2. (148-2008) Authorize Release of Performance Guarantee, Block 112 Lot 19 – Home Design
3. (149-2008) Authorize Partial Reduction of Performance Bond, Block 172 Lot 5 – Anastasiou
4. (150-2008) Approve Extension of Grace Period for 2008 Third Quarter Tax Payments
5. (151-2008) Approve Application and Authorize Submission for 2008 Municipal Alliance Grant
6. (152-2008) Accept Corrected CFO Report - December 2007
7. (153-2008) Accept CFO Report – May, 2008
- * 8. (154-2008) Authorize Advertisement and Receipt of Bids for Seven (7) Police Vehicles, Lease/Purchase
9. (155-2008) Authorize Execution of Amendment to Site Agreement with Sprint Spectrums, LP Concerning the Installation of Cellular Antenna Equipment
10. (156-2008) Appoint Substitute Public Safety Telecommunications Operator – Police
11. (157-2008) Approve Renewal of Liquor Licenses for the 2008-2009 License Term – Magee’s Westside Tavern LLC, The Idle Hour LLC, Clarks Landing at Delran, Inc.
12. (158-2008) Authorize Transfer of Liquor License No. 1524-33-005-006 from Magee’s Westside Tavern LLC to Casper’s Bar and Grill Inc. 2144 Highway 88
13. (159-2008) Bills and Claims
14. (160-2008) Hire Additional Summer Recreation Personnel
15. (161-2008) Authorize Salary Increase Fall Season Recreational Employees
16. (162-2008) Authorize Salary Increase Special Activities Coordinator

17. (164-2008) Authorize Change Order No. 1, Replacement of Well No. 10, A. C. Schultes Inc. – net increase \$2,405.00
- * 18. (165-2008) Authorize and Award Contract for Reconstruction of Rosewood Avenue, Briarcliff Avenue and Ridgefield Drive – Earle Asphalt Co., \$433,713.13

E. RESOLUTION (163-2008) Consent Agenda

1. Application raffle license, Point Pleasant Borough High School Band Boosters, off-premise 50/50, to be held December 6, 2008.
2. Application raffle license, Loyal Order of Moose, on-premise annual pull tab raffle, to be held 8/1/08 through 7/30/09.
3. Application raffle license, Ocean of Love Inc., on premise 50/50, to be held September 25, 2008.
4. Application Raffle License, Ocean of Love Inc., on premise Chinese Auction, to be held September 25, 2008.
5. Approve Council Meeting Minutes of May 6, 2008.
6. Approve Council Meeting Minutes of May 20, 2008.
- * 7. Application Raffle License, Rotary Club of Point Pleasant, On Premise 50/50, To be held August 13, 2008

F. AUTHORIZATIONS

1. Authorize, Repair and Resurfacing of Outdoor Courts at Recreation Center with Recreation Trust Funds
2. Request to Conduct Block Party – John Street, July 26, 2008 (Raindate July 27, 2008) 10:00am to 10:00pm
3. Request to Conduct Block Party – Highland Drive, August 31, 2008 (Raindate September 1, 2008) 10:00am to 10:00pm
4. Requests to Attend Police Camp Fire Prevention Day – Jude Walker, Mark Lane, William Knecht Jr., Fire Prevention Week Activities – Jude Walker
5. Request to Conduct Block Party – Mark Place, August 2, 2008 (Raindate August 3, 2008) 3:00pm to 10:00pm
- * 6. Manual Checks
- * 7. Request to Conduct Block Party – Davis Avenue, August 2, 2008 – 11:00am to 10:00pm

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

J. EXECUTIVE SESSION

1. Personnel Matters – Construction Department Staff, Police Dept. Staff
2. Litigation Matters – Affordable Housing

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