

**COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2008
8:00 P.M.
AGENDA**

*AMENDED

ROLL CALL

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. PROCLAMATION

1. "Turn the Town Teal" Campaign, Ovarian Cancer Awareness

B. PRESENTATION

1. Police Department / Point Boro First Aid Squad Commendations

C. ORDINANCES – Final Reading, Public Hearing

1. Repealing Chapter XIII of the Borough Code Entitled "Protection of Shade Trees" and Establishing new Chapter XIII Entitled "Trees"

D. ORDINANCES – Introduction

1. Amending Chapter VIII "Building and Housing" for Fees

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

F. RESOLUTIONS

1. (175-2008) Confirm Appointment of Travis Girard Popiel as Public Safety Telecommunications Operator Trainee – Police Department (Tabled from 8/19/08)
2. (184-2008) Authorize Execution of Change Order No. 1, Riverfront Park Construction Project – Eagle Construction Services Inc., Net Increase \$19,190.00
3. (185-2008) Authorize Refund of Demolition Bond, Block 297, Lot 6 – Aggressive Contracting
4. (186-2008) Authorize Refund of Demolition Bond, Block 279, Lot 23 – Horton
5. (187-2008) Authorize Appointment of Sharon Bestine as Part-Time Clerk in the Tax Assessor's Office
6. (188-2008) Authorize Appointment of Stephen G. Patterson as Part-Time Fire Sub-Code Inspector, Construction Department
7. (189-2008) Authorize Appointment of John Helmstetter as Part-Time Electric Sub-Code Inspector, Construction Department
8. (190-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
9. (191-2008) Approve Corrective Action Plan – 2007 Audit Report
10. (192-2008) Confirm Permanent Appointment of Kevin R. Burke to the Position of Code Enforcement Officer/Zoning Officer
11. (193-2008) Authorize Refund of Planning Board Application Fee and Related Escrow Fee, Block 128, Lot 46 – First Baptist Church of Point Pleasant

12. (194-2008) Accept CFO Report – July, 2008
13. (195-2008) Authorize Execution of Change Order No. 1 for Well No. 8 Water Treatment Plant Improvements – CFM Construction, Inc., Net Increase \$1,913.69
14. (196-2008) Bills and Claims
- * 15. (198-2008) Increasing LOSAP contribution to match C.P.I.
- * 16. (199-2008) Rejecting the one bid submitted for the Supply of Seven (7) Police Vehicles and Authorizing the re-advertisement for bids for the supply of (7) police vehicles

G. RESOLUTION (197-2008) Consent Agenda

1. Application raffle license, Alpha Delta Kappa, Alpha Zeta Chapter, on premise gift auction to be held October 23, 2008.
2. Application raffle license, Alpha Delta Kappa, Alpha Zeta Chapter, on premise 50/50 to be held October 23, 2008.
3. Approve Council Meeting Minutes of August 19, 2008.

H. AUTHORIZATIONS

1. Manual Checks
2. Request Authorization to Conduct Kids Triathlon, Saturday, September 27, 2008, 4pm to 7pm and Request to Conduct Swim, Bike and Run/Kayak, Bike and Run events, Sunday September 28, 2008 7:30am to 12:30pm, Point Pleasant Foundation for Excellence in Education
3. Request to Conduct UNICEF Trick or Treat for Halloween
4. Confirm Request to use Open Space Preservation Trust Funds for Core Aeration and Seeding of Community Park Field
5. Approve Fall 2008 Recreation Program Budgets and Related Fees (Tabled From 8/19/08)

I. COMMITTEE REPORTS

J. REPORT OF MAYOR

K. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

L. EXECUTIVE SESSION

1. Personnel Matters – Finance Office Staff, Police Department Staff
2. Litigation Matters – COAH Litigation (2 cases)
3. Contractual Matters – Police Chief Negotiations, Teamsters PERC Matters, Engineering Contract

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