

**COUNCIL MEETING
TUESDAY, SEPTEMBER 16, 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. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)
5-Minute Limit Per Person**

B. RESOLUTIONS

1. (200-2008) Authorize Refund of Demolition Bond, Block 158 Lot 9 – Quartaro & Son Custom Builders
2. (201-2008) Authorize Adjustment of Title of Jesse Waterson to Public Safety Telecommunications Operator from Trainee
3. (202-2008) Authorize Refund of Demolition Bond, Block 300 Lot 51 – Franzoni
4. (203-2008) Authorize Hiring Additional Temporary Seasonal Personnel – Recreation Department
5. (204-2008) Authorize Refund of Demolition Bond, Block 94 Lots 1&2 – Cornerstone Group
6. (205-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
7. (206-2008) Accept Void Check Report
8. (207-2008) Authorize Refund of Certificate of Occupancy Fee, Block 318 Lot 40 – TCB Associates
9. (208-2008) Accept Void Check Report
10. (209-2008) Bills and Claims
11. (211-2008) Appoint Part Time Clerk – Finance Office
12. (212-2008) Authorize Award of Contract for One (1) New 3 Wheel Broom Sweeper – Granturk Equipment Co. Inc., \$151,576.00 Total Net Cost

C. RESOLUTION (210-2008) Consent Agenda

1. Approve Council Meeting Minutes of September 2, 2008.
2. Application Raffle License, Point Pleasant Panthers Athletic Booster Association, on premise 50/50's to be held 9/26/08, 10/17/08, 10/31/08, 11/7/08, 11/27/08, week of 11/9/08 and week of December 1, 2008.
3. Application Raffle License, Strand Ventures, Inc., on premise 50/50, to be held October 23, 2008.

D. AUTHORIZATIONS

1. Manual Checks
2. Request to Conduct Block Party – Matt Robinson Lane, October 5, 2008 – 1:00pm to 8:00pm
3. Request to Conduct Block Party – Barbara Drive, October 4, 2008 – 2:00pm to 9:00pm
4. Request to Conduct Block Party – Curtis Avenue, September 20, 2008 (Rain Date – September 21, 2008) 3:00pm to 10:00pm
5. Authorize Installation of Community Watch Signs

E. DISCUSSION

1. Recreation Wrestling Program – Brett Hill

F. COMMITTEE REPORTS

G. REPORT OF MAYOR

H. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

I. EXECUTIVE SESSION

1. Litigation Matters – COAH Litigation (2 cases)
2. 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