

**COUNCIL MEETING**  
**TUESDAY, OCTOBER 7, 2008**  
**8:00 P.M.**  
**AGENDA**

**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. PROCLAMATIONS**

1. Declaring October 10, 2008 as “Put the Brakes on Fatalities Day” in Point Pleasant Borough
2. Declaring October as National Community Planning Month in the Borough of Point Pleasant

**B. PRESENTATIONS**

1. Ocean Medical Center – Update on Hospital and Urgent Care Center
2. Girl Scouts – Community Garden Project

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

**D. RESOLUTIONS**

1. (213-2008) Authorize Hiring Additional Temporary Part Time Recreation Personnel
2. (214-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
3. (215-2008) Accept Void Check Report
4. (216-2008) Authorize Termination of Employment of Judith Stoddard
5. (217-2008) Authorize Award of Contract for Supply of Water Meters and Related Equipment – Rio Supply, Inc., \$108,700.00
6. (218-2008) Accept CFO Report – August, 2008
7. (219-2008) Confirm Leave of Absence for Emma Connors, School Crossing Guard
8. (220-2008) Authorize Award of Contract for Lease/Purchase of Seven Police Vehicles, 2 Year Contract - \$219,150.00, Weisleder, Inc.
9. (221-2008) Declare Certain Borough Equipment as Surplus and Authorize Public Auction
10. (222-2008) Bills and Claims

**E. RESOLUTION (223-2008) Consent Agenda**

1. Approve Council Meeting Minutes of September 16, 2008.
2. Application Raffle License, Point Pleasant Boro Fire Co. #2, off-premise 50/50 to be held December 1, 2008.
3. Application Raffle License, Point Pleasant Borough High School Band Boosters, on-premise gift auction to be held December 6, 2008.
4. Application Raffle License, Rotary Club Point Pleasant Boro Charitable Foundation Inc., off-premise 50/50 to be held December 17, 2008.

5. Application Raffle License, Rotary Club of Point Pleasant Boro, on premise 50/50's to be held January 7, 14, 21, 28, February 4, 11, 18, 25, March 4, 11, 18, 25, April 1, 8, 15, 22, 29, May 6, 13, 20, 27, June 3, 10, 17, 24, July 1, 8, 15, 22, 29, August 5, 12, 19, 26, September 2, 9, 16, 23, 30, October 7, 14, 21, 28, November 4, 11, 18, 25, December 2, 9, 16, 23, 30, 2009.
6. Application Raffle License, Nellie Bennett PTO, off premise gift raffle, to be held December 13, 2008.
7. Application Raffle License, Jersey Shore Anglers Assoc., on premise 50/50 to be held November 16, 2008.
8. Application Raffle License, Jersey Shore Anglers Assoc., on premise gift auction to be held November 16, 2008.
9. Application Raffle License, Ocean Road PTO, on premise gift auction to be held November 16, 2008.
10. Application Raffle License, Ocean Road PTO, on premise 50/50 to be held November 16, 2008.

**F. AUTHORIZATIONS**

1. Manual Checks
2. Halloween Parade – Chamber of Commerce

**G. COMMITTEE REPORTS**

**H. REPORT OF MAYOR**

**I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**

**J. EXECUTIVE SESSION**

1. Contractual Matters – Union Negotiations Teamsters Local 469, Chief of Police, Transport Workers Union of America
2. Contractual Matter – Engineering Firm

**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