

COUNCIL MEETING
TUESDAY, JANUARY 20, 2009
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 16, 2009 Edition of the Ocean Star and Communicated to the Asbury Park Press.

A. PRESENTATION

1. New Borough Website/Citizens Action Page (Rogers/McHugh)

B. ORDINANCE – Final Reading, Public Hearing

1. Salary Ordinance – Chief of Police

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

D. RESOLUTIONS

1. (033-2009) Endorsing Assembly Bill A-3570 Calling for the Abolishment of the Council On Affordable Housing (COAH)
2. (034-2009) Authorize Refund of Overpayment of Electrical Permit Fee, Block 377 Lot 6 – Clear
3. (035-2009) Authorize Refund of Demolition Bond, Block 42 Lot 5 – Flynn
4. (036-2009) Authorize Refund of Demolition Bond, Block 132 Lot 16 – TFM Builders
5. (037-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
6. (038-2009) Authorize Execution of 2009 Interlocal Services Agreement with County Of Ocean – Schedule “C” Services and Materials
7. (039-2009) Authorize Advertisement and Receipt of Bids for Computer Aided Dispatch and Record Management System (Police CAD)
8. (040-2009) Authorize Release of Maintenance Guarantee, Block 14 Lot 9 – Quartaro
9. (041-2009) Hire Additional Recreation Personnel
10. (042-2009) Accept Void Check Report
11. (043-2009) Amend Annual Salary Resolution
12. (044-2009) Authorize Establishing Account at Ocean First Bank
13. (045-2009) Authorize Establishing Accounts at Ocean First Bank
14. (046-2009) Authorize Establishing Accounts at Ocean First Bank
15. (047-2009) Appoint Member to Zoning Board of Adjustment
16. (048-2009) Appoint Alternate Members to Zoning Board of Adjustment
17. (049-2009) Dedicate Recreation Center Gymnasium after Richard T. Blake
18. (050-2009) Bills and Claims
19. (051-2009) Authorizing Contracting with Official Payments Inc. for Credit Card Transactions
20. (053-2009) Combining Bonds Aggregating \$9,014,935.00 into an Issue of \$5,512,485.00 General Improvement Notes and \$3,502,402.00 Water Sewer Capital Improvement Notes

E. RESOLUTION (052-2009) – Consent Agenda

1. Application Raffle License, Parents of Autistic Children, On Premise Gift Auction to be held March 7, 2009
2. Application Raffle License, Parents of Autistic Children, On Premise 50/50 to be held March 7, 2009
3. Application Raffle License, Ocean County Columbus Day Parade, Off Premise 50/50 to be held June 25, 2009
4. Application Raffle License, Wall High School Swim Team, Parent Teacher Association, on Premise 50/50 to be held February 26, 2009
5. Application Raffle License, Point Pleasant Boro Rotary, Off Premise 50/50, to be held March 17, 2009

F. DISCUSSION

1. Pre-Meeting Conference Session (Leitner)
2. COAH (O'Rourke)
3. Assessor and Revaluation (O'Rourke)
4. Council Management (O'Rourke)
5. Environmental/Historical/Cultural Affairs (O'Rourke)
6. Animal Control (O'Rourke)
7. Urban Forestry (O'Rourke)
8. Land Use Ordinance (O'Rourke)
9. Business Outreach (O'Rourke)
10. Town Elders (O'Rourke)
11. Log Cabin (O'Rourke)
12. Canal Planning (O'Rourke)

***G. AUTHORIZATIONS**

1. Manual Checks
2. Set Budget Workshop Dates
3. Accept Letter of Resignation from John Wardell From His Seat on the Zoning Board Of Adjustment
4. Approve Refund of Zoning Board of Adjustment Variance Application Fees and Certified List Fees for Good Shepherd Lutheran Church
5. Request to Distribute Poppies between May 15, 2009 and May 31, 2009 – Joseph J. Clifton American Legion Auxiliary Unit #196

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

K. EXECUTIVE SESSION

1. Personnel Matters – Police Department Staffing, Finance Office Staffing
2. Litigation Matters

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O'Rourke
Public Works – John McHugh
Public Safety – Chris Leitner
Recreation – John Kaklamanis
Water/Sewer – William Dikun
Administration & Finance – Susan Rogers