

COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2009
8:00 P.M.
AGENDA

ROLL CALL

***AMENDED**

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. PROCLAMATION

1. Silver Star Banner Day in Point Pleasant Borough
2. Honoring Point Pleasant Borough Resident, Vincent Lucante, for his Rescue Efforts at the U.S. Airways Crash

B. ORDINANCE – Introduction

1. Salary Ordinance – Clerical and Blue Collar Employees

C. OPEN PUBLIC SESSION – (Resolutions and Authorizations only)

5-Minute Limit Per Person

D. RESOLUTIONS

1. (054-2009) Authorize Submission of 2009 Community Development Block Grant Application
2. (055-2009) Accept Void Check Report
3. (056-2009) Accept CFO Report – December, 2008
4. (057-2009) Transfer Resolution – 2008 Reserve Appropriations
5. (058-2009) Appoint Part-Time Laborer – Recycling Program
6. (059-2009) Authorize Adjustment and/or Refund in Certain Tax or Water/Sewer Accounts
7. (060-2009) Authorize Adjustment of Title of Richard Wells to Public Safety Telecommunications Operator from Trainee – Police Department
8. (061-2009) Appoint Alternate Member to Zoning Board of Adjustment
9. (062-2009) Amend 2009 Annual Salary Resolution
10. (063-2009) Authorize Refund of Demolition Bond, Block 306 Lot 112 – Masterson
11. (064-2009) Authorize Execution of Collective Bargaining Agreement with Teamsters Local No. 469 – Clerical Workers
12. (065-2009) Authorize Execution of Collective Bargaining Agreement with Teamsters Local No. 469 – Blue Collar Employees
13. (066-2009) Bills and Claims
14. (068-2009) Appoint Robyn Palughi as Tax Assessor
15. (069-2009) Emergency Temporary Budget Appropriations
16. (070-2009) Authorize Application for Loan from New Jersey Environmental Infrastructure Financing Program
17. (071-2009) Authorize Donation of Salary of Councilmember Susan Rogers
18. (072-2009) Bills and Claims
- * 19. (073-2009) Authorizing Mayor to Execute Settlement Documentation and Releases in Conjunction with Class Action Litigation

E. RESOLUTION (067-2009) – Consent Agenda

1. Application Raffle License, Point Pleasant Boro Rotary Foundation, off premise Gift Auction, to be held May 15, 2009.
2. Application Raffle License, Point Pleasant Boro Rotary Foundation, on premise 50/50 to be held May 15, 2009.
3. Application Raffle License, Point Pleasant Boro Rotary Foundation, on premise gift auction, to be held May 15, 2009.
4. Application Raffle License, Woman's Club of Brielle, Inc., off-premise 50/50 to be held October 15, 2009.
5. Application Raffle License, Woman's Club of Brielle, Inc., on-premise gift auction, to be held October 15, 2009.
6. Approve Council Meeting Minutes of December 16, 2008

7. Application Raffle License, Ocean of Love, on premise 50/50 to be held February 28, 2009
8. Approve Council Meeting Minutes of January 4, 2009.
9. Application Raffle License, Ocean Road School PTO, on premise 50/50 to be held March 5, 2009
10. Application Raffle License, Ocean Road School PTO, on premise 50/50 to be held April 4, 2009
- *11. Application Raffle License, Ocean Road School PTO, on premise gift auction, To be held April 4, 2009

F. AUTHORIZATIONS

1. Manual Checks
2. Request to Conduct Annual Fund Drive by Point Boro First Aid Squad – May and June 2009 and to Conduct “Coin Toss” on Saturday, July 11, 2009 between 9:00am and 2:00pm at intersection of Bridge and River Avenues
3. Request to play games on Sunday mornings from 10:00am to Noon at Pt. Pleasant Community Park – Point Pleasant Soccer Club
4. Request to Conduct Annual Fund Drive of Point Pleasant Fire Company No. 1 during March and July, 2009
5. Request to Conduct Coin Toss on May 30, 2009 (Raindate June 6, 2009) by Fire Company No. 1 at Intersection of Bridge Avenue and Route 88
6. Request to Waive Zoning Board of Adjustment Escrow Fee Payments – Fire Company No. 1
7. Authorize Borough Bond Counsel and Borough Administrator to Prepare Temporary Capital Budget and Related Bond Ordinances for Additional Funding for the Handicapped Access Improvements at Recreation Center and for the Rehabilitation of Well No. 5 and for the high service pumps at Well No. 5
8. Approve Recreation Department Spring Budgets and Related Program Fees
9. Authorize General Discretion for sign in Community Park Relating to Point Pleasant Borough for Town Events and Pleasantries of the Season Etc.
10. Request to Conduct Coin Toss on Saturday, September 5, 2009 (Rain date September 12, 2009) at Intersection of Bridge Avenue and Beaver Dam Road -\ Fire Co. #2.
11. Request to Conduct Annual Fund Drive for Fire Co. #2 During the Months of August, September, October and November 2009.
12. Request for Three (3) Permits for Social Affairs by Bay Head Shores Property Owners Association on May 23, 2009 (Rain date May 24, 2009), July 4, 2009 (Rain date July 5, 2009) and September 5, 2009 (Rain Date September 6, 2009)
13. Request for Extension of Licensed Premises – Magee’s Westside Tavern, LLC – March 17, 2009
14. Approve 2009/2010 Preschool Program Budget and Fees

G. DISCUSSION

1. Upgrade of Payroll System (ADP)

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

K. EXECUTIVE SESSION

1. Contractual Matters – Union Negotiations Teamsters Public Safety Telecommunication Operators, Transport Workers Union of America, Management Employees
2. Litigation Matter – Borough Hall Expansion Bids

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