

**COUNCIL MEETING
TUESDAY, MARCH 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. PRESENTATION**

1. Point Pleasant Recreation Basketball All Star Team

B. PROCLAMATION

1. Congratulating Point Pleasant Lions Club on their 60th Anniversary

C. ORDINANCE – Final Reading, Public Hearing

1. Bond Ordinance Providing for a General Capital Improvement Appropriating \$13,500.00 and Authorizing \$12,825.00 in Bonds or Notes
2. Bond Ordinance Providing for a Water/Sewer Utility Capital Improvement Appropriating \$36,000.00 and Authorizing \$36,000.00 in Bonds or Note

D. ORDINANCES – Introduction

1. Amending Chapter VII “Traffic” – Community Park Parking Lot

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

F. RESOLUTIONS

1. (086-2009) Declaring March, 2009 as National Nutrition Month in Point Pleasant Borough
2. (087-2009) Authorize Award of Contract for Painting Albert E. Clifton Ground Storage To Allied Painting, Inc. for Base Bid of \$65,000.00
3. (088-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
4. (089-2009) Approve Shared Services with County of Ocean for PARIS Grant
5. (090-2009) Authorize Recycling Tonnage Grant Applications
6. (091-2009) Authorize Application Submission for 2009 Community Development Block Grant
7. (092-2009) Authorize Refund of Overpayment of Prescription Premium to Retired Employee
8. (093-2009) Authorize Hiring Temporary Seasonal Recreation Department Personnel
9. (094-2009) Accept CFO Report, January 2009
10. (095-2009) Expressing Official Intent to Reimburse Expenditures for Project Costs From the Proceeds of Debt Obligations in Connection with its Participation In the 2009 New Jersey Environmental Infrastructure Trust Financing Program
11. (096-2009) Authorize Making Application to the Local Finance Board
12. (097-2009) Bills and Claims
13. (098-2009) Authorize Tax Assessor to act as Agent in Tax Appeals

**** 14. (100-2009) Transfer Resolution**

G. RESOLUTION (099-2009) – Consent Agenda

1. Application Raffle License, Point Pleasant Beach Public Education Foundation, on premise 50/50 to be held March 27, 2009.
2. Approve Council Meeting Minutes of January 20, 2009.
3. Approve Council Meeting Minutes of February 17, 2009.
4. Application Raffle License, 4-H Association of Ocean County, on premise gift auction, to be held April 4, 2009.
- *5. Application Raffle License, Point Pleasant Garden Club, On Premise 50/50, To be held April 18, 2009 (rain date April 19, 2009)

H. AUTHORIZATIONS

1. Petition to Extend Licensed Premises – Cuisines South, Inc. T/A Forte Restaurant
2. Use of Open Space Funds for Log Cabin and Historical Updates
3. Park Rules and Regulations
4. Social Affair Permit – St. Martha’s St. Vincent de Paul Society May 23, 2009
5. Manual Checks

I. COMMITTEE REPORTS

J. REPORT OF MAYOR

K. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

L. EXECUTIVE SESSION

1. Contractual Matters – Negotiations – Teamsters Local 469, Transport Workers Union Of America

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