

**COUNCIL MEETING
TUESDAY, APRIL 7, 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. ORDINANCE – Final Reading, Public Hearing

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

B. ORDINANCE - Introduction

1. Amending Chapter II of the Borough Code “Board of Recreation Commissioners” To Create Alternate Positions

****C. DISCUSSION**

1. Budget Process and Status for Discussion and Public Comment

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

5 Minute Limit Per Person

E. RESOLUTIONS

1. (101-2009) Honoring Our Troops and “Support our Troops Day”
2. (102-2009) Authorize Advertisement and Receipt of Bids for Police Uniforms
3. (103-2009) Confirm Permanent Appointment of Cheryl Olsen to the Position of Deputy Registrar of Vital Statistics
4. (104-2009) Authorize Advertisement and Receipt of Bids for Animal Control Services
5. (105-2009) Authorize Change Order No. 2 to Improvements to Rosewood, Briarcliff Avenues and Ridgely Drive, Net Increase of \$185.00 – Earle Asphalt Co.
6. (106-2009) Appoint Alternate Member to Zoning Board of Adjustment – Nicholas Scarpelo
7. (107-2009) Confirm Appointment of Part-time Laborer, Recycling Program – Merritt B. Lane, Jr.
8. (108-2009) Authorize Refund of Demolition Bond, Block 340, Lot 25 – H & D Rosetto
9. (109-2009) Authorize Tax Reimbursement Certification
10. (110-2009) Accept Void Check Report
11. (111-2009) Bills and Claims
12. (113-2009) Authorize Reduction of Performance Guarantee, Block 279, Lot 10-Quartier

F. RESOLUTION (112-2009) – CONSENT AGENDA

1. Approve Council Meeting Minutes of March 3, 2009
2. Application Raffle License, Point Pleasant Hockey Association, off Premise 50/50 to be held June 7, 2009 (Rain Date June 14, 2009)
3. Application Raffle License, Alcoholism and Drug Abuse, on Premise 50/50 to be held June 9, 2009.
4. Application Raffle License, A Time for Me, off Premise 50/50 to be held June 24, 2009.
5. Application Raffle License, A Time for Me, on Premise Gift Auction, to be held June 24, 2009

G. AUTHORIZATIONS

1. Manual Checks
2. Request by Point Pleasant Moose Riders Club for First Charity Poker Run to Close Chestnut Street Between River Avenue and Barton Avenue, April 26, 2009 for Approximately Two Hours Beginning 3:00-4:00 p.m. (Rain Date May 3, 2009)
3. Schedule Budget Workshop Dates
4. Memorial Day Parade
5. Request to Conduct Block Party – Jaehnel Parkway, May 24, 2009, Noon- 11:00 p.m. (Rain Date 5/25/09) Between Herbertsville Road and River Avenue
6. Nellie F. Bennett PTO Family Fun Run/Walk , October 10, 2009
7. Website Committee
- * 8. Authorize Request to Extend N.J. Civil Service Police Promotional Lists
- * 9. Authorize 2009 Annual Pension Payments

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION - 5 Minute Limit Per Person

K. 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