

**COUNCIL MEETING
TUESDAY, MAY 5, 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. PRESENTATIONS

1. Dedication of Gymnasium at Point Pleasant Borough Recreation Center in memory of Richard T. Blake
2. Certificate of Recognition – Point Pleasant Borough Wrestlers: Bill Borowsky, Ryan Harter, Dan Nobb
3. Sustainable Jersey Municipal Certification Program – Dennis Blazak
4. Property Revaluations – Certified Valuations, Inc.

B. ORDINANCE – Final Reading, Public Hearing

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

C. ORDINANCE - Introduction

1. Amending Chapter XII “Streets, Sidewalks and Sanitation” to include a new Section Entitled “Refuse Containers/Dumpsters”
2. Amending Chapter XII “Streets, Sidewalks and Sanitation” to include a new Section Entitled “Private Storm Drain Inlet Retrofitting”
3. Amending Chapter III “Police Regulations” to Revise New Section 3-23 entitled “Yard Waste Collection Program”

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

E. RESOLUTIONS

1. (115-2009) Supporting Participation in the Sustainable Jersey Municipal Certification Program
2. (116-2009) Authorize Refund of Zoning Board of Adjustment Application Fee, Escrow Fee, and List Fee, Block 6, Lot 8 - Benedict
3. (117-2009) Authorize Refund of Zoning Board of Adjustment Application Fee, Escrow Fee, and List Fee, Block 134, Lot 15.02 – All Cuts
4. (118-2009) Authorize Release of Maintenance Guarantee, Block 177, Lots 9 and 9.01 - Martin
5. (119-2009) Authorizing Commerce National Risk Control to Perform Certain Employee Drug Testing
6. (120-2009) Awarding Professional Services Contract to FSD Enterprises, LLC, with Regard to Wireless Telecommunications Consulting Issues
7. (121-2009) Authorize Public Auction of Certain Surplus Borough Equipment
8. (122-2009) Supporting N.J. Legislative Bills S-2503 and A-2872 Concerning “Tree Experts”
9. (123-2009) Authorize Hiring Part-Time Seasonal Recreation Department Personnel
10. (124-2009) Authorize Hiring Part-Time Seasonal Summer Program Recreation Personnel
11. (125-2009) Authorize Hiring Part-Time Seasonal Lifeguards – Recreation Department
12. (126-2009) Accept Void Check Report
13. (127-2009) Emergency Temporary Budget Appropriations
14. (128-2009) Authorize Adjustments and/or Refund of Certain Tax or Water/Sewer Accounts
15. (129-2009) Accept C.F.O. Report – February 2009
16. (130-2009) Bills and Claims

- *17. (132-2009) **Opposing the Intended Re-Appropriation of Dedicated EMT Training Funds**
- *18. (133-2009) **Authorizing Submission of an Application for N.J. SHARE Grant for Feasibility Study of Shared Services with the Borough of Point Pleasant Beach**

F. RESOLUTION (131-2009) – CONSENT AGENDA

- 1. **Approve Budget Meeting Minutes of March 23, 2009**
- 2. **Application Raffle License, Downey Side Adoption Agency on Premise 50/50 to be held May 21, 2009**
- 3. **Approve Council Meeting Minutes of March 17, 2009**
- 4. **Approve Council Meeting Minutes of April 7, 2009**
- 5. **Approve Budget Meeting Minutes of February 10, 2009**
- 6. **Application Raffle License, Point Pleasant Fire Co, #2, Off-Premise 50/50 to be held December 7, 2009**

G. AUTHORIZATIONS

- 1. **Manual Checks**
- 2. **Approve 2009 Summer Recreation Program Budgets and Fees**
- 3. **Request to Conduct 2009 Annual Street Fair, June 7, 2009 (Raindate June 14, 2009) 8:00 a.m. to 6:00 p.m. – Point Pleasant Chamber of Commerce**
- 4. **Request to Conduct Block Party, May 23, 2009 (Raindate May 24, 2009) - Pearce Avenue - Noon to 10:00 p.m.**
- 5. **Approve Open Space Advisory Committee Recommendation for Morris Surveyors Inc. to Survey Osborne Cemetery – Open Space Funds**
- 6. **Request to Conduct Block Party, June 27, 2009 (Raindate June 28, 2009) – Dwight Avenue - 1:00 p.m. to 10:00 p.m.**
- 7. **Request to Conduct Block Party June 7, 2009 (Raindate June 28, 2009) – Pocahontas Avenue – 1:00 p.m. to 9:30 p.m.**
- 8. **Approve Plan to Reconstruct Bennett Cabin**

H. DISCUSSION

- 1. **Council Workshop Sessions – 7:15 p.m. to 7:45 p.m.**

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, General Contractual Matters all Bargaining Units, Cellular Tower**
- 2. **Potential Litigation – Borough Easement Improvements**

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