

**COUNCIL MEETING  
TUESDAY, MAY 19, 2009  
8:00 P.M.  
AGENDA**

**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. PROCLAMATION**

1. June 2009 Myasthenia Gravis Awareness Month

**B. ORDINANCE – Final Reading, Public Hearing**

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”

**C. ORDINANCE - Introduction**

1. Amending and Supplementing Chapter XIX Entitled “Land Use Section 19-33.5 “Permitted Uses” of the Wireless Telecommunications Towers and Antennas Sections
2. Municipal Budget CAP Ordinance to Increase the Appropriations CAP from 2.5% to 3.5%

**D. MUNICIPAL BUDGET**

1. (134-2009) Authorize Municipal Budget to Be Read by Title
2. Introduce and Approve 2009 Municipal Budget

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

**F. RESOLUTIONS**

1. (135-2009) Authorize Award of Contract to Construct Handicapped Parking Space and Concrete Sidewalk at Point Pleasant Borough Recreation Center
2. (136-2009) Adopting an Identity Theft Policy for the Borough of Point Pleasant
3. (137-2009) Confirm Appointment of Elizabeth Hirschel as Recreation Commission Secretary
4. (138-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
5. (139-2009) Emergency Temporary Budget Appropriations
6. (140-2009) Approve Place to Place Transfer of Plenary Retail Consumption Liquor License No. 1524-33-007-004 – Clarks Landing Caterers, LLC.
7. (141-2009) Supporting the Designation of September as National Ovarian Cancer Awareness Month in the Borough of Point Pleasant and Authorizing the “Turn the Town Teal” Campaign Tying Ribbons Around the Town During that Month
8. (142-2009) Appoint Henry Mancini as Commercial Expert for State Tax Court
9. (143-2009) Bills and Claims
10. (145-2009) Void Check Report
11. (146-2009) Accept CFO Report – March 2009
12. (147-2009) Authorize Advertisement and Receipt of Bids for One (1) 100 Foot Mid-Mount Ladder Tower Fire Apparatus

**G. RESOLUTION ( 144-2009) – CONSENT AGENDA**

1. Application Raffle License, Point Pleasant Boro Fire Co. #1 Ladies Auxiliary, off premise 50/50 to be held November 7, 2009.
2. Application Raffle License, Point Pleasant Boro Fire Co. #1 Ladies Auxiliary, on premise 50/50 to be held November 7, 2009.
3. Application Raffle License, Point Pleasant Boro Fire Co. #1 Ladies Auxiliary, on premise gift auction to be held November 7, 2009.
4. Application Raffle License, Point Pleasant Garden Club, on premise 50/50 to be held June 7, 2009, rain date June 14, 2009.
5. Application Raffle License, Easter Seals of New Jersey, on premise 50/50 to be held June 20, 2009.
6. Application Raffle License, Easter Seals of New Jersey, on premise gift auction to be held June 20, 2009.

**H. AUTHORIZATIONS**

1. Manual Checks
2. Authorize Expenditure of Open Space Funds for Installation of Heating System at the Bennett Cabin
3. Authorize Expenditure of Open Space Funds for Exterior Electrical Work at the Bennett Cabin
4. Authorize Operation of Helicopter in Point Pleasant Borough Airspace and its Landing for Training and Demonstration Purposes for the Police Summer Camp
5. Request to Conduct Block Party, June 20, 2009 – Kenneth Road from 3:00 p.m. to 8:00 p.m.
6. Request to Conduct Block Party July 4, 2009 (Raindate July 5, 2009) – East Bennett Avenue from 3:00 p.m. to 10:00 p.m.
7. Request to Conduct Block Party June 20, 2009 (Raindate June 21, 2009) – Ridgefield Drive from 2:00 p.m. to 10:00 p.m.
8. Authorization to go Live with New Borough Website

**I. DISCUSSION**

1. Removal of Trees and View at Osborne Cemetery
2. Dog License Fee Amount
3. Riverfront Park Completion Items

**J. COMMITTEE REPORTS**

**K. REPORT OF MAYOR**

**L. OPEN PUBLIC SESSION – 5 minute limit per person**

**M. EXECUTIVE SESSION**

1. Contractual Matters, Negotiations with all Collective Bargaining Units (Teamsters Local 469, PBA #158 and 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