

COUNCIL MEETING
TUESDAY, JANUARY 15, 2008
8:00 P.M.
AGENDA

*AMENDED

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, Communicated to the Asbury Park Press and The Ocean Star.

A. PRESENTATION

1. Point Pleasant Golden Elks Pee Wee Football Team
2. Eagle Scout Project with Environmental Commission – Dan Coviello

B. ORDINANCE – Introduction

1. Supplementing Chapter IV “General Licensing” – Massage Parlors

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

D. RESOLUTIONS

1. (032-2008) Authorizing the Release of Performance Bond, Block 154 Lot 7.01 – Van Breeman
2. (033-2008) Authorizing the Release of Maintenance Bond, Block 37 Lot 40 – GMP Office Park, LLC
3. (034-2008) Award Contract for the Purchase of One (1) Truck Mounted Pot Hole Patcher – Trius Inc., \$46,995.00
4. (035-2008) Authorizing Refund of Demolition Bond, Block 322 Lot 34 – Cleaver Construction
5. (036-2008) Authorizing Refund of Demolition Bond, Block 306 Lot 14 – DeStefano
6. (037-2008) Accept Void Check Report
7. (038-2008) Authorize Interlocal Services Agreement with Point Pleasant Beach Borough for K-9 Unit Program
8. (039-2008) Authorize Refund of Demolition Bond, Block 336 Lot 5 – TFM Builders, LLC
9. (040-2008) Approve Part-Time Seasonal Recreation Employee
10. (041-2008) Approve Salary of Recreation Commission Secretary
11. (042-2008) Bills and Claims
12. (044-2008) CFO Report – December, 2007

E. RESOLUTION (043-2008) Consent Agenda

1. Application Raffle License, The Society of St. Vincent DePaul, Church of Saint Martha, Off Premise 50/50, To be held April 12, 2008
2. Application Raffle License, Ocean County Columbus Day Parade Committee, Inc., Off Premise 50/50, To be held June 26, 2008
3. Application Raffle License, Point Pleasant Foundation for Excellence in Education, Inc., Off Premise 50/50, To be held March 14, 2008
4. Application Raffle License, Ocean Road School Calendar Raffle, To be held: 3/7/08, 3/14/08, 3/21/08, 3/28/08, 4/4/08, 4/11/08, 4/18/08, 4/25/08, 5/2/08, 5/9/08, 5/16/08, 5/23/08, 5/30/08
5. Approve Council Meeting Minutes of December 4, 2007.
6. Application Raffle License, Ocean Road School PTO, On Premise 50/50, To be held February 29, 2008
7. Application Raffle License, Ocean Road School PTO, On Premise 50/50, To be held April 12, 2008
8. Application Raffle License, Ocean Road School PTO, On Premise Gift Auction, To be held April 12, 2008
9. Application Raffle License, Ocean Road School PTO, On Premise Gift Auction, To be held February 29, 2008
- * 10. Application Raffle License, Wall High School Booster Assoc., on premise 50/50, To be held February 21, 2008.

F. AUTHORIZATIONS

1. Manual Checks
2. Request to Conduct Annual Fund Drive, March & July, 2008 – Fire Company No. 1
3. Request for Sponsorship/Advertisement – Point Pleasant Chamber of Commerce Leadership Awards
4. Application for Membership, Fire Company No. 2 – Michael A. Marquis
5. Request for Block Party, Ida Drive – July 12, 2008 (Rain Date July 13, 2008))
6. Request for Block Party, Dwight Avenue – July 19, 2008 (Rain Date July 20, 2008
7. Set Dates for Budget Workshop Sessions
8. Request to Conduct Annual Fund Drive, August & November, Flower Sale and Coin Toss – Fire Co. #2

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

J. EXECUTIVE SESSION

1. Contractual Matters – Labor Negotiations, Teamsters Union No. 469
2. Personnel Matter – Police Staff

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O'Rourke

Public Works – Roger Pyrtko

Public Safety – Susan Rogers

Recreation- John Kaklamanis

Water/Sewer – William Dikun

Administration & Finance – Brian McAlindin