

**COUNCIL MEETING
TUESDAY, MAY 6, 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, Published in the January 15, 2008 Edition of the Asbury Park Press and Published in the January 18, 2008 Edition of the Ocean Star.

A. PROCLAMATION

1. National Public Works Week

B. PRESENTATION

Bay Head Historical Society – Lovelandtown

C. MUNICIPAL BUDGET

1. Borough Auditor

D. ORDINANCES – Introduction

1. Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use”
2. Amending Chapter VI of the Borough Code Entitled Alcoholic Beverages Section 6-3.4 “License Fees”

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

5-Minute Limit Per Person

F. RESOLUTIONS

1. (093-2008) Confirm Reappointment of James Liguori as Municipal Court Judge
2. (094-2008) Authorize Hiring Part-Time Seasonal Personnel – Recreation Department
3. (095-2008) Authorize Appointment of Recreation Commission Secretary – Sharon Bestine
4. (096-2008) Authorize Refund of Demolition Bond, Block 269 Lot 11 – McCarry
5. (097-2008) Authorize Leave of Absence for Maryanne O’Rourke, Principal Transcriber/ Deputy Clerk
6. (098-2008) Emergency Temporary Budget Appropriations
7. (099-2008) Authorize Part-Time Temporary Appointment – Recreation Department
8. (100-2008) Authorize Part-Time Season Appointments – Recreation Department
9. (101-2008) Accept CFO Report – February, 2008
10. (102-2008) Accept CFO Report – March, 2008
11. (103-2008) Accept Void Check Report
12. (104-2008) Authorize Payment of Outstanding Vouchers to CMX Inc.
13. (105-2008) Bills and Claims
14. (106-2008) Authorize Hiring Summer Temporary Employees – Recreation Department
15. (107-2008) Authorize Hiring Summer Part-Time Seasonal Employees – Recreation Dept.

G. RESOLUTION (108-2008) Consent Agenda

1. Application Raffle License, Point Pleasant Hockey Association, Off premise 50/50, to be held 6/1/08 (rain date 6/8/08)

H. AUTHORIZATIONS

1. Manual Checks
2. Authorize Recreation Department Summer Program Schedule
3. Authorize Recreation Department Summer Program Fee Schedule
4. Approve and Authorize Submission of Request to the Department of Community Affairs Division of Local Government Services for Issues of Surplus Recreation Trust Funds
5. Riverfront Park Fencing
6. Request to Conduct Block Party – Chicopee Avenue, June 7, 2008 – 12:00pm-6pm
- * 7. Approve Employee Handbook and Personnel Policies and Authorize Submission Of JIF

I. COMMITTEE REPORTS

J. REPORT OF MAYOR

K. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

L. EXECUTIVE SESSION

1. Personnel Matters – Clerical Staff, Labor Negotiations Unfair Labor Practice, Teamsters Union Blue Collar, Clerical Workers, Crossing Guards, Police Chief Contract
2. Litigation Matter – Affordable Housing Complaint

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