

COUNCIL MEETING
TUESDAY, JUNE 17, 2008
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 15, 2008 Edition of the Asbury Park Press and Published in the January 18, 2008 Edition of the Ocean Star.

A. PRESENTATIONS

1. Point Intimidators

* 2. The Wave

B. ORDINANCES – Final Reading, Public Hearing

1. Amending and Supplementing Chapter XIX of the Borough Code Entitled “Land Use”

C. ORDINANCE – Introduction

1. Amending and Supplementing the Borough Code, Chapter III, Police Regulations, to Include a new Section Entitled “Curfew for Juveniles”

2. Amending and Supplementing Chapter VIII of the Borough Code Entitled “Building and Housing” (Fees)

* 3. Ordinance for Defining Positions Eligible for the Defined Contribution Retirement Program

D. MUNICIPAL BUDGET

1. (126-2008) Authorize Conducting Annual Budget Local Examination

2. Public Hearing on 2008 Municipal Budget as Introduced

3. (127-2008) Adoption of 2008 Municipal Budget

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

5-Minute Limit Per Person

F. RESOLUTIONS

1. (128-2008) In support of the Joint New Jersey Senate and Assembly Republican Budget Alternative

2. (129-2008) Authorizing Settlement of Tax Appeal Filed by Verizon – New Jersey, Inc. for Block 161 Lot 2, Point Pleasant, NJ (Tabled from 5/6/08)

3. (130-2008) Request Chapter 159 Budget Insertion – Aggressive Driving Enforcement Grant Federal FY2008, \$7,000.00

4. (131-2008) Request Chapter 159 Budget Insertion – Barnegat Bay National Estuary Program 2008 Mini Grant – Earth Day Environmental Education Program, \$3,000.00

5. (132-2008) Opposing Senate Bill S-1137 which Expands the Scope of Employee Union Negotiations

6. (133-2008) Accept Void Check Report

7. (134-2008) Authorize Release of Performance Bond, Block 53 Lot 7 – 3009 Route 88, LLC

8. (135-2008) Authorize Release of Performance Bond, Block 220 Lot 5 – Kristi Shay Construction Inc.

9. (136-2008) Authorizing and Awarding Contract for Resurfacing of Recreation Center Gym Floor, Classic Floor Finishing, Inc. - \$22,000.00

10. (137-2008) Authorizing and Awarding Contract for Purchase of Sodium Hypochlorite Solution, Miracle Chemical Company, \$2.229/gal min. 16,000 gals / max 30,000 gals

11. (138-2008) Appoint Anna Koster and Robyn Aiello as Dog Census Takers for 2008

12. (139-2008) Approve Renewal of Liquor Licenses for the 2008-2009 License Term

13. (140-2008) Authorize Refund of Demolition Bond, Block 274 Lot 12 – C.F. Arbachesky

14. (141-2008) Authorize Refund of Demolition Bond, Block 279 Lot 133 – Mirador Partners, LLC
15. (142-2008) Authorize Adjustments and/or Refunds on Certain Tax or Water/Sewer Accounts
16. (143-2008) Accept CFO Report – April, 2008
17. (144-2008) Authorize the Donation of the Balance of the Salary of Councilmember Susan Rogers
18. (145-2008) Bills and Claims

G. RESOLUTION (146-2008) Consent Agenda

1. Application raffle license, A Time for Me, on premise gift auction to be held October 22, 2008.
2. Application raffle license, A Time for Me, off premise 50/50 to be held October 22, 2008.
3. Application raffle license, Save Barnegat Bay, on premise Tricky Tray gift auction, to be held September 24, 2008.
4. Application Raffle License, Save Barnegat Bay, on premise 50/50 to be held September 24, 2008.
5. Application Membership, Fire Co. #1, Kenneth Gahr.
6. Approve Council Meeting Minutes of February 19, 2008.
7. Approve Council Meeting Minutes of March 4, 2008.
8. Approve Council Meeting Minutes of March 18, 2008.
9. Approve Council Meeting Minutes of April 1, 2008.
10. Application Raffle License, Ocean County Columbus Day Parade Committee, On Premise 50/50 to be held July 31, 2008

H. AUTHORIZATIONS

1. Request by Point Pleasant Board of Education Regarding Bernice “Mac” Pharo
2. Application for Special Permit for Social Affair – Big Brothers Big Sisters of Ocean County, 7/14/08 6pm-10pm – Crystal Point Yacht Club
3. Request to Conduct Block Party, Ridgefield Drive – 6/29/08 (raindate 7/13/08) Noon to 7:00pm
4. Request to Conduct Block Party, Rue LaFayette – 8/23/08 (raindate 8/24/08) Noon to 6:00pm
5. Authorize Budget and Approve fee for Field Hockey Recreation Programs
6. Request to Conduct Block Party, Buckner Street – 7/19/08 (raindate 7/20/08) 2:00pm to 10:00pm
7. Approve Employee Handbook and Policies and Procedures Manual and Authorize Their Submission to the JIF
8. Manual Checks

I. DISCUSSION

1. Surveillance Cameras

J. COMMITTEE REPORTS

K. REPORT OF MAYOR

L. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

M. EXECUTIVE SESSION

1. Personnel Matters – Construction Department Sub Code Inspection Staff, Tax Assessor’s Office 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