

**COUNCIL MEETING  
TUESDAY, AUGUST 19, 2008  
8:00 P.M.  
AGENDA**

**\*AMENDED**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY ACTING MAYOR PYRTKO:** 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. RESOLUTION – (166-2008)**

- 1. IN MEMORY OF RICHARD T. BLAKE**

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

- 1. Ordinance Establishing Fines for Theft of Recyclable Material**
- 2. Bond Ordinance Providing for Various General Capital Improvements Appropriating \$2,314,210.00 and Authorizing \$2,198,500.00 in Bonds or Notes**
- 3. Bond Ordinance Providing for Various Water/Sewer Capital Improvements Appropriating \$213,045.00 and Authorizing \$213,045.00 in Bonds or Notes**

**C. ORDINANCES – Introduction**

- 1. Repealing Chapter XIII of the Borough Code Entitled “Protection of Shade Trees” and Establishing new Chapter XIII Entitled “Trees”**

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

**E. RESOLUTIONS**

- 1. (167-2008) Approving a Proposed Assignment of the Recycling Collective Contract by Regional Industries, LLC to Meadowbrook Industries LLC**
- 2. (168-2008) Authorize Advertisement and Receipt of bids for Purchase of one (1) Street Sweeper**
- 3. (169-2008) Authorize Advertisement and Receipt of Bids for Purchase of Water Meters, Water Meter Parts and Water Meter Reading System**
- 4. (170-2008) Supporting the Over the Limit Under Arrest Statewide Crackdown**
- 5. (171-2008) Accept Void Check Report**
- 6. (172-2008) Request Chapter 159 Budget Insertions for Click it or Ticket 2008 Budget**
- 7. (173-2008) Endorsing S-1976/A-2982 to Increase State Police Surcharges to Partially Defray Costs of Local Police Services**
- 8. (174-2008) Authorize Release of Performance Guarantee, Block 199 Lot 9 – Gallo/Mesce**
- 9. (175-2008) Appoint Travis Girard Popiel as Public Safety Telecommunications Operator Trainee – Police Department**
- 10. (176-2008) Authorize Refund of Demolition Bond, Block 304, Lot 1 – Strenck**
- 11. (177-2008) Certification of Reading Certain Section of 2007 Audit Report**
- 12. (178-2008) Authorize Refund of Demolition Bond, Block 176 Lot 15 – Carter**
- 13. (179-2008) Accept CFO Report – June, 2008**
- 14. (180-2008) Confirm Appointment of Fire Sub-Code Inspector – Construction Department**
- 15. (181-2008) Bills and Claims**
- \* 16. (183-2008) Authorizing the extension of the payment grace period for the 3<sup>rd</sup> Quarter tax bills for 2008**

**F. RESOLUTION (182-2008) Consent Agenda**

1. Application raffle license, Woman's Club of Brick, on premise 50/50 to be held October 15, 2008.
2. Application raffle license, Woman's Club of Brick, on premise gift auction to be held October 15, 2008.
3. Application raffle license, Woman's Club of Brick, on premise gift auction to be held October 15, 2008.
4. Application Raffle License, St. Vincent DePaul Society, St. Martha Conference, on premise 50/50 to be held October 4, 2008.
5. Approve Council Meeting Minutes of June 17, 2008.
6. Approve Council Meeting Minutes of July 15, 2008.
7. Application Raffle License, Men's Club of Lake Ridge, on premise 50/50 to be held October 14, 2008.

**G. AUTHORIZATIONS**

1. Approve Fall 2008 Recreation Program Budgets and Related Fees
2. Approve Certain Requisitions for use of "Old" Recreation Trust Surplus Funds
- \* ~~3. Use of Balance of "Old" Recreation Surplus Trust Funds (Postponed to 9/16/08)~~
- \* ~~4. Request by Recreation Commission to Dedicate Point Pleasant Recreation Center to Richard T. Blake by naming it for him (See Discussion below)~~
5. Request of Point Pleasant Chamber of Commerce to Conduct 28<sup>th</sup> Annual Halloween Parade, October 26, 2008
6. Request Waive Planning Board Application Fee and Escrow Fee – St. Martha's Church
7. Request to Conduct Block Party on Treeneedle Road - August 23, 2008 (raindate August, 24, 2008) 2pm to 10pm
8. Approve Application for Special Permit for Social Affair, St. Vincent DePaul Society, St. Martha's Conference, October 4, 2008 6:30pm-11:00pm
9. Requesting Refund of Zoning Board of Adjustment Application Fees and Certified List Fee – Good Sheppard Lutheran Church
10. Application Membership Fire Co. #1 – Matthew A. MacDermant
11. Application Membership Fire Co. #1 – Warren R. Theileman
12. Request to Conduct Games Sundays at 10:00am at the Community Park – Point Pleasant Soccer Association
- \* 13. Approve Open Space Plan
- \* 14. Manual Checks
- \* 15. Request Regarding Block 279 Lots 132 & 133 – Mirador Partners LLC

**\*H. DISCUSSION**

1. Request by Recreation Commission to Dedicate Point Pleasant Recreation Center to the Late Richard T. Blake by naming it for him

**I. COMMITTEE REPORTS**

**J. REPORT OF MAYOR**

**K. OPEN PUBLIC SESSION – 5 Minute Limit Per Person**

**L. EXECUTIVE SESSION**

1. Contractual Matters – Brown Engineering Firm
2. Personnel Matters – Construction Department, Police Department, Tax Assessor's Office, Municipal Court and DPW Staff
3. Litigation Matters – Union Grievances

**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