

**COUNCIL MEETING
TUESDAY, OCTOBER 21, 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. PROCLAMATIONS

1. Recognizing and Expressing Appreciation to Lloyd's Auto and Light Truck for Repairs To Borough Bus, to Tony's Auto Body for Re-painting Borough Bus and to Broadway Sign Shop for Lettering Borough Bus

- * 2. Proposed Boy Scout Projects

B. PRESENTATIONS

1. Fire Safety Education

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

D. RESOLUTIONS

1. (224-2008) Dedicating Point Pleasant Community Park Multi-Purpose Field in Honor Of Christie Pearce Rampone
2. (225-2008) Authorize Release of Maintenance Guarantee, Block 133 Lot 54.01 – Meridian Health
3. (226-2008) Authorize Release of Performance Guarantee, Block 159 Lot 1.01 – Knolmayer
4. (227-2008) Authorize Release of Performance Guarantee, Block 40 Lot 4 – Manasquan Savings/Quick Check
5. (228-2008) Amend Salary Resolution
6. (229-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
7. (230-2008) Accept CFO Report – September, 2008
8. (231-2008) Confirm Adoption of Employee Handbooks and Personnel Policies Manual
9. (232-2008) Bills and Claims
- * 10. (234-2008) Declare Certain Borough Equipment Surplus and Authorize their Auction
- * 11. (235-2008) Authorize Advertisement and Receipt of Bids for Sale of Plenary Retail Consumption License
- * 12. (236-2008) Authorizing Cancellation of Certain Capital Appropriation Balances
- * 13. (237-2008) Authorizing Issuing Requests for Proposals for 2009 Professional Appointments Including Borough Attorney, Borough Auditors, Borough Prosecutor, Borough Bond Counsel, Special Attorney for Affordable Housing and Public Defender
- * 14. (238-2008) Authorize Advertisement and Receipt of Bids for Placement of Wireless Telecommunications Equipment at the Point Pleasant Borough Recycling Center Facilities Block 349 Lot 5

- * 15. (239-2008) Authorize Execution of Indemnification and Hold Harmless Agreement For Ariba Oil Site, Block 268 Lot 8

E. **RESOLUTION** (233-2008) Consent Agenda

1. Approve Council Budget Meeting Minutes of January 30, 2008.
2. Application Raffle License, Point Pleasant Boro Fire Co. #2, on premise 50/50 to be held November 15, 2008.
3. Application Raffle License, Point Pleasant Boro Fire Co. #2, on premise gift auction to be held November 15, 2008.
4. Approve Council Meeting Minutes of October 7, 2008.

F. **AUTHORIZATIONS**

1. Manual Checks
2. Christmas Tree Lighting
- * 3. Authorizing Hiring Industrial Appraisal to Conduct Fixed Asset Inventory
- * 4. Authorize Commerce to Start Credit Card Transactions for Municipal Court

G. **COMMITTEE REPORTS**

H. **REPORT OF MAYOR**

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

J. **EXECUTIVE SESSION**

1. Contractual Matters – MGM Homes, CMX Engineering
2. Contractual Matters – Union Negotiations, Teamsters Local 469, Transport Workers Union of America, Employment Agreement – Chief of Police

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