

COUNCIL MEETING
TUESDAY, NOVEMBER 18, 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. ORDINANCE – Introduction

- 1. Establishing Rules and Regulations of Borough Parks**

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

5-Minute Limit Per Person

C. RESOLUTIONS

- 1. (240-2008) Approve Grant Application and Agreement Submission with the NJ Dept. Of Transportation for Reconstruction of Riverwood Avenue**
- 2. (241-2008) Authorize Refund of Demolition Bond, Block 158 Lot 9 – Quartaro and Son Custom Builders**
- 3. (242-2008) Accepting the Terms and Conditions of the Settlement Agreement with the NJ Department of Environmental Protection Concerning Minor Violations with Public Works Underground Storage Tanks**
- 4. (243-2008) Award Five (5) Year Lease Agreement, with Options, for the Placement of Cellular Antennas to Metro PCS New York, LLC**
- 5. (244-2008) Authorize Change Order No. 1 – Improvements to Rosewood, Briarcliff and Ridgefield Avenues, Earle Asphalt Co. – Net Decrease of \$36,389.12**
- 6. (245-2008) Authorize Hiring Additional Recreation Personnel – Recreation Trust**
- 7. (246-2008) Authorize Public Auction of Certain Surplus Borough Equipment**
- 8. (247-2008) Authorize Execution of Interlocal Service Agreement with Ocean County Prosecutor for (F.A.S.T.) Fast Action Support Team – 2009**
- 9. (248-2008) Authorize Execution of Interlocal Service Agreement with Ocean County Prosecutor for (D.W.I.C.) Driving While Intoxicated Checkpoints – 2009**
- 10. (249-2008) Authorize Purchase of Gasoline through Ocean County Cooperative Purchasing System – 2 Year Period**
- 11. (250-2008) Accept Void Check Report**
- 12. (251-2008) Transfer Resolution – 2008 Appropriations**
- 13. (252-2008) Authorize Councilmembers Elect to Attend Executive Session Meetings of The Governing Body**
- 14. (253-2008) Bills and Claims**

D. RESOLUTION (254-2008) Consent Agenda

1. Application Raffle License, Big Brother Big Sister of Ocean County, on premise 50/50 to be held December 5, 2008.
2. Application Raffle License, Marine Trades Association of New Jersey Foundation, on premise 50/50 to be held December 4, 2008.
3. Application Raffle License, PTO Point Pleasant High School, off premise gift auction, to be held May 19, 2009.
4. Application Raffle License, PTO Point Pleasant High School, on premise gift auction, to be held January 30, 2009.
5. Application Raffle License, PTO Point Pleasant High School, on premise 50/50, to be held January 30, 2009.
6. Approve Council Meeting Minutes of June 17, 2008. (Tabled August 19, 2008).
7. Approve Council Meeting Minutes of July 15, 2008. (Tabled August 19, 2008).
8. Application Raffle License, Ocean Road School PTO, on premise gift auction to be held December 5, 2008.
9. Application Raffle License, Ocean Road School PTO, on premise 50/50, to be held December 5, 2008.

E. AUTHORIZATIONS

1. Manual Checks
2. Authorize Payment to Verizon to Relocate Utility Pole
3. Request to Place Bench in Right-of-Way at Sunshine Harbor Beach/Park
- * 4. Approve Recreation Department Winter Programs and Related fees.

F. COMMITTEE REPORTS

G. REPORT OF MAYOR

H. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

I. EXECUTIVE SESSION

1. Litigation Matters – Affordable Housing
2. Contractual Matters – Union Negotiations, Teamsters Local 469, Transport Workers Union of America, Police Chief

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