

**COUNCIL MEETING
TUESDAY, DECEMBER 16, 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. ORDINANCES – Final Reading, Public Hearing

1. Establishing Rules and Regulations of Borough Parks
2. Creating the Position of Municipal Housing Liaison for the Purpose of Administering Borough's Affordable Housing Program Pursuant to the Fair Housing Act
3. Ordinance Establishing Affordable Housing Development Fee
4. Amending Chapter VIII "Building and Housing" of the Borough Code – Subcode Fees

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

C. RESOLUTIONS

1. (269-2008) Authorize Execution of a Developer's Agreement with MGM Homes, LLC
2. (270-2008) Authorize Release of Performance Guarantee, Block 127, Lot 8 – Riback
3. (271-2008) Authorize Release of Maintenance Bond, Block 225, Lot 4 – Bobowski
4. (272-2008) Authorize Release of Maintenance Bond, Block 23, Lot 54 – TCB Associates
5. (273-2008) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
6. (274-2008) Authorize Release of Maintenance Bond, Block 222, Lot 23 – Christensen
7. (275-2008) Transfer Resolution – 2008 Budget Appropriations
8. (276-2008) Authorize Release of Maintenance Bond, Block 95, Lot 2 – Uyger
9. (277-2008) Approve Carry Over Vacation Time for Borough Employees (2008 to 2009)
10. (278-2008) Accept C.F.O. Report – November 2008
11. (279-2008) Accept Void Check Report
12. (280-2008) Appoint Municipal Housing Liaison in Accordance with Council on Affordable Housing Requirements
13. (281-2008) Endorsing the Housing Element and Fair Share Plan for the Borough of Point Pleasant
14. (282-2008) Bills and Claims
15. (283-2008) Authorizing the Award of Five (5) Contracts for the Additions and Alterations to Municipal Facility and Declaring a Breach and Violation Of the Bid Process by Two Bidders and their Associated Bonding Companies and Rescinding Resolution No. 256-2008 – G.P. Parlamas Inc. - \$2,837,103.00, J.G. Schmidt Steel - \$34,200.00, Three G's Plumbing & Heating - \$207,789.00, Peterson Service Company Inc. - \$250,504.00, Pat Maggio & Son Electric, Inc. - \$541,000.00

- * 16. (285-2008) Officially Designate Point Pleasant Community Park Band Shell as Lee Birdsall Sharpe Memorial Bandshell
- * 17. (286-2008) Officially Designate the Point Pleasant Borough Recreation Center as the Richard Blake Recreation Center
- * 18. (287-2008) Requesting Review and Approval of the Borough's Affordable Housing Trust Fund Spending Plan
- * 19. (288-2008) Requesting Review and Approval of the Borough's Development Fee Ordinance
- ** 20. (289-2008) Appoint Liz Herschel as Secretary of Open Space Advisory Committee
- *** 21. (290-2008) Authorize Acceptance and Execution of Employment Agreement with Police Chief Raymond J. Hilling for the period January 1, 2009 through December 31, 2009

D. RESOLUTION - (284-2008) Consent Agenda

- 1. Approve Council Meeting Minutes of November 18, 2008
- 2. Application Raffle License, Point Pleasant Foundation for Excellence in Education, off Premise 50/50 to be held March 13, 2009
- 3. Approve Council Meeting Minutes of December 2, 2008

E. AUTHORIZATIONS

- 1. Manual Checks
- ** 2. Authorize Councilmember Rogers to assist with Training Payroll Clerk in Finance Office

F. DISCUSSION

- 1. Siren Warning System

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION – 5 Minute limit per person

J. EXECUTIVE SESSION

- 1. Contractual Matters – Negotiations with Teamsters Local 469 Blue Collar, White Collar, School Crossing Guards, Communications Operators, Transport Workers Union of America, Chief of Police
- ** 2. Personnel Matter – Finance Office Part-Time Clerk

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