

COUNCIL MEETING
TUESDAY, AUGUST 18, 2009
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, 2009 Edition of the Ocean Star and Communicated to the Asbury Park Press.

A. PRESENTATIONS

1. Certificate of Recognition – Art Rooney, Point Pleasant Merchants Manager
2. Eagle Scout Project – Ambrose Cooper

B. ORDINANCE – Final Reading, Public Hearing

1. Amending and supplementing chapter XIX of the Borough Code Entitled “Land Use” in particular Section 19-33 Entitled “Wireless Telecommunications Towers and Antennas
2. Amending and supplementing Chapter XIV of the Borough Code in particular Section 14-12.3 entitled “Departmental Rules and Regulations”
3. Ordinance establishing “Trap, Neuter, Release” Program in the Borough of Point Pleasant
4. Ordinance amending the Borough Current Salary Ordinance to establish Annual Salary of Animal Control Officer and Wages of the School Traffic Guards

*** C. ORDINANCE – INTRODUCTION**

1. Amending and Supplementing Chapter V “Animal Control” to require licensing of cats and any exotic mammal, bird, reptile or amphibian

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

E. RESOLUTIONS

1. (192-2009) Authorizing Acceptance and Approval of the Youth Servicing Organization Program Protocol
2. (193-2009) Authorize Release of Performance Bond, Block 308, Lot 110 – Harrison Association
3. (194-2009) Approve Change Order No. 4, G&P Parlamas – Addition to Municipal Building – Increase of \$8,958.00
4. (195-2009) Approve Change Order No. 5, G&P Parlamas – Addition to Municipal Building – Increase of \$35,057.00
5. (196-2009) Authorize Refund of Demolition Bond, Block 279, Lot 157 – John Garris Construction
6. (197-2009) Authorize Release of Demolition Bond, Block 285, Lot 18 – McKeaver
7. (198-2009) Approve Change Order No. 3, Pat Maggio and Son Electric Inc., addition To Municipal Building – increase of \$11,433.00
8. (199-2009) Authorize Change Order No. 2, Three G’s Plumbing & Heating – addition To Municipal Building, increase of \$2,358.00
9. (200-2009) Appointing Travis Popiel as Special Police Officer Class II
10. (201-2009) Accept Void Check Report
11. (202-2009) Salary Resolution
12. (203-2009) Authorize Refund of Demolition Bond, Block 227, Lot 4, TCB Assoc.
13. (204-2009) Bills and Claims
14. (205-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
15. (206-2009) Authorize Acceptance of an Offer to dismiss a complaint brought by Alexander Viecelli and Point Ice Cream Delights, Inc.
16. (207-2009) Consenting to Appointment of Lawrence Williams as Chief of Police effective September 1, 2009
17. (208-2009) Authorizing Promotion of Richard Larsen to position of Police Captain Effective September 1, 2009

18. (209-2009) Hire Temporary Part-time Recreation Personnel
19. (210-2009) Supporting the Provision of Proper Insurance for Firefighter Instructors
And to allow County-wide Training
20. (211-2009) Extending Leave of Absence for V. Thwing
21. (213-2009) Appoint John Neary as Animal Control Officer effective Sept. 1, 2009

F. RESOLUTION (212-2009) – CONSENT AGENDA

1. Application Raffle License, Ocean of Love Inc., on premise gift auction, to be held September 24, 2009.
2. Application Raffle License, Ocean of Love Inc., on premise 50/50 to be held September 24, 2009.
3. Application Raffle License, Saint Barbara Greek Orthodox Church, on premise gif auction to be held November 14, 2009.
4. Application Raffle License, Men’s Club at Lake Ridge, on premise gift auction to be held October 20, 2009.
5. Application Raffle License, Point Pleasant Borough Band Boosters, off premise 50/50 to be held December 5, 2009.

G. AUTHORIZATIONS

1. Authorize Preliminary Surveillance Line of Sight Study – approximately \$3,000
2. Manual Check
3. Request to Conduct 29th Annual Halloween Parade – Sunday, October 25, 2009, Bridge Avenue
4. Authorize Engineer to submit Pre-application for Greenhouse Gas Reduction Grant Program
- * 5. Approve Fall Recreation Programs and Fees

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION – 5 minute limit per person

K. EXECUTIVE SESSION

1. Contractual Matters, Contract Negotiation, Teamster Local 469, Communication Operators, Transport Workers Union of America, Management
2. Contratucal Matter – Architectural Contract, Faridy, Veisz, Fraytak
3. Contractual Matter – FSD Enterprises

FORMAL ACTION MAY BE TAKEN

COMMITTEE CHAIRMEN

Zoning & Code Enforcement – Shaun O’Rourke
Public Works – John McHugh
Public Safety – Chris Leitner
Recreation – John Kaklamanis
Water/Sewer – William Dikun
Administration & Finance – Susan Rogers