

COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2009
8:00 P.M.
AGENDA

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, 2009 Edition of the Ocean Star and Communicated to the Asbury Park Press.

A. 2008 MUNICIPAL AUDIT REPORT

Borough Auditor, Kevin Frenia

B. ORDINANCE - INTRODUCTION

1. General Capital Bond Ordinance Appropriating \$681,534.00 and Authorizing \$647,457.00 in Bonds or Notes
2. Water/Sewer Utility Bond Ordinance Appropriating \$137,700.00 and Authorizing \$137,700.00 in Bonds or Notes
3. Bond Ordinance Appropriating \$227,000.00 and Authorizing \$215,650.00 in Bonds or Notes for Storm Drain Repair on West End Drive

C. OPEN PUBLIC SESSION – (Resolutions and Authorizations Only)

5 Minute Limit Per Person

D. RESOLUTIONS

1. (231-2009) Amend 2009 Capital Budget (West End Drive Storm Drain Repairs)
2. (232-2009) Accept Void Check Report
3. (233-2009) Refund Demolition Bond, Block 228, Lot 33 – GMP Construction
4. (234-2009) Authorize Donation of the Balance of the Annual Salary of Councilmember Kaklamanis
5. (235-2009) Hire Temporary Seasonal Personnel – Recreation Department
6. (236-2009) Approve Salary of Recreation Commission Secretary – Colleen Crannell
7. (237-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
8. (238-2009) Authorize Refund of Electrical Permit Fee, Block 77, Lot 1 – James A. Burke Electric
9. (239-2009) Authorize Adjustment of Title of Jeffrey Johnson to Public Safety Telecommunications Operator from Trainee (Substitute) – Police Dept.
10. (240-2009) Appointing Andrew Welsh as Substitute Public Safety Telecommunications Operator Trainee
11. (241-2009) Bills and Claims

E. RESOLUTION (242-2009)

1. Application Raffle License, Point Pleasant Athletic Booster Association, On Premise 50/50 to be Held October 2, 2009 and October 23, 2009
2. Application Raffle License, Ocean Road School P.T.O., Calendar Raffle to be Held on 11/22/09, 12/1/09, 12/8/09, 12/15/09, 12/22/09, 1/5/10, 1/12/10, 1/19/10, 1/26/10, 2/2/10, 2/9/10, 2/16/10
3. Application Raffle License, Brick Morning Rotary, Off Premise 50/50 to be Held on October 23, 2009
4. Application Membership Fire Co. #1, Bruce Roland

F. AUTHORIZATIONS

1. Manual Checks
2. Accept Resignation of John T. Neary
3. Request to Conduct “Trick or Treat for Me for UNICEF” on Halloween

G. COMMITTEE REPORTS

H. REPORT OF MAYOR

I. OPEN PUBLIC SESSION - 5 minute limit per person

J. EXECUTIVE SESSION

1. Personnel Matters – Police Department Promotional Requests, Civil Service Commission Determination, Professionalism of Governing Body and Employees
2. Contractual Matters – Negotiations with Teamsters Local 469 and Transport Workers of America, Borough Architect Agreement

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

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#231-2009

DATE OF ADOPTION: September 15, 2009

MOTION: AMEND 2009 GENERAL CAPITAL BUDGET (1)

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, the Borough of Point Pleasant, New Jersey desires to amend the 2009 General Capital Budget of said Municipality by inserting thereon as shown in such budget for the following reasons: Repair and Replacement of Storm Drain on West End Drive.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

AMENDMENT NUMBER 1

**GENERAL CAPITAL BUDGET OF THE BOROUGH OF POINT PLEASANT
NEW JERSEY
Projects Scheduled for 2009
Method of Financing**

<u>Project</u>	<u>Estimated Cost</u>	<u>Capital Improvement</u> <u>Fund</u>	<u>Authorized Bonds &</u> <u>Notes</u>
Repair and Replace Storm Drain on West End Drive and any Labor or Material Necessary Therefore	\$227,000.00	\$11,350.00	\$215,650.00

- 1. Two certified copies of this Resolution to be sent to the Director of the Division of Local Government Services.**
- 2. Certified copies also be sent to: Borough Auditor, Borough Engineer, Chief Financial Officer and any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRIS LEITNER	JOHN J. McHUGH JR	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____, 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

232 -2009

DATE OF ADOPTION: September 15, 2009

MOTION: VOID CHECK RESOLUTION

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, from time to time it becomes necessary for the Chief Financial Officer to Void checks or stop payment on checks, and;

WHEREAS, the Mayor and Council is desirous of keeping track of these void checks by separate resolution; and

WHEREAS, the Chief Financial Officer has listed below checks which have been voided and/or stopped payment, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey that the Chief Financial Officer has voided checks and/or stopped payment on checks listed below and reissued new checks, if necessary.

<u>CHECK #</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>VENDOR</u>	<u>REASON</u>
0617	\$4,435,852.50	Current	Board of Ed.	Sent reduced amt.

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 15th day of September, 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI, RMC, CMFO
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

233 -2009

DATE OF ADOPTION: September 15, 2009

MOTION: REFUND DEMOLITION BOND, BLOCK 228 , LOT 33 – GMP CONSTRUCTION

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, GMP Construction, 2101 Veterans Memorial Drive, Point Pleasant, N.J. 08742 did deposit with the Borough of Point Pleasant a Demolition Bond in the amount of \$1,000 to guarantee satisfactory demolition of a single family home at 1205 Dorsett Dock Road, Point Pleasant, New Jersey, 08742.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, and State of New Jersey as follows:

- 1. That the proper Borough Officials are authorized and directed to return to GMP Construction, a demolition bond in the amount of \$1,000.00 deposited as security for the satisfactory demolition of a single family home at 1205 Dorsett Dock Road, Point Pleasant, N.J.**
- 2. Copies of this Resolution to: Construction Official, GMP Construction, Chief Financial Officer and any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN MCHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

RESOLUTION OF THE BOROUGH OF POINT PLEASANT

POINT PLEASANT, NEW JERSEY

#234 -2009

DATE OF ADOPTION: September 15, 2009

MOTION: AUTHORIZE THE DONATION OF THE SALARY OF COUNCIL MEMBER JOHN KAKLAMANIS

Council member _____ presented the following Resolution

Seconded by _____

WHEREAS, John Kaklamanis was duly elected and sworn in as a Council Member for the Borough of Point Pleasant; and

WHEREAS, the salary resolution adopted by the Borough Council calls for Council Members to receive an annual salary of \$3,200.00 for services rendered and;

WHEREAS, John Kaklamanis has indicated that he intends to forego the remainder of his respective salary as a Council Member for the Borough of Point Pleasant Borough, upon condition that the amount of his salary is to be donated directly to the following funds indicated:

- 1. Chamber of Commerce for Halloween Parade - \$500.00**
- 2. Point Pleasant Borough First Aid - \$484.56**

WHEREAS, a Resolution is necessary in order to authorize the modification to the standard salary process.

NOW, THEREFORE, BE IT RESOLVED, this 15th day of September, 2009 by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

- 1. The Borough Council hereby accepts the request of Council Member John Kaklamanis to forego the remainder of his respective 2009 salary and Donate same as listed above.**
- 2. The Borough Council hereby authorizes and directs the Municipal Clerk/ Administrator and Chief Financial Officer to execute any and all necessary documents in order to implement the intent of this Resolution.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEINTER	JOHN J. MCHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

235- 2009

DATE OF ADOPTION: September 15, 2009

MOTION: HIRE WINTER RECREATION PERSONNEL

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, a need has arisen in the Recreation Department for the hiring of additional personnel on a seasonal basis; and

WHEREAS, the following individuals have been recommended by the Superintendent of Recreation and the Recreation Commission.

WHEREAS, it is the desire of the Mayor and Council of the Borough of Point Pleasant to confirm said recommendations.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that the following individual be hired to the following positions with the salaries and accounts listed below:

NAME	POSITION	RATE	ACCOUNT
Richard Christensen	Basketball Official	\$30/Game	TRUST
Kenneth Magley	Basketball Official	\$30/Game	TRUST
Larry Cittadino	Basketball Official	\$30/Game	TRUST
John Sauer	Basketball Official	\$30/Game	TRUST
Sharon Gaccione	Basketball Official	\$30/Game	TRUST
Stevan Ferullo, Sr.	Basketball Official	\$30/Game	TRUST
Robert McMahon	Basketball Official	\$30/Game	TRUST
Terry Tyndall	Basketball Official	\$30/Game	TRUST
Kyle Arnone	Youth Scorekeeper	\$7.00/HR	TRUST
Ryan Thruk	Youth Scorekeeper	\$7.00/HR	TRUST
Sean Ryan	Youth Scorekeeper	\$7.00/HR	TRUST
Keith Banner	Basketball Director	\$1000/League	TRUST
Jessica Thomulka	1 Day Rec Events	\$6.50 /HR	TRUST
Steven Mercadante	1 Day Rec Events	\$6.50/HR	TRUST

1. Hiring pending the approval by Mayor and Council, effective September 10, 2009.
2. Copies of this Resolution to Treasurer, Administrator, Superintendent of Recreation, Employee, and any other interested parties.

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

236 - 2009

DATE OF ADOPTION: September 15, 2009

MOTION: HIRE COMMISSION CLERK

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, a need has arisen in the Recreation Department for the hiring of the Commission Clerk.

WHEREAS, the following individual has shown an interest in part-time temporary employment with the Borough of Pleasant; and

WHEREAS, the following individual has been recommended by the Superintendent of Recreation and the Recreation Commission.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, that the following individual be hired to the following positions with the salaries and accounts listed below:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>	<u>ACCOUNT</u>
Colleen Crannell	Commission Clerk	\$1685/00 YEAR	GENERAL

- Hiring pending the approval by Mayor and Council, effective September 10, 2009/
- Copies of this Resolution to Treasurer, Administrator, Superintendent of Recreation, Employee, and any other interested parties.

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#237 - 2009 _____

DATE OF ADOPTION: September 15, 2009

MOTION: AUTHORIZE ADJUSTMENT AND/OR REFUND ON CERTAIN TAX OR WATER/SEWER ACCOUNTS

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, the Municipal Tax Collector, from time to time, submits a schedule of adjustments and/or refunds due for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments and/or refunds as recommended by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean and State of New Jersey as follows:

1. Formal authorization is hereby given to adjust as necessary the accounts listed herein\

<u>BLOCK & LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
1-13	Tromsdorff	4370.08 4279.71	Exempt 2nd 1/2 '09 1st 1/2 '10 Tax 100% Disabled Vet
113-33	Conaghan	1676.12 1638.88	Exempt 2 nd 1/2 '09 1st 1/2 '10 Tax 100 % Disabled Vet
265-3	Kuster	1200.00	Move '09 Tax to B 166 L 12.01 Pd by Attorney on wrong Block & Lot

Ocean County Tax Board Appeals
Tax Reduction

		<u>2009</u>	<u>2010</u>
18-50.05	McLeod	1215.82	607.91
61-23	Pindilli	654.68	327.34
98-11	Barrett	3007.76	1503.88
206-31	Ganim	834.24	417.12
255-54	Muhaw	983.88	491.94
308.01-160	Enright	3078.73	854.82
331-4	Verran	1122.30	561.15
347-1	Leung	1612.37	806.18
363-88.07	Orban	1661.00	830.50
363-88.24	Boylan	2023.88	1011.94
363-113	Ganim	2319.42	1159.71
364-3	Jacobs	1324.31	662.15
371-24	Charmick	433.96	216.98
386-3	Chern	1118.56	559.28
386-29	Russo	1402.88	701.44
256-3.16	Slavico	1032.51	516.26

2. Certified copies of this Resolution to Tax Collector, Treasurer, Administrator and any other interested parties.

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 15th day of 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI, RMC, CMFO
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#238-2009

DATE OF ADOPTION: September 15, 2009

**MOTION: AUTHORIZE REFUND OF ELECTRICAL PERMIT FEE, BLOCK 77,
LOT 1 – James A. Burke Electric**

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, James A. Burke Electric did pay a fee for an electrical permit for work at 600 Crestview Terrace, Point Pleasant, New Jersey 08742; and

WHEREAS, it was subsequently determined that a permit was not required as the work will not be done; and,

WHEREAS, Michael Gardner, Construction Official, has recommended that a refund be issued for said permit fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

- 1. That the proper Borough Officials are hereby authorized and directed to issue a refund to James A. Burke Electric, 174 Smithtown Road, Hackettstown, New Jersey for the unnecessary electrical permit.**
- 2. That certified copies of this Resolution be sent to: James A. Burke Electric, Michael Gardner, Chief Financial Officer, Borough Auditor and any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 15th day of 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

239-2009

DATE OF ADOPTION: September 15, 2009

MOTION: AUTHORIZE ADJUSTMENT OF TITLE OF JEFFREY C. JOHNSON TO PUBLIC SAFETY TELECOMMUNICATIONS OPERATOR FROM TRAINEE – POLICE DEPT.

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, Jeffrey C. Johnson has been serving as Public Safety Telecommunications Operator Trainee; and

WHEREAS, in accordance with the New Jersey Civil Service Commission regulations, Jeffrey C. Johnson must advance to Public Safety Telecommunications Operator after one year of service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

- 1. That Jeffrey C. Johnson is hereby designated as Substitute Public Safety Telecommunications Operator within the Police Department effective Immediately at an hourly rate of \$12.7990.**
- 2. Said adjustment is on a provisional basis pending New Jersey Civil Service Commission procedures.**
- 3. Certified copies of this Resolution to Municipal Administrator, Police Chief, Chief Financial Officer, Appointee, Personnel File, and any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

240-2009 DATE OF ADOPTION: September 15, 2009

**MOTION: CONFIRM APPOINTMENT OF ANDREW WELSH AS A
SUBSTITUTE PUBLIC SAFETY TELECOMMUNICATIONS
OPERATOR TRAINEE – POLICE DEPT.**

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, a need exists within the Police Department for a Substitute Public Safety Telecommunications Operator Trainee; and

WHEREAS, the Police Chief has recommended the appointment of Andrew Welsh, Point Pleasant, New Jersey, to fill said position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

- 1. Andrew Welsh, Point Pleasant, New Jersey, is hereby confirmed as appointed to the position of Substitute Public Safety Telecommunications Operator Trainee in the Police Department, effective immediately, at an hourly rate of \$12.5596.**
- 2. Said appointment is on a part-time provisional basis, pending successful completion of a ninety-day probationary period and approval by the New Jersey Civil Service Commission.**
- 3. Certified copies of this Resolution to Municipal Administrator, Police Chief, Chief Financial Officer, Appointee, Personnel File, and any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____, 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

241 -2009

DATE OF ADOPTION: September 15, 2009

MOTION: BILL LIST

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, The Mayor and Council of the Borough of Point Pleasant have received claims which must be paid from specified funds where and when appropriate as listed on the attached schedules; and

WHEREAS, the responsible department head has certified that such claims represent good and/or service which have been received by the Borough; and

WHEREAS, The Municipal Administrator has certified that said claims are appropriate under the Local Public Contracts Law 40A:11-1 et seq. and are authorized budgetary expenditures; and

WHEREAS, The Chief Financial Officer has certified that all payments listed on the attached schedules have received the signature of the Municipal Administrator signifying his review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay said bills, and has certified that each item accurately reflects the vendor's name, corresponding check number and appropriate amount as actually appears on the respective check.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT; attached bill list is hereby approved for payment.

RECORD OF VOTE	SUSAN ROGERS	SHAWN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN J. McHUGH JR.	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 15th day of September, 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI
Municipal Clerk/Administrator

OCEAN FIRST BANK

<u>ACCOUNT</u>	<u>2008</u>	<u>2009</u>
CURRENT	\$ 1,481.93	\$4,591,639.08
WATER/SEWER	\$ 3,061.94	86,044.82
CURRENT CAPITAL		517,386.25
WATER/SEWER CAPITAL		412,039.50
TRUST		8,749.52
RECREATION TRUST		87.86
RECREATION TRUST (New Account)		14,192.13
DOG TRUST		1,362.81
ESCROW TRUST		6,884.25
PUBLIC DEFENDER		-----
PAYROLL		-----
SPECIAL POLICE LAW ENF.		-----
OPEN SPACE		46.15
	<hr/>	<hr/>
TOTALS	\$4,543.87	\$ 5,638,432.37

COMMERCE BANK

ACCOUNT

2008

2009

PAYROLL (Close account)

\$18,667.43

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 09/04/2009 TO 09/15/2009 GROUP BY FUND NO

Date : 09/11/2009

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
1.00								
1-A0100500 OCEAN FIRST								
718	09/04/09	JUDY	3226	F=G.F.O.A. OF NJ LINDA CARPENTER	\$195.00		Manual	
9999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$300,204.38		Manual	
9999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT		\$322,307.99	Manual	Voided
Date Total :					\$300,399.38	\$322,307.99		
717	09/09/09	JUDY	00001	PT. PLEASANT BOARD OF EDUCATION	\$2,000,000.00		Manual	
Date Total :					\$2,000,000.00	\$0.00		
719	09/15/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$20,000.00		Regular	
720	09/15/09	TIFFANY	00019	BEAVER DAM , INC.	\$181.13		Regular	
721	09/15/09	JUDY	00024	BORDEN'S (PT. PLEASANT STATIONER'S)	\$57.97		Regular	
722	09/15/09	JUDY	00061	JERSEY CENTRAL POWER & LIGHT COMPANY	\$3,467.28		Regular	
723	09/15/09	JUDY	00079	VERIZON	\$59.80		Regular	
724	09/15/09	JUDY	00458	COOPER ELECTRIC SUPPLY CO.	\$70.00		Regular	
725	09/15/09	JUDY	00572	PEDRONI FUEL CORPORATION	\$4,140.70		Regular	
726	09/15/09	TIFFANY	00643	GANNETT NEWSPAPERS	\$1,481.93		Regular	
727	09/15/09	JUDY	00676	TEAMSTERS LOCAL 469	\$348.00		Regular	
728	09/15/09	JUDY	00727	INTELLIGENT PRODUCTS , INC.	\$761.60		Regular	
729	09/15/09	JUDY	00913	EDWARD'S TIRE COMPANY, INC	\$480.00		Regular	
730	09/15/09	JUDY	00994	POINT PLEASANT FORD, INC.	\$19,174.82		Regular	
731	09/15/09	JUDY	01048	ATLAS WELDING SUPPLY CO. INC	\$56.42		Regular	
732	09/15/09	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$5,288.50		Regular	
733	09/15/09	JUDY	01331	H.R. DIRECT/EXECUTIVE GREETINGS INC.	\$67.02		Regular	
734	09/15/09	JUDY	01382	ENTENMANN-ROVIN CO. (ABY MFG. GROUP INC)	\$111.10		Regular	
735	09/15/09	JUDY	01519	PT. PLEASANT CURRENT CAPITAL ACCOUNT	\$65,000.00		Regular	
736	09/15/09	JUDY	01707	E.J. SCHUSTER DISCOUNT OFFICE SUPPLY INC	\$24.58		Regular	
737	09/15/09	JUDY	01724	SIPERSTEIN'S BRICKTOWN PAINT, INC.	\$59.95		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 09/04/2009 TO 09/15/2009 GROUP BY FUND NO

Date : 09/11/2009

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Check No.	Check Date	Authorized Vendor	No By	Vendor Name	Amount	Amount	Check	T
1.00								
1-A0100500 OCEAN FIRST								
738	09/15/09	JUDY	01811	MUNICIPAL INFORMATION SYSTEMS, INC.	\$286.00		Regular	
739	09/15/09	JUDY	01880	MICHELLE SARGENT	\$218.14		Regular	
740	09/15/09	TIFFANY	02002	PUBLIC STORAGE INC	\$197.40		Regular	
741	09/15/09	JUDY	02044	DOWNS FORD, INC.	\$49.93		Regular	
742	09/15/09	TIFFANY	2371	SUSQUEHANNA MUNICIPAL FINANCE, INC.	\$184.20		Regular	
743	09/15/09	TIFFANY	2426	SUBURBAN DISPOSAL, INC.	\$118,240.50		Regular	
744	09/15/09	JUDY	2495	PT. PLEASANT OPEN SPACE TRUST	\$69,460.00		Regular	
745	09/15/09	JUDY	2976	MEADOWBROOK INDUSTRIES, LLC	\$29,400.00		Regular	
746	09/15/09	JUDY	3055	CERTIFIED VALUATIONS, INC.	\$34,564.83		Regular	
747	09/15/09	JUDY	3056	ONNOVATIONS	\$712.50		Regular	
748	09/15/09	JUDY	3120	SAFE ID CARD SYSTEMS, INC.	\$16.00		Regular	
749	09/15/09	TIFFANY	3131	LORTON'S BAY AVENUE DELI, LLC	\$70.59		Regular	
750	09/15/09	TIFFANY	3201	WEST PAYMENT CENTER	\$131.00		Regular	
751	09/15/09	JUDY	3224	VICTORIA ROTHERY	\$1,118.74		Regular	
752	09/15/09	JUDY	3225	ROBERT BURKE	\$250.00		Regular	
Date Total :					\$375,730.63		\$0.00	
Total of Fund 1.00					\$2,676,130.01		\$322,307.99	

BOROUGH OF POINT PLEASANT

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1.00								
				1-A0100500 OCEAN FIRST				
4.00								
				4-A0100100 OCEAN FIRST				
99999918	09/09/09	JUDY	00834	PT. PLEASANT CURRENT ACCOUNT	\$500,000.00		Manual	
				Date Total :	\$500,000.00	\$0.00		
278	09/15/09	JUDY	00198	DENNIS SEARS	\$931.50		Regular	
279	09/15/09	TIFFANY	01131	H.T. HALL, INC.	\$1,380.00		Regular	
280	09/15/09	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$15,074.75		Regular	
				Date Total :	\$17,386.25	\$0.00		
		Total of	Fund	4.00	\$517,386.25	\$0.00		

BOROUGH OF POINT PLEASANT

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Check No.	Check Date	Authorized Vendor	No By	Vendor Name	Amount	Amount	Check	T
4.00								
				4-A0100100 OCEAN FIRST				
8.00								
				8-A0100100 OCEAN FIRST				
9999996	09/09/09	JUDY	00855	PT. PLEASANT WATER/SEWER CAPITAL	\$400,000.00		Manual	
				Date Total :	\$400,000.00	\$0.00		
440	09/15/09	JUDY	00201	LOUIS OROST MECHANICAL CONTRACTOR	\$5,000.00		Regular	
441	09/15/09	TIFFANY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$7,039.50		Regular	
				Date Total :	\$12,039.50	\$0.00		
		Total of	Fund	8.00	\$412,039.50	\$0.00		

BOROUGH OF POINT PLEASANT

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Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
8.00								
8-A0100100 OCEAN FIRST								
9.00								
9-A0100200 OCEAN FIRST								
585	09/04/09	JUDY	3226	F=G.F.O.A. OF NJ LINDA CARPENTER	\$130.00		Manual	
9999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$37,129.66		Manual	
9999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT		\$39,962.72	Manual	Voided
Date Total :					\$37,259.66	\$39,962.72		
586	09/15/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$6,000.00		Regular	
587	09/15/09	JUDY	00031	USA BLUE BOOK/UTILITY SUPPLY OF AMER INC	\$151.67		Regular	
588	09/15/09	JUDY	00053	DICKSON SUPPLY COMPANY, INC.	\$37.36		Regular	
589	09/15/09	JUDY	00061	JERSEY CENTRAL POWER & LIGHT COMPANY	\$8,046.52		Regular	
590	09/15/09	JUDY	00572	PEDRONI FUEL CORPORATION	\$4,140.69		Regular	
591	09/15/09	TIFFANY	00632	TREASURER, STATE OF NEW JERSEY	\$1,580.00		Regular	
592	09/15/09	TIFFANY	00643	GANNETT NEWSPAPERS	\$1,481.94		Regular	
593	09/15/09	JUDY	00676	TEAMSTERS LOCAL 469	\$162.00		Regular	
594	09/15/09	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$5,978.50		Regular	
595	09/15/09	JUDY	01175	ONE CALL SYSTEMS, INC.	\$112.80		Regular	
596	09/15/09	JUDY	01308	YARDVILLE SUPPLY CO., INC.	\$2,823.20		Regular	
597	09/15/09	JUDY	01331	H.R. DIRECT/EXECUTIVE GREETINGS INC.	\$44.68		Regular	
598	09/15/09	JUDY	01508	CIRCLE DODGE	\$84.80		Regular	
599	09/15/09	JUDY	01707	E.J. SCHUSTER DISCOUNT OFFICE SUPPLY INC	\$90.00		Regular	
600	09/15/09	TIFFANY	02002	PUBLIC STORAGE INC	\$131.60		Regular	
601	09/15/09	JUDY	2305	NEW JERSEY AMERICAN WATER	\$9,886.12		Regular	
602	09/15/09	TIFFANY	2371	SUSQUEHANNA MUNICIPAL FINANCE, INC.	\$122.80		Regular	
603	09/15/09	JUDY	3014	WATER REMEDIATION TECHNOLOGY, LLC	\$10,259.92		Regular	
604	09/15/09	JUDY	3056	ONNOVATIONS	\$712.50		Regular	
Date Total :					\$51,847.10	\$0.00		
Total of		Fund		9.00	\$89,106.76	\$39,962.72		

BOROUGH OF POINT PLEASANT

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Check No.	Check Date	Authorized Vendor	No By	Vendor Name	Amount	Amount	Check	T
9.00								
9-A0100200 OCEAN FIRST								
10.00								
10-A0100102 CASH								
9999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$7,679.80		Manual	
9999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT		\$8,266.75	Manual	Voided
Date Total :					\$7,679.80	\$8,266.75		
986	09/15/09	JUDY	00054	S & S WORLDWIDE. INC.	\$325.63		Regular	
987	09/15/09	JUDY	00305	THE LITTLE TIKES COMPANY	\$197.90		Regular	
988	09/15/09	JUDY	00586	ORIENTAL TRADING CO., INC.	\$73.07		Regular	
989	09/15/09	JUDY	00927	ALL POINTS PRINTING & GRAPHICS INC.	\$766.80		Regular	
990	09/15/09	JUDY	01033	STOP & SHOP	\$197.47		Regular	
991	09/15/09	JUDY	01853	JPZ ENTERTAINMENT, INC.	\$2,500.00		Regular	
992	09/15/09	JUDY	02092	EILEEN MCCABE	\$55.00		Regular	
993	09/15/09	JUDY	2462	OFFICE DEPOT	\$478.76		Regular	
994	09/15/09	JUDY	2736	CLASSROOM DIRECT	\$576.80		Regular	
995	09/15/09	JUDY	2865	K-MART	\$440.90		Regular	
996	09/15/09	JUDY	3193	CROSSROADS STUDENT TRANSPORTATION INC.	\$900.00		Regular	
Date Total :					\$6,512.33	\$0.00		
Total of			Fund	10.00	\$14,192.13	\$8,266.75		

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Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
10.00								
10-A0100102 CASH								
12.00								
12-A0100102 OCEAN FIRST								
9999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$4,265.84		Manual	
9999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT		\$4,564.91	Manual	Voided
Date Total :					\$4,265.84	\$4,564.91		
1027	09/15/09	JUDY	00572	PEDRONI FUEL CORPORATION	\$1,636.61		Regular	
1028	09/15/09	JUDY	00744	COAST STAR, INC.	\$18.86		Regular	
1029	09/15/09	JUDY	01048	ATLAS WELDING SUPPLY CO. INC	\$300.00		Regular	
1030	09/15/09	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$264.25		Regular	
1031	09/15/09	JUDY	01370	TCB ASSOCIATES, LLC	\$1,000.00		Regular	
1032	09/15/09	JUDY	2736	CLASSROOM DIRECT	\$87.86		Regular	
1033	09/15/09	JUDY	2749	KING, KITRICK & JACKSON, LLC	\$206.25		Regular	
1034	09/15/09	JUDY	3200	CHRIS HALL CONSTRUCTION	\$57.71		Regular	
1035	09/15/09	JUDY	3222	JOHN GARRIS CUSTOM BUILDER LLC	\$1,000.00		Regular	
Date Total :					\$4,571.54	\$0.00		
Total of		Fund		12.00	\$8,837.38	\$4,564.91		

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Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
12.00								
				12-A0100102 OCEAN FIRST				
13.00								
				13-A0100100 INDIVIDUAL ESCROW				
9999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$46.15		Manual	
9999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT		\$49.68	Manual	Voided
				Date Total :	<u><u>\$46.15</u></u>	<u><u>\$49.68</u></u>		
629	09/15/09	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$3,987.80		Regular	
630	09/15/09	JUDY	01763	ROBERT KNOLMEYER	\$2,896.45		Regular	
				Date Total :	<u><u>\$6,884.25</u></u>	<u><u>\$0.00</u></u>		
		Total of	Fund	13.00	<u><u>\$6,930.40</u></u>	<u><u>\$49.68</u></u>		

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Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
13.00								
				13-A0100100 INDIVIDUAL ESCROW				
14.00								
				14-A0100100 OCEAN FIRST				
999918	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$496.51		Manual	
999920	09/04/09	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$534.50		Manual	
				Date Total :	\$1,031.01	\$0.00		
709	09/15/09	JUDY	01474	STATE OF NJ - DEPT OF HEALTH	\$331.80		Regular	
				Date Total :	\$331.80	\$0.00		
		Total of	Fund	14.00	\$1,362.81	\$0.00		

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Check No.	Check Date	Authorized Vendor No	By Vendor Name	Amount	Amount	Check	T
14.00							
			14-A0100100 OCEAN FIRST				
18.00							
			18-A0100100 OCEAN FIRST				
590	09/04/09	TIFFANY 3227	JAMES KAVANAGH	\$328.93		Manual	
			Date Total :	<u>\$328.93</u>	<u>\$0.00</u>		
591	09/09/09	TIFFANY 2599	POLICE & FIREMEN'S INSURANCE ASSOC	\$1,013.62		Regular	
			Date Total :	<u>\$1,013.62</u>	<u>\$0.00</u>		
		Total of	Fund 18.00	<u>\$1,342.55</u>	<u>\$0.00</u>		
			Grand Total :	<u>\$3,727,327.79</u>	<u>\$375,152.05</u>		

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Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
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18.00

18-A0100100 OCEAN FIRST

Recap By Fund

<u>Fund</u>	<u>Regular Checks</u>		<u>Manual Checks</u>		<u>Wire Transfer Checks</u>			
	No of Checks	Amount	No of Checks	Amount	No of Checks	Amount		
1	34	375,730.63	3	\$2,300,399.38			1	\$322,307.99
4	3	17,386.25	1	\$500,000.00				
8	2	12,039.50	1	\$400,000.00				
9	19	51,847.10	2	\$37,259.66			1	\$39,962.72
10	11	6,512.33	1	\$7,679.80			1	\$8,266.75
12	9	4,571.54	1	\$4,265.84			1	\$4,564.91
13	2	6,884.25	1	\$46.15			1	\$49.68
14	1	331.80	2	\$1,031.01				
18	1	1,013.62	1	\$328.93				
Total :	82	\$476,317.02	13	\$3,251,010.77			5	\$375,152.05

POINT PLEASANT, NEW JERSEY

#242 -2009

DATE OF ADOPTION: September 15, 2009

MOTION: APPROVE CONSENT AGENDA ITEMS

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, general consent items have been submitted to the Borough Clerk that require Municipal approval from the Governing Body; and

WHEREAS, said consent items are hereby summarized as follows:

1. Application Raffle License, Point Pleasant Athletic Booster Association, on premise 50/50 to be held October 2, 2009 and October 23, 2009.
2. Application Raffle License, Ocean Road School P.T.O., calendar raffle to be held 11/22/09, 12/1/09, 12/8/09, 12/15/09, 12/22/09, 1/5/10, 1/12/10, 1/19/10, 1/26/10, 2/2/10, 2/9/10, and 2/26/10.
3. Application Raffle License, Brick Morning Rotary, off premise 50/50 to be held October 23, 2009.
4. Application Membership, Fire Co. #1, Bruce Roland.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. **That the above general consent items as summarized hereto be and the same are hereby approved.**
2. **That a certified copy of this resolution be filed with the Borough Clerk and copies forwarded to any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	SHAUN O'ROURKE	JOHN KAKLAMANIS	WILLIAM DIKUN	CHRIS LEITNER	JOHN McHUGH	MAYOR KONKUS
COUNCIL							
YES							
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the _____ day of _____ 2009.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

DAVID A. MAFFEI

Application for Raffles License

Application No. RA:

Insert name of Municipality Borough of Pt. Pleasant

Identification No. 401 052061

Prepare 4 copies of application. One copy will be returned

Part A General

1 Name of applying organization Ocean Road School P.T.O. Inc.

2 a. Street address of headquarters Benedict Street
Pt. Pleasant, NJ 08742

b. Mailing address (if different) Same

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Calendar	Date	Hours	Calendar	Date	Hours
Calendar	11/22/09	10:00 am	Raffle	1/26/10	10:00 am
Raffle	12/1/09	10:00 am	"	2/2/10	10:00 am
"	12/8/09	10:00 am	"	2/9/10	10:00 am
"	12/15/09	10:00 am	"	2/16/10	10:00 am
"	12/22/09	10:00 am			
"	1/5/10	10:00 am			
"	1/12/10	10:00 am			
"	1/19/10	10:00 am			

4 Address of place where Raffles will be played Ocean Road School
Benedict St, Pt. Pleasant, NJ
08742

a. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

5 If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B Qualification of Applicant

1 Is this the first time the applicant has applied for a license in this municipality? Yes No

2 If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No

3 If applicant is unincorporated, state number of members: members.

Application for Raffles License

Application No. RA:

Insert name of Municipality Pt Pleasant

Identification No.

Prepare 4 copies of application. One copy will be returned

Part A General

1 Name of applying organization BRICK MORNING ROTARY

2 a. Street address of headquarters P.O. Box 213
BRICK, NJ 08723

b. Mailing address (if different)

3 A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>10-23-09</u>			
<u>off Premise</u>	<u>50/50</u>		
<u>drawing</u>	<u>10pm</u>		
	<u>10-23-09</u>		

4 Address of place where Raffles will be played 3900 River Rd
CRYSTAL POINT Pt Pleasant, NJ 08742

a. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

5 If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B Qualification of Applicant

1 Is this the first time the applicant has applied for a license in this municipality? Yes No

2 If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No

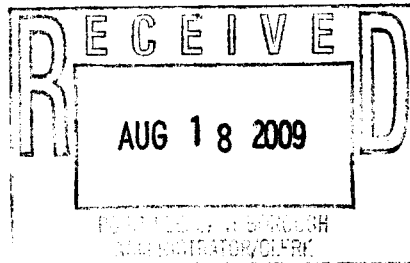
3 If applicant is unincorporated, state number of members: 30 members.



POINT PLEASANT FIRE DEPARTMENT
STATION 40 FIRE COMPANY #1
P.O. BOX 532
POINT PLEASANT, NJ 08742

August 17, 2009

Hon. Martin Konkus, Mayor
Point Pleasant Borough
P. O. Box 25
Point Pleasant, NJ 08742



Dear Mayor & Council:

We are pleased to present to you at this time, a candidate for regular membership status in Fire Company #1.

The candidate is Mr. Bruce Roland, a year old gentleman who currently resides at 3301 Herbertsville Road, Point Pleasant, NJ.

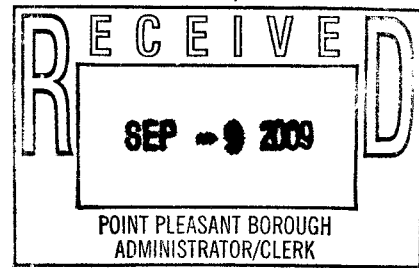
Mr. Roland has met with our officers and membership committee and has been determined to be an acceptable candidate.

We would therefore appreciate a positive response upon the application that we now submit for your consideration.

Very truly yours,

Raymond E. Flood
Secretary
Fire Company #1

F-2 Authentic
9/15/09



September 9, 2009

Mayor & Council

The Borough of Point Pleasant

Bridge Avenue

Point Pleasant, NJ 08742

Dear Council Members,

Due to what I believe to be Administrative policies that are in my opinion non-reciprocal, unfair, unethical and severely lacking in (to say the least) any sort of truthful, open disclosure I hereby immediately submit my resignation as Animal Control Officer for the Borough of Point Pleasant.

Be advised that as of Tuesday, September 8, 2009 at 3:04 pm. I notified Councilman Jack Mc Hugh of my decision as per a telephone conversation we were having on that same date. At approximately 3:15pm on the same date I notified Chief Larry Williams of this decision. On this date, September 9, 2009 I notified Ms. Bernadette Harris, field rep for the Ocean County Health Dept. /Community services program of the situation.

Effective immediately as of this writing I will no longer be obligated, nor will I assume any further responsibility for any animal control issues, or subsequent consequences occurring within the Borough of Point Pleasant.

Jack T. Neary T/A Muskrat Jack

F-3 Authorizations
9/15/09

1112 Hollywood Blvd.
Point Pleasant, N.J.
September 2, 2009

Dear Mr. Maffei,

Our UNICEF Trick or Treat for Halloween program committee would like to ask permission of the Mayor and Council to have the children of Pt. Pleasant participate again this year.

We have collected each Halloween since 1962. No child will receive an official collection carton until he or she returns to us a permission slip signed by his parent or guardian stating that he or she will be supervised by one of them as they Trick or Treat for UNICEF on Halloween. The collecting must end by 7 p.m.

We will be in contact with the Board of Education to get their suggestions and permission.

Our primary concern is the safety of these children. Therefore, we will also obtain the permission of Police Chief Williams as we have in the past.

Sincerely,

Frances Kunz

Frances Kunz

