

**COUNCIL MEETING
TUESDAY, OCTOBER 20, 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 16, 2009 edition of The Ocean Star and communicated to the Asbury Park Press.

A. PRESENTATIONS

1. ADP Payroll and Time Clerk Service
2. Ocean First Bank

B. ORDINANCES – Final Reading, Public Hearing

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 \$101,700.00 and Authorizing \$101,700.00 in Bond 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. ORDINANCE - INTRODUCTION

1. Ordinance Amending Chapter 19 “Land Use” Providing for Enforcement of Conditions of Resolutions of Approved Development Applications

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

E. RESOLUTIONS

1. (244-2009) Request Chapter 159 Budget Insertion – Over the Limit, Under Arrest Grant 2009
2. (245-2009) Accept Void Check Report
3. (246-2009) Authorize Refund of Rejected Solicitor’s License Application Fee
4. (247-2009) Authorize Adjustment and/or Refund on Certain Tax or Water/Sewer Accounts
5. (248-2009) Authorize Release of Performance Guarantee, Block 124, Lot 20 - DuBeau
6. (249-2009) Awarding Contract of Purchase of a 100 Foot Ladder Tower Firefighting Truck to Campbell Supply Company LLC - \$1,042,451.00
7. (250-2009) Authorize Change Order No. 2 for Replacement Pump and Motor for Well No. 3, increase of \$22,875.00.
8. (251-2009) Declare Certain Borough Equipment as Surplus and Authorize Public Auction
- 9 (252-2009) Accept CFO Report – August, 2009
10. (253-2009) Bills and Claims
11. (254-2009) Award Contract for Affordable Housing Administrative Agent – HOMES NOW
12. (256-2009) Appoint Kenneth W. Lozier as Hearing Officer
13. (257-2009) Hire Wrestling Program Employees
14. (258-2009) Reject Bids for Memorial Tank Painting
15. (259-2009) Bills and Claims

F. RESOLUTION (255-2009) - CONSENT AGENDA

1. Application Raffle License, St. Martha’s Church, off Premise 50/50 to be held November 22, 2009.
2. Application Raffle License, Jersey Coast Anglers, on premise 50/50 to be held November 15, 2009
3. Application Raffle License, Jersey Coast Anglers, on premise gift auction to be held November 15, 2009

4. Application Raffle License, Strand Ventures, Inc., on premise 50/50 to be held October 13, 2009
5. Application Raffle License, Nellie Bennett School PTO, off premise 50/50 to be held December 12, 2009.
6. Application Membership for Fire Co. #1, Anthony Frascella
7. Application Raffle License, Alpha Delta Kappa, Alpha Zeta Chapter, on premise gift auction, to be held November 20, 2009
8. Application Raffle License, Alpha Delta Kappa, Alpha Zeta Chapter, on premise gift auction, to be held November 20, 2009
9. Application Raffle License, Saint Barbara Greek Orthodox Church, on premise 50/50 to be held November 14, 2009
10. Application Raffle License, Rotary Club Point Pleasant Boro, off premise 50/50 to be held December 16, 2009.

G. AUTHORIZATIONS

1. Manual Checks
2. Accept Resignation of Travis Popiel as Special Police Officer
3. Authorize Log Work at Bennett Cabin
4. Authorize Borough Engineer to have Survey Crew at Borden Avenue Roadway Improvement
5. Install additional fencing at Skateboard Park
6. Uniformed Police Department Employees Promotions
7. Approve Wrestling Program Budget and Fees
8. Use Open Space Preservation Funds for Environmental Commission Slade Dale Sanctuary Flier

H. COMMITTEE REPORTS

I. REPORT OF MAYOR

J. OPEN PUBLIC SESSION - 5 minute limit per person

K. EXECUTIVE SESSION

1. Personnel Matters – DPW Employee, Tax Assessor’s Office Employee, Borough Architect Agreement, Union Negotiations, Communications Operators, Management Employees

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