

COUNCIL MEETING

TUESDAY – May 4, 2010

Mayor:	Martin Konkus
Council President:	Susan Rogers
Council Member:	William Dikun
Council Member:	Chris Leitner
Council Member:	John McHugh
Council Member:	Toni DePaola
Council Member:	Mitchell Remig
Borough Attorney:	Jerry J. Dasti

Municipal Clerk/Administrator, David A. Maffei, is also in attendance.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR KONKUS.

STATEMENT BY MAYOR KONKUS: Pursuant to the applicable portions of the New Jersey Open Public Meeting 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 8, 2010 edition of The Ocean Star and communicated to the Asbury Park Press.

A. PRESENTATION

Mayor Konkus, Susan Rogers presented the following Certificates of Recognition. Chief Williams was also present and Sgt. Maves explained the incidents.

CERTIFICATE OF RECOGNITION

*THE GOVERNING BODY OF POINT
PLEASANT
BOROUGH DOES HEREBY AWARD*

Police Sgt. Jeffrey Maves

FOR MERITORIOUS ACHIEVEMENT IN
The Performance of Life Saving Actions
On March 27th, 2010

CERTIFICATE OF RECOGNITION

***THE GOVERNING BODY OF POINT
PLEASANT
BOROUGH DOES HEREBY AWARD***

Police Dispatcher Richard Wells

**FOR MERITORIOUS ACHIEVEMENT IN
The Performance of Life Saving Actions
On March 27th, 2010**

**This 4th Day
of May, 2010**

**Mayor, Martin
C. Konkus**

CERTIFICATE OF RECOGNI

**This 4th Day
of May, 2010**

**Mayor, Martin
C. Konkus**

**CERTIFICATE OF
RECOGNITION**

***THE GOVERNING BODY OF POINT
PLEASANT
BOROUGH DOES HEREBY AWARD***

Police Officer Brad McNally

**FOR MERITORIOUS ACHIEVEMENT IN
The Performance of Life Saving Actions
On March 27th, 2010**

**This 4th Day
of May, 2010**

**Mayor, Martin
C. Konkus**

**CERTIFICATE OF
RECOGNITION**

***THE GOVERNING BODY OF POINT
PLEASANT
BOROUGH DOES HEREBY AWARD***

Police Officer Kevin Orin

**FOR MERITORIOUS ACHIEVEMENT IN
The Performance of Life Saving Actions**

On March 27th, 2010

This 4th Day

of May, 2010

C. Konkus

Mayor, Martin

**CERTIFICATE OF
RECOGNITION**

*THE GOVERNING BODY OF POINT
PLEASANT
BOROUGH DOES HEREBY AWARD*

Police Officere Loren McIver

**FOR MERITORIOUS ACHIEVEMENT IN
The Performance of Life Saving Actions
On March 27th, 2010**

This 4th Day

of May, 2010

C. Konkus

Mayor, Martin

B. ORDINANCES – Final Reading, Public Hearing

1. General Bond Ordinance Appropriating \$684,134.00 and Providing \$649,927.00 in General Improvement Bonds or Notes

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF POINT PLEASANT AND APPROPRIATING \$684,134 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$649,927 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF POINT PLEASANT TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOROUGH OF COUNCIL OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Point Pleasant, in the County of Ocean, New Jersey (the “Borough”) as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$684,134, including the sum of \$34,207 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$649,927 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Acquisition of police equipment, including, without limitation, NCIC Blue Computer Software, Software upgrades to IMC CAD, 3 Panasonic

ToughBook CF-30 Vehicle Rugged Portable Computers (MDT), 9 Motorola XTL2500 Digital Mobile Radios, 10 Motorola XTS2500 Series Display Only Portable Radios, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$128,572
<u>Amount of Bond or Notes:</u>	\$122,143
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$6,429

- (2) Purpose: Acquisition of various equipment for the Fire Department (Fire Company No. 1 and No. 2), including, without limitation, (for Fire Company No. 1) 6 Self contained breathing apparatus, 6 Scott air bottles, Portable Radio (fire band), Large diameter supply hose, 5 Motorola Minitor V pagers, 1.75" x 50' double jacketed fire hose (8 lengths), 5 sets of firefighting turnout gear, 5 fire helmets, (for Fire Company No. 2) 7 sets of Glob GX-7 Turnout Coats/Pants (or equivalent), 7 Morning Pride Structural Firefighting Helmets, 7 Warrington PRO boots, 10 pair fire resistant gloves, 10 fire retardant protective hoods, 2 Scott 45 minute SCBA Cylinders (or equivalent), 2 Scott AV3000 SCBA masks, 6 Motorola Minitor VI pagers (or equivalent), Attack Hose replacement, 500' Snaptime Supply Hose, Nozzle/Hose Appliance replacement, 2 Scott Air Pack 4.5 SCBA, miscellaneous rescue tool equipment, Portable Radio XTS 5000 Replacement, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$147,680
<u>Amount of Bond or Notes:</u>	\$140,296
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$7,384

- (3) Purpose: Road and storm drainage improvements in the Borough, including, without limitation, milling/paving, sweepings disposal, engineering for Jackson Street, South Street, and the 1600 block of Dorsett Dock Road, reconstruction/curbing and drainage enhancement of Riverwood Avenue, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$331,000
<u>Amount of Bond or Notes:</u>	\$314,450
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment:</u>	\$16,550

- (4) Purpose: Acquisition of various equipment for the Department of Public Works, including, but not limited to, replacement of trash receptacle in Community Park, Sign Machine/Computer to

produce street, regulatory and advisory signs, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$8,600
<u>Amount of Bond or Notes:</u>	\$8,170
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$430

- (5) Purpose: Acquisition of various equipment for the First Aid Squad, including, but not limited to, Holmatro Upgrade Extrication Tools, 4 AED's, 24 Portable Radios EX560, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$39,480
<u>Amount of Bond or Notes:</u>	\$37,506
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$1,974

- (6) Purpose: Acquisition of various recreation equipment and parks improvements, including, but not limited to, (1) 8' x 12' prefab utility shed, Double Door replacement, purchase of lawn mower, commercial vacuum and weed wacker, fencing repair, purchase of 27000 BTU Classroom air conditioners, playground mulch, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$14,423
<u>Amount of Bond or Notes:</u>	\$13,702
<u>Period or Average Period of Usefulness:</u>	7 years
<u>Amount of Down Payment:</u>	\$721

- (7) Purpose: Acquisition of office equipment including, a courtroom video conferencing system, purchase of Dell Vostros 430 office computer, as more fully described on a list on file in the Borough Clerk's office, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$14,379
<u>Amount of Bond or Notes:</u>	\$13,660
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$719

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent

of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget, amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$649,927 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$103,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary to refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing ordinance is hereby approved.

Date: April 6, 2010

Martin C. Konkus, Mayor

NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Borough of Point Pleasant, in the County of Ocean, New Jersey On May 4, 2010, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

David Maffei, RMC, CMFO
Municipal Clerk/Administrator

Mayor Konkus opened the meeting to the public. Seeing no hands Mayor Konkus closed the public portion of the meeting.

MOTION: Adopt Ordinance

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

2. Water/Sewer Utility Capital Bond Ordinance Appropriating \$283,700.00 and Providing \$283,700.00 in Bonds or Notes

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF POINT PLEASANT AND APPROPRIATING \$283,700 THEREFOR. AND PROVIDING FOR THE ISSUANCE OF \$283,700 IN BONDS OR NOTES OF THE BOROUGH OF POINT PLEASANT TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOROUGH OF COUNCIL OF THE BOROUGH OF POINT PLEASANT, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Point Pleasant, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of

\$283,700. No down payment is required in connection with the improvements or purposes for which obligations are authorized as provided in Section 3 hereof as said purposes are deemed to be self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$283,700 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) (1) Purpose: Acquisition of water distribution materials, including, but not limited to emergency generator transfer switch for Meadow Point Lift Station, an aerator lower for Hardenbergh Water Plant, water system distribution materials, Line Tracer, paint Elevated Tower # 3 – Memorial Drive, inspect filter media, inspect elevated tower and touch up failing paint system on bowl area, replace and upgrade plant controls, replace and upgrade components for Meadowpoint Sanitary Lift Station as more fully described on a list on file in the Borough Clerk’s office, and including all work and materials necessary therefor or incidental thereto

<u>Appropriation and Estimated Cost:</u>	\$283,700
<u>Amount of Bond or Notes:</u>	\$283,700
<u>Period or Average Period of Usefulness:</u>	20 years

(b) The maximum account of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made thereof.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all

matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$283,700, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$32,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorized obligations of the Borough solely for a purpose described in N.J.S.A. 40:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary to refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use,

expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing ordinance is hereby approved.

Date: May 4, 2010

Martin C. Konkus, Mayor

Mayor Konkus opened the meeting to the public. Seeing no hands Mayor Konkus closed the public portion of the meeting.

MOTION: Adopt Ordinance

MADE: Mr. Leitner

SECOND: Ms. Rogers

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

C, ORDINANCE – Introduction

3. 1. Ordinance Amending and supplementing Chapter IV of the Borough Code Entitled “General Licensing”

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV OF THE BOROUGH CODE ENTITLED “GENERAL LICENSING”

BE IT ORDAINED, by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, and State of New Jersey, that Chapter IV of the Borough Code entitled “General Licensing” is hereby amended and supplemented to include new Section 4-8 entitled “Licensing of Secondhand Dealers”, as follows:

SECTION 1: New Section 4-8 of the Borough Code entitled “Licensing of Secondhand Dealers” shall provide as follows:

4-8.1. Definitions

- A. Except as provided in Subsection B hereof, a secondhand dealer shall be defined as any person who, either wholly or in part, engages in or operates the trade or business of buying and/or selling used goods such as antiques, precious stones, gold, silver, platinum or other precious metals, jewelry, coins, any tools, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, game cartridges, DVDs, CDs and other electronically recorded material, firearms, cameras and camera equipment, video equipment and bric-a-brac.
- B. The business of secondhand dealer shall not be deemed to include:
- (1) Judicial sales or sales by executors or administrators.
 - (2) Occasional or auction sales of household goods sold from private homes.
 - (3) Auctions of real estate.
 - (4) The occasional sale, purchase or exchange of coins, cards or stamps by a person at his permanent residence or in any municipally owned building who is engaged in the hobby of collecting coins, cards or stamps and who does not solicit the sale, purchase or exchange of such coins, cards or stamps to or from the general public by billboard, sign, handbill, newspaper, magazine, radio, television or other form of printed or electronic advertising.

4-8.2. License required; advertising

No individual person, partnership or corporation shall engage in business as a secondhand dealer without first obtaining a license from the Borough Clerk. Advertising in any print or electronic media or by sign that any of those articles or goods referred to in Subsection A of the definition of "secondhand dealer" in § 4-8.1 herein are being bought in any location within the Borough of Point Pleasant shall constitute engaging in business as a secondhand dealer for purposes of this chapter. No person shall place or cause to be placed any advertisement for purchase of such articles or goods without stating in said advertising the license number issued to the individual or entity by the Borough of Point Pleasant. In any print advertisement, the license number shall appear in type no smaller than eight-point in the lower right-hand corner of the advertisement. In any advertisement in the electronic media, the license number shall be visually or audibly stated. Failure to state or indicate the license number shall be a violation of this chapter and shall be subject to the penalties set forth in § 4-8.9 of this chapter.

4-8.3. Application process; approval or denial; appeal; revocation of license.

- A. Upon receipt of an application completed pursuant to this chapter, the Clerk shall refer such application to the Chief of Police, who shall make an investigation of the prospective licensee pursuant to this chapter for the purpose of determining the suitability of the applicant for licensing. Such investigation shall include but shall not be limited to the following:
- (1) The experience of the applicant in the business of purchase and sale of those articles or goods referred to in Subsection A of the definition of "secondhand dealer" in §4-8.1 herein, although nothing in this section shall be construed to warrant denial of a license solely on the basis of lack of experience.

- (2) The reputation of the applicant for fair dealing in the community, which shall be made among credible sources, which sources shall be disclosed to the applicant in the event of a denial of any license.
 - (3) Any criminal record of the applicant.
 - (4) The type of operation contemplated to be conducted by the applicant, particularly whether the business is to be operated from a fixed location, whether it is to be conducted from a location primarily devoted to the purchase and sale of those articles and goods referred to in Subsection A of the definition of "secondhand dealer" in § 4-8.1 herein and other factors bearing upon whether the licensed business will be of a fixed and permanent nature. This section, however, shall not be construed to require denial of any license solely on the grounds that the business is not conducted from a fixed location.
- B. The Chief of Police shall complete any investigation pursuant to this chapter within 30 days of the submission of the application to the Clerk, fully completed by the applicant. If a criminal record check has been requested within the thirty-day period and has not been received by the Chief of Police within that period, the Chief may, if all other factors are satisfactory, recommend a conditional issuance of the license subject to the finding regarding criminal record.
- C. The Chief of Police shall, upon completion of the investigation, grant or deny the requested license. Any decision of the Chief of Police shall be in writing and, in the case of a denial, shall state fully and specifically the reasons for said denial. The Borough Clerk shall notify the applicant within 10 days of such denial and forward to the applicant a statement of the reason or reasons for such denial. The applicant shall have 10 days thereafter to request reconsideration by the Chief and may provide the Chief with any relevant information in response to that set forth in the Chief's notice of denial.
- D. Grounds for recommending denial of a license may include reliable information indicating that the applicant has in the past engaged in fraudulent or deceptive business practices in a business identical to or similar to the business for which the applicant seeks a license pursuant to this chapter. A license may be denied if the investigation conducted by the Chief of Police reveals conviction of the applicant or any of its principal officers or employees of any crime or disorderly persons offense in which deceit or misrepresentation is an element or any conviction of any crime or disorderly persons offense involving theft or receiving stolen goods, whether such conviction was a principal, accessory before or after the fact or coconspirator. Upon receipt of the decision of the Chief of Police, the Clerk shall issue or deny the license accordingly, contingent upon the receipt of a bond pursuant to § 4-8.7. In the event of a denial of the license by the Chief, the applicant shall be entitled to a hearing before the Borough Council of the Borough of Point Pleasant, at which time the applicant shall be permitted to introduce such evidence as may be deemed relevant to such denial.
- E. Revocation of license. Any license issued pursuant to this chapter may be revoked by the Chief upon a showing that the license holder has been convicted of any crime or disorderly persons offense involving theft or receiving stolen goods, including but not limited to N.J.S.A. 2C:20-7 and 2C:20-7.1. In the event of such revocation, the license holder may appeal to the Borough Council and be entitled to a hearing, at which time the applicant shall be permitted to introduce such evidence as he shall deem proper. Any conviction of a crime or disorderly persons offense involving theft or receiving stolen goods shall be admissible at that hearing.

4-8.4. Identification of seller; required information.

All licensees shall require of each person selling used goods such as antiques, precious stones, gold, silver, platinum or other precious metals, jewelry, coins, any tools, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, game cartridges, DVDs, CDs and other electronically recorded material, firearms, cameras and camera equipment, video equipment and bric-a-brac, suitable identification setting forth the true name and address of the seller. Acceptable identification includes a valid driver's license issued in one of the 50 states, a valid government-issued identification or photo ID which will be recorded on the receipt retained by the dealer and subsequently forwarded to the Point Pleasant Police Department upon request. All licensees shall issue to each seller a serially numbered receipt setting forth the following information:

- A. A brief legible description of the item(s) which shall describe the manufactured form of such item(s).
- B. A statement in full of any identifying marks on the item, such as initials, names, dates, social security numbers engraved thereon, serial numbers, series numbers or any other information appearing calculated to set apart the particular object sold from others of like kind.
- C. If the item is purchased by weight, the troy ounce weight of the item.
- D. The name of the clerk or employee of the licensees making the transaction, legibly set forth.
- E. The name, permanent business address and license number of the purchaser/licensee.
- F. The name and address of the seller, which shall be verified by proof of identification. Said receipt book shall be a record kept in the regular course of business of the licensee.
- G. The actual price paid to the seller.

In addition to recording the above information on the receipt, a photocopy of the identification shown by the seller shall be attached to the record, kept and maintained by the "secondhand dealer".

4-8.5. Retention of articles; minimum age; change of location.

- A. No licensee under this chapter shall sell, alter or dispose of in any way any of those articles or goods referred to in § 4-8.1 herein until seven days have elapsed after the purchase of the same by such licensee. It shall be an affirmative defense to any prosecution or administrative proceeding brought for a violation of this section if retention for the time period required would have resulted in serious and substantial economic losses to the dealer, or the probability of such losses was significant due to rapid and highly fluctuating market conditions, provided that the persons so charged shall prove the existence of the market conditions giving rise to the aforesaid defense by a preponderance of the evidence. Market conditions, in order to be defense hereunder, must be such that financial analysts would characterize trading as at or approaching a level or occurrence so as to clearly distinguish trading conditions from normal variations in market movement in response to economic news or other events.
- B. No licensee under this chapter shall purchase any item covered by this chapter from any person under the age of 18 or in the absence of providing

prior notification of such purchase to the Chief of Police or business designee identifying the individual from whom such purchase is to be made and the item to be purchased.

- C. A licensee shall have the right to change the location of the licensed business, provided that he notifies the Borough Clerk, in writing, of the street address of said new location.

4-8.6. Record-Keeping; assignment of license.

- A. Each licensee shall maintain duplicate copies of all seller receipts and photocopies issued pursuant to § 4-8.4 in legible form for a period of at least one year from the date of each sale. Such receipts shall be available upon request for inspection by members of the Point Pleasant Police Department during normal business hours. The license shall be posted in a conspicuous place at the location of the sale or sales licensed under this chapter.
- B. No license issued under this chapter

Each licensee shall deliver a bond to the Clerk executed by the applicant as principal with a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond, to be approved by the Borough Attorney, shall be in the penal sum of \$10,000, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the Borough in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the licensee licensed under this chapter by reason of any damage sustained by any such person as a result of the operations of the licensee under this chapter, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall contain the following language: "The obligation of this bond shall, in addition to the Borough of Point Pleasant, be and remain for the benefit of any person who shall obtain a judgment against obligor as a result of damage sustained in operation pursuant to any license granted under Chapter IV of the Code of the Borough of Point Pleasant." Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license.

4-8.8. Fees; period of license validity.

The fee for initial application and license shall be \$100, nonrefundable. Each annual renewal fee shall be \$50. Said license shall be valid for a period of one year from the date of issuance.

4-8.9. Violations and penalties.

Any individual person, partnership or corporation found in violation of the provisions of this chapter shall be subject to the penalties as provided in Chapter 1, § 1-5, General penalty.

4-8.10. Time limit for conformance.

All persons, partnerships and corporations engaging in any transactions covered by this chapter shall conform to the provisions of this chapter within 90 days following the date of its final passage by the Borough Council and approval by the Mayor.

SECTION 2: Severability: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid of unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 3: Repealer: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4: Effective Date: This ordinance shall take effect after second reading and publication as required by law.

ATTESTED TO BY:

APPROVED:

DAVID A. MAFFEI, Clerk/Administrator

MARTIN C. KONKUS, Mayor

MOTION: Adopt Ordinance

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Diken: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

C. OPEN PUBLIC SESSION (Resolutions and Authorizations Only)

5 Minute Limit Per Person

Ordinance No. 530. An Ordinance to establish by laws to govern the organization and procedures of the Borough Council for meetings and deliberations

Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Mr. Dikun

SECOND: Mr. Leitner

APPROVED: All in Favor

Council President or Mayor then opened the meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

Laura Beedon, Spruce Street, asked about Authorization #5 to change to the Edmunds Computer System. She suggested that they wait on this until we hire a new CFO.

Seeing no further hands Ms. Rogers closed the public portion of the meeting.

D. RESOLUTIONS

1. (121-2010) Authorize Refund of Demolition Bond, Block 100, Lot 2, TFM Builders, LLC

MOTION: Authorize Refund of Demolition Bond, Block 100, Lot 2 – TFM Builders LLC

WHEREAS, TFM Builders, LLC 2390 Riverside Terrace, Wall, NJ 08736 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 1143 Lawrence Avenue, 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 TFM Builders, a demolition bond in the amount of \$1,000.00 deposited as security for the satisfactory demolition of a single family home at 1143 Lawrence Avenue, Point Pleasant, N.J.**
- 2. Copies of this Resolution to: Construction Official, TFM Builders, Chief Financial Officer and any other interested parties.**

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

2. (122-2010) Authorize Adjustment of Title and Salary of Public Safety Telecommunications Operator

MOTION: Authorize Adjustment of Title and Salary of Public Safety Telecommunications Operator

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY • DIVISION OF PENSIONS AND BENEFITS

New Jersey State Health Benefits Program

PO BOX 299
TRENTON, NJ 08625-0299

RESOLUTION

A RESOLUTION to adopt the provisions of N.J.S.A. 52:14.17.38 under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.

BE IT RESOLVED:

The Borough of Point Pleasant, Ocean County
(CORPORATE NAME OF EMPLOYER - COUNTY - STATE HEALTH BENEFITS PROGRAM ID NUMBER)

hereby elects to adopt the provisions of NJSA 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law. This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of the month as early as participation is approved by State.
(MONTH) (YEAR)

We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 or Chapter 48 Resolution adopted previously by this governing body.

We agree that this Resolution will remain in effect until properly amended or revoked with the State Health Benefits Program. We recognize that, while we remain in the State Health Benefits Program, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.

We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Borough of Point Pleasant
CORPORATE NAME OF EMPLOYER

P.O. Box 25
ADDRESS

on the 6th day of April, 2010

2233 BRidge Avenue

SIGNATURE

Point Pleasant, N.J. 08742

Municipal Clerk/Administrator
OFFICIAL TITLE

732-892-3434
TELEPHONE NUMBER

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

3. (123-2010) Approve Change Order No. 11 for G&P Parlamas, Inc., Police Department Expansion, Increase of \$13,177.00

MOTION: Approve Change Order No. 11 for G&P Parlamas, Inc., Police Department Expansion, Increase of \$13,177.00

RESOLUTION NO. 134 - 2010

RESOLUTION OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND ACCEPTING BARGAINING AGREEMENT WITH THE POINT PLEASANT BOROUGH PBA 158 – FOP (PATROLMEN AND SERGEANTS)

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has been involved in negotiations with PBA 158 – FOP of the Borough of Point Pleasant Borough, which is the collective bargaining unit for the Point Pleasant Borough Patrolmen and Sergeants Union (the “Union”); and

WHEREAS, the prior Collective Bargaining Agreement between members of the Union and the Borough expired on December 31, 2009, and negotiations have been ongoing since that time; and

WHEREAS, the Borough through its professional staff has finalized a new two-year Collective Bargaining Agreement which the Borough believes is in the long term best interests of the Borough, the Union, and the Borough’s citizens and taxpayers:

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves and accepts the Collective Bargaining Agreement negotiated by the Borough Solicitor and

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

representatives of the Union, a true copy of which is on file at the Borough Clerk's Office and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Martin Konkus, Mayor;
- (b) Jerry J. Dasti, Esquire;
- (c) Judith Block, C.F.O.;
- (d) Christopher Leonhardt, President; and
- (e) Richard Loccke, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

DAVID MAFFEI, Borough Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

JJD/caf[Pt. Pleasant Resolutions – 2010 - GL#18680]
[PBA – FOP (Interest Arbitration) – GL#18769]

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

4. (124-2010) Approving and Accepting Bargaining Agreement with Public Safety Telecommunications Operators

MOTION: Approving and Accepting Bargaining Agreement with Public Safety Telecommunications Operators

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has been involved in negotiations with the Communication Officers of the Borough of Point Pleasant Borough, which is the collective bargaining unit for the Point Pleasant Borough Communication Officers (the “Union”); and

WHEREAS, the prior Collective Bargaining Agreement between members of the Union and the Borough expired on December 31, 2007, and negotiations have been ongoing since that time; and

WHEREAS, the Borough through its professional staff has finalized a new four-year Collective Bargaining Agreement which the Borough believes is in the long term best interests of the Borough, the Union, and the Borough’s citizens and taxpayers:

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves and accepts the Collective Bargaining Agreement negotiated by the Borough Solicitor and representatives of the Union, a true copy of which is on file at the Borough Clerk’s Office and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Martin Konkus, Mayor;
- (b) Jerry J. Dasti, Esquire;
- (c) Judith Block, C.F.O.; and
- (d) Christopher Mikkelson, President

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

DAVID MAFFEI, Borough Clerk

MOTION: Approve Resolution

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

5. (125-2010) Approving and Accepting Amendment to the Collective Bargaining Agreement with the Borough Clerical Employees

MOTION: Approving and Accepting Amendment to the Collective Bargaining Agreement with the Borough Clerical Employees

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING
AND ACCEPTING AMENDMENT TO THE COLLECTIVE
BARGAINING AGREEMENT WITH THE POINT PLEASANT
BOROUGH CLERICAL EMPLOYEES**

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough (the "Borough") had entered into a four-year Collective Bargaining Agreement ("CBA") on the 1st day of January, 2008 with the Teamsters Union Local No. 469, which is the collective bargaining unit for the Point Pleasant Borough Clerical Employees (the "Union");

WHEREAS, as a result of the extraordinary budget crisis being suffered by taxpayers and residents of the State of New Jersey, and more particularly by those in the Borough of Point Pleasant, the parties have discussed modifications of the agreement which would be in the long-term best interests of the Borough, its taxpayers and residents, and the members of the Union; and

WHEREAS, the Borough and the Union have agreed to amend the original CBA:

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves and accepts the Amendment to the Collective Bargaining Agreement negotiated by the Borough Solicitor and representatives of the Union, a true copy of which is on file at the Borough Clerk's Office and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Martin Konkus, Mayor;
- (b) Jerry J. Dasti, Esquire;
- (c) Judith Block, C.F.O.; and
- (d) Christopher Mikkelson, President

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

6. (126-2010) Approving and Accepting Amended Agreements with Point Pleasant Borough Blue Collar Employees

MOTION: Approving and Accepting Amended Agreement with Point Pleasant Borough Blue Collar Employees

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough (the “Borough”) had entered into a four-year Collective Bargaining Agreement (“CBA”) on the 1st day of January, 2008 with the Teamsters Union Local No. 469, which is the collective bargaining unit for the Point Pleasant Borough Blue Collar Employees (the “Union”);

WHEREAS, as a result of the extraordinary budget crisis being suffered by taxpayers and residents of the State of New Jersey, and more particularly by those in the Borough of Point Pleasant, the parties have discussed modifications of the agreement which would be in the long-term best interests of the Borough, its taxpayers and residents, and the members of the Union; and

WHEREAS, the Borough and the Union have agreed to amend the original CBA:

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves and accepts the Amendment to the Collective Bargaining Agreement negotiated by the Borough Solicitor and representatives of the Union, a true copy of which is on file at the Borough Clerk’s Office and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Martin Konkus, Mayor;
- (b) Jerry J. Dasti, Esquire;
- (c) Judith Block, C.F.O.; and
- (d) Christopher Mikkelson, President

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

DAVID MAFFEI, Borough Clerk

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

7. (127-2010) Approve Change Order No. 6 for Pat Maggio and Son electric, Inc. – Police Expansion Project – Increase of \$38,669.80

MOTION: Approve Change Order No. 6 for Pat Maggio and Son Electric, Inc., Police Expansion Project – Increase of \$11,247.00

WHEREAS, the Borough of Point Pleasant previously awarded a contract to Pat Maggio & Son Electric Inc. for electrical construction on the Municipal Building addition; and

WHEREAS, the Borough Architect has recommended that a Change Order, known as Change Order #6, an increase in the amount of \$11,247.00, which defines adjustments to contract quantities and amount for such projects be authorized; and

WHEREAS, the total amount of the Change Order authorized by this Resolution is within permitted limits.

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010 by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. **Change Order #6 in the amount of \$11,247.00 is hereby authorized.**
2. **That the Mayor is hereby authorized to execute same.**
3. **Copies of this Resolution to: Pat Maggio & Son Electric Inc, Chief Financial Officer, Borough Architect, Contract File, and any other interested parties.**

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Leitner

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

8. (128-2010) Approve Change Order NO. 12 for G&P Parlamas, Inc., Police Expansion Project – Increase of \$30,338.00

MOTION: Approve Change Order No. 12 for G&P Parlamas, Inc., Police Expansion Project – Increase of \$30,338.00

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

9. (129-2010) Approve Change Order NO. 3 – Well No. 10 Building and Well Modifications – Increase of \$38,669.80

Motion: Approve Change Order No. 3 – Well No. 10 Building and Well Modifications Increase of \$38,669.80

WHEREAS, the Borough of Point Pleasant previously awarded a contract to A.C. Schultes Inc. for the Rehabilitation of Well #10; and

WHEREAS, the Borough Engineer has recommended that a Change Order, known as Change Order #3, a net decrease in the amount of \$38,669.80, which defines adjustments to contract quantities and amount for such projects be authorized; and

WHEREAS, the total amount of the Change Order authorized by this Resolution is within permitted limits.

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010 by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

- 1. Change Order #3 in the amount of net decrease of \$38,669.80 is hereby authorized.**
- 2. That the Mayor is hereby authorized to execute same.**
- 3. That a manual check for the related voucher payment is approved.**
- 4. Copies of this Resolution to: A.C. Schultes, Inc. Chief Financial Officer, Borough Engineer, Contract File, and any other interested parties.**

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Leitner

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

10. (130-2010) Authorize Refund of Demolition Bond, Block 116, Lot 13 – Jacobs Demolition

MOTION: Authorize Refund of Demolition Bond, Block 116, Lot 13, Jacobs Demolition

1. WHEREAS, Jacobs Demolition, 35 Colby Avenue, Manasquan, NJ 08736 did deposit with the Borough of Point Pleasant a Demolition Bond in the amount of \$1,000.00 to guarantee satisfactory demolition of a single family home at 903 Rue Avenue, Point Pleasant, New Jersey, 08742.

12. (132-2010) Approving and Accepting Amendments to the Collective Bargaining Agreement with Borough Department Heads and Supervisors (TWU)

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BOROUGH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 225, BRANCH 4, AFL-CIO

WHEREAS, the Borough of Point Pleasant entered into a Collective Bargaining Agreement with the Transport Workers Union of America Local 225, Branch 4, AFL-CIO (hereinafter "Union"); and

WHEREAS, the Borough of Point Pleasant and the Union have negotiated an amendment to the agreement so as to provide that health insurance shall be provided by the Borough to any employee (but not their spouses or dependents) that was hired by the Borough prior to January 1, 1984 and who has accrued more than 25 years of continuous service credit in the Public Employees Retirement System with the Borough as of December 31, 2009 and who retires after attaining the age of 55 years; and

WHEREAS, the Borough of Point Pleasant desires to authorize the execution of an amendment to the agreement with the Union.

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May , 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Council do hereby authorize the execution of an amendment to the agreement with the Union so as to provide that health insurance shall be provided by the Borough to any employee (but not their spouses or dependents) that was hired by the Borough prior to January 1, 1984 and who has accrued more than 25 years of continuous service credit in the Public Employees Retirement System with the Borough as of December 31, 2009 and who retires after obtaining the age of 55 years. A copy of the amendment to the agreement with the Union is attached hereto and made a part hereof and shall be kept on file in the Office of the Municipal Clerk.

2. That the Mayor and Municipal Clerk are hereby authorized to execute an amendment to the agreement with the Union.

3. This resolution and the amendment to the agreement shall supercede any resolution previously adopted by the governing body which may be inconsistent with the provisions of this resolution.

4. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to the Union and to the Chief Financial Officer of the Borough of Point Pleasant.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

DAVID MAFFEI, Borough Clerk

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Leitner

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

13. (133-2010) Emergency Temporary Budget Appropriations

MOTION: Emergency Temporary Budget Appropriations

WHEREAS, pursuant to NJSA 40A-20 authorizes Municipal Governing Bodies to make emergency Temporary appropriations in order to fund operations prior to introduction and adoption of the budget; and

WHEREAS, the establishment of emergency Temporary Appropriations is necessary to provide the funds needed to pay the operating expenses of the Borough of Point Pleasant until the Municipality's budget is approved; and

WHEREAS, said Emergency Temporary Appropriations will e included as part of the annual budget upon adoption.

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 emergency Temporary Appropriations be and are hereby approved upon the adoption of this Resolution by a 2/3rds vote of the full membership and that a copy of this resolution shall be filed with the Director of Local Government Services.

Department of Public Works O/E	\$10,000.00
Buildings and Grounds	\$10,000.00
Condominium Services	\$50,000.00

Water/Sewer OE \$50,000.00
Planning Board O/E \$10,000.00

MOTION: Adopt Resolution

MADE: Ms. Rogers SECOND: Ms. DePaola

Ms. Rogers: Yes Mr. Dikun: Yes Mr. Leitner: Yes
Mr. McHugh: Yes Ms. DePaola: Yes Mr. Remig: Yes

CARRIES: Yes

14. (134-2010) Approving and Accepting Collective Bargaining Agreement with PBA Local No. 158

MOTION: Approving and Accepting Collective Bargaining Agreement with PBA Local No. 158

MOTION: Adopt Resolution

MADE: Ms. Rogers SECOND: Ms. DePaola

Ms. Rogers: Yes Mr. Dikun: Yes Mr. Leitner: Yes
Mr. McHugh: Yes Ms. DePaola: Yes Mr. Remig: Abstain

CARRIES: Yes

15. (135-2010) Approve Person to Person Transfer of Retail consumption License #1524-33-005-007 Magee's Westside Tavern to Gulluce Brothers Inc.

MOTION: Approve Person to Person Transfer of retail Consumption License #1524-33-005-007 Magee's Westside Tavern to Gulluce Brothers Inc.

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

#135-2010

DATE OF ADOPTION: May 4, 2010

**MOTION: AUTHORIZE PERSON TO PERSON LIQUOR LICENSE
TRANSFER TO GULLACE BROTHERS INC.**

Councilmember _____ presented the following Resolution

Seconded by _____

WHEREAS, Magees Westside Tavern, LLC has made application to the Mayor and Council for a Person to Person transfer of the Plenary Retail Consumption License #1524-33-005-007 held by Magees Westside Tavern, LLC, said license to be used at premises located at 2114 Route 88, Point Pleasant, New Jersey; and

WHEREAS, said applicant has submitted proof of publication of filing of the application to the Borough of Point Pleasant, Ocean County, a letter of consent to transfer the license, duly signed by John Magee, along with the proper transfer fees; and

WHEREAS, said applicant has complied with all rules, regulations and requirements for the transfer of said license.

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 Person to Person transfer of Plenary Retail Consumption License #1524-33-005-007 to Gullace Brothers, Inc. be and the same is hereby approved effective the date of the transfer on May 10, 2010.**
- 2. That a certified copy of this Resolution be forwarded to the Director of the Division of Alcoholic Beverage Control, Inc., Magees Westside Tavern, LLC., Gullace Brothers, LLC., and to any other interested parties.**

RECORD OF VOTE	SUSAN ROGERS	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN McHUGH JR.	ANTOINETTE DePAOLA	MITCHELL REMIG	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 4th day of May, 2010.

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

DAVID A. MAFFEI
Municipal Clerk/Administrator

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

16. (136-2010) Bills and Claims

MOTION: Adopt Resolution Bills and Claims

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

136-2010

DATE OF ADOPTION: May 4, 2010

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	WILLIAM DIKUN	CHRISTOPHER LEITNER	JOHN MCHUGH JR.	ANTOINETTE DEPAOLA	MITCHELL REMIG	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 4th day of May, 2010.

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

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

OCEAN FIRST BANK

<u>ACCOUNT</u>	<u>2009</u>	<u>2010</u>
CURRENT	\$7,453.38	\$1,215,700.62
WATER/SEWER	\$6,709.57	274,547.10
CURRENT CAPITAL		5,990,758.87
WATER/SEWER CAPITAL		4,010,478.69
TRUST		37,192.56
RECREATION TRUST		380.33
RECREATION TRUST (New Account)		21,522.89
DOG TRUST		2,103.40
ESCROW TRUST		925.00
PUBLIC DEFENDER		885.00
PAYROLL (Employee reimb. Hosp.)		4,084.34
SPECIAL POLICE LAW ENF.		2,018.53
OPEN SPACE		5,860.72
AFFORDABLE HOUSING		_____
	_____	_____
TOTALS	\$14,162.95	\$11,566,458.05

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By Vendor Name	Amount	Amount	Check	T
1.00							
1-A0100500 OCEAN FIRST							
1016	04/09/10	TIFFANY 00090	PT. PLEASANT FIRE COMPANY 1	\$10,285.70		Regular	
999998	04/09/10	JUDY 00983	CHASE BANK	\$51,495.00		Manual	
9999997	04/09/10	JUDY 01519	PT. PLEASANT CURRENT CAPITAL ACCOUNT	\$100,000.00		Manual	
Date Total :				\$161,780.70	\$0.00		
201009	04/13/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$240,099.47		Manual	
201012	04/13/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$18,382.41		Manual	
Date Total :				\$258,481.88	\$0.00		
201013	04/20/10	JUDY 3093	OCEAN FIRST BANK		\$137,095.87	Manual	Voided
9999990	04/20/10	JUDY 01519	PT. PLEASANT CURRENT CAPITAL ACCOUNT	\$137,095.87		Manual	
Date Total :				\$137,095.87	\$137,095.87		
1401	04/22/10	TIFFANY 01566	U.S. POSTAL SERVICE	\$1,100.00		Regular	
Date Total :				\$1,100.00	\$0.00		
201007	04/27/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$247,850.12		Manual	
2010080	04/27/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$18,978.25		Manual	
Date Total :				\$266,828.37	\$0.00		
99999909	04/28/10	JUDY 00983	CHASE BANK	\$98,812.50		Manual	
Date Total :				\$98,812.50	\$0.00		
1402	05/04/10	TIFFANY 00019	BEAVER DAM , INC.	\$62.88		Regular	
1403	05/04/10	TIFFANY 00039	ELMENDORF SERVICE, INC.	\$37.99		Regular	
1404	05/04/10	JUDY 00048	MONTENEGRO ,THOMPSON ,MONTENEGRO,GENZ, P.C	\$1,402.50		Regular	
1405	05/04/10	TIFFANY 00053	DICKSON SUPPLY COMPANY, INC.	\$36.30		Regular	
1406	05/04/10	JUDY 00056	COMCAST BUSINESS COMMUNICATIONS	\$522.45		Regular	
1407	05/04/10	JUDY 00059	HOUSE OF PAINTS, INC.	\$53.63		Regular	
1408	05/04/10	TIFFANY 00061	JERSEY CENTRAL POWER & LIGHT COMPANY	\$10,879.10		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
1.00								
1-A0100500 OCEAN FIRST								
1409	05/04/10	JUDY	00079	VERIZON	\$2,099.66		Regular	
1410	05/04/10	JUDY	00080	N.J. NATURAL GAS COMPANY	\$747.09		Regular	
1411	05/04/10	TIFFANY	00090	PT. PLEASANT FIRE COMPANY 1	\$4,000.00		Regular	
1412	05/04/10	TIFFANY	00091	PT. PLEASANT FIRE COMPANY 2	\$4,000.00		Regular	
1413	05/04/10	TIFFANY	00138	WPCS / INTERNATIONAL INC. LAKEWOOD OPER.	\$1,350.00		Regular	
1414	05/04/10	TIFFANY	00165	DASTI, MURPHY, MCGUCKIN, ULAKY, CHERKOS	\$13,578.05		Regular	
1415	05/04/10	JUDY	00223	N.J. DEPARTMENT OF COMMUNITY AFFAIRS	\$2,397.00		Regular	
1416	05/04/10	TIFFANY	00262	PT. PLEASANT FIRST AID	\$4,000.00		Regular	
1417	05/04/10	TIFFANY	00296	N.J. STATE LEAGUE OF MUNICIPALITIES	\$33.00		Regular	
1418	05/04/10	TIFFANY	00310	XEROX CORPORATION	\$62.00		Regular	
1419	05/04/10	TIFFANY	00313	NJCM 1ST FLOOR	\$306.00		Regular	
1420	05/04/10	TIFFANY	00371	BOROUGH OF PT PLEASANT BEACH	\$386.50		Regular	
1421	05/04/10	TIFFANY	00406	AWARDS OF BRICK	\$10.00		Regular	
1422	05/04/10	JUDY	00443	WEISLEDER, INC.	\$9,587.41		Regular	
1423	05/04/10	JUDY	00495	THE PHOTO CENTER/GUARANTEED PRODUCTS INC	\$49.99		Regular	
1424	05/04/10	JUDY	00572	PEDRONI FUEL CORPORATION	\$8,800.00		Regular	
1425	05/04/10	TIFFANY	00583	NEW JERSEY WEIGHTS & MEASURES FUND	\$160.00		Regular	
1426	05/04/10	JUDY	00585	VERIZON WIRELESS	\$999.00		Regular	
1427	05/04/10	TIFFANY	00586	ORIENTAL TRADING CO., INC.	\$144.33		Regular	
1428	05/04/10	JUDY	00612	RICHARD'S SALES & RENTAL CORP.	\$57.78		Regular	
1429	05/04/10	TIFFANY	00744	COAST STAR, INC.	\$487.22		Regular	
1430	05/04/10	TIFFANY	00833	LAKEWOOD AUTO SUPPLY, INC	\$1,176.07		Regular	
1431	05/04/10	TIFFANY	00857	MULVANEY, CORONATO & BRADY, P.C.	\$1,666.66		Regular	
1432	05/04/10		00964	CANADA DRY BOTTLING CO. OF ASBURY PARK	\$289.00		Regular	
1433	05/04/10	TIFFANY	01032	STAVOLA ASPHALT COMPANY, INC.	\$683.38		Regular	
1434	05/04/10	TIFFANY	01048	ATLAS WELDING SUPPLY CO. INC	\$58.24		Regular	
1435	05/04/10	TIFFANY	01099	GENERAL LINEN & PAPER SUPPLY	\$294.52		Regular	
1436	05/04/10	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$7,245.00		Regular	
1437	05/04/10	TIFFANY	01172	TREASURER, STATE OF NEW JERSEY	\$50.00		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
1.00								
1-A0100500 OCEAN FIRST								
1438	05/04/10	JUDY	01256	N.J. GRAVEL & SAND CO. , INC.	\$126.00		Regular	
1439	05/04/10	JUDY	01269	BATHGATE, WEGENER & WOLF, P.C.	\$251.41		Regular	
1440	05/04/10	TIFFANY	01356	HEIM ELECTRONICS, INC.	\$118.00		Regular	
1441	05/04/10	TIFFANY	01452	WOODHAVEN LUMBER & MILLWORK, INC.	\$95.20		Regular	
1442	05/04/10	TIFFANY	01508	CIRCLE DODGE	\$880.76		Regular	
1443	05/04/10	TIFFANY	01520	SHORE BUSINESS SOLUTION/COPY CENTER INC.	\$609.47		Regular	
1444	05/04/10	TIFFANY	01608	AT&T CORPORATION	\$300.00		Regular	
1445	05/04/10	TIFFANY	01707	E.J. SCHUSTER DISCOUNT OFFICE SUPPLY INC	\$105.69		Regular	
1446	05/04/10	JUDY	01887	TCTA MEMBERSHIP SERVICES	\$75.00		Regular	
1447	05/04/10	TIFFANY	01907	BARTHOLOMEW BAFFUTO, ESQ.	\$416.66		Regular	
1448	05/04/10	TIFFANY	2310	JEFFREY R. SURENIAN & ASSOCIATES, LLC	\$3,770.80		Regular	
1449	05/04/10	TIFFANY	2315	DAVID RUSSEN	\$250.00		Regular	
1450	05/04/10	TIFFANY	2366	BLUE LINE EMERGENCY LIGHTING, LLC	\$397.25		Regular	
1451	05/04/10	JUDY	2426	SUBURBAN DISPOSAL, INC.	\$108,033.93		Regular	
1452	05/04/10	TIFFANY	2441	BENNETT'S GARAGE	\$119.95		Regular	
1453	05/04/10	JUDY	2462	OFFICE DEPOT	\$57.95		Regular	
1454	05/04/10	TIFFANY	2477	CARTRIDGE WORLD OF BRICK & TOMS RIVER	\$34.00		Regular	
1455	05/04/10	TIFFANY	2577	ATLANTIC TACTICAL OF NJ, INC.	\$4,440.82		Regular	
1456	05/04/10	TIFFANY	2724	TREASURER, STATE OF NEW JERSEY	\$475.00		Regular	
1457	05/04/10	JUDY	2749	KING, KITRICK & JACKSON, LLC	\$2,270.75		Regular	
1458	05/04/10	TIFFANY	2768	PEPCO ENERGY SERVICES / AMG DIVISION	\$2,259.83		Regular	
1459	05/04/10	TIFFANY	2862	JOHN'S TV & VIDEO	\$250.00		Regular	
1460	05/04/10	JUDY	2976	MEADOWBROOK INDUSTRIES, LLC	\$30,600.00		Regular	
1461	05/04/10	TIFFANY	3055	CERTIFIED VALUATIONS, INC.	\$59,305.18		Regular	
1462	05/04/10	TIFFANY	3063	JAMES MARLYS, MD	\$1,800.00		Regular	
1463	05/04/10	TIFFANY	3076	KIM & JEN CLEANERS	\$1,239.50		Regular	
1464	05/04/10	TIFFANY	3094	BARBARA MCATEER	\$1,057.60		Regular	
1465	05/04/10	JUDY	3278	ROBERT VERRY	\$60.00		Regular	
1466	05/04/10	TIFFANY	3310	TREASURER - STATE OF NEW JERSEY	\$555.00		Regular	
1467	05/04/10	TIFFANY	3362	STAPLES BUSINESS ADVANTAGE	\$187.02		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By Vendor Name	Amount	Amount	Check	T
1.00							
1-A0100500 OCEAN FIRST							
1468	05/04/10	TIFFANY 3399	TOW BY US, LLC.	\$250.00		Regular	
1469	05/04/10	JUDY 3428	ALTHEA SCHWARZ	\$250.00		Regular	
1470	05/04/10	TIFFANY 3430	LIBERTY POWER	\$699.16		Regular	
				Date Total :	\$299,054.68	\$0.00	
		Total of	Fund	1.00	\$1,223,154.00	\$137,095.87	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By Vendor Name	Amount	Amount	Check	T
1.00							
1-A0100500 OCEAN FIRST							
4.00							
4-A0100100 OCEAN FIRST							
999999	04/20/10	JUDY	01378	DEPOSITORY TRUST CO	\$137,095.87		Manual
999999	04/20/10	JUDY	01378	DEPOSITORY TRUST CO	\$5,499,110.35		Manual
Date Total :					\$5,636,206.22		\$0.00
364	05/04/10	TIFFANY	00004	HECHT TRAILERS, LLC	\$480.00		Regular
365	05/04/10	TIFFANY	00013	ALLCOMM TECHNOLOGIES, INC.	\$56.05		Regular
366	05/04/10	TIFFANY	00083	OCEAN COUNTY MUSIC CORP.	\$14.96		Regular
367	05/04/10	TIFFANY	00138	WPCS / INTERNATIONAL INC. LAKEWOOD OPER.	\$187.50		Regular
368	05/04/10	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$5,422.25		Regular
369	05/04/10	TIFFANY	01269	BATHGATE, WEGENER & WOLF, P.C.	\$765.37		Regular
370	05/04/10	TIFFANY	01353	ALL HANDS FIRE EQUIPMENT, LLC	\$15,699.85		Regular
371	05/04/10	TIFFANY	2346	CAMPBELL - ERS	\$100.00		Regular
372	05/04/10	JUDY	02564	MR. KEYS, INC.	\$107.00		Regular
373	05/04/10	TIFFANY	2732	USA ENVIRONMENTAL MANAGEMENT, INC.	\$14,886.20		Regular
374	05/04/10	TIFFANY	2784	LUCAS CONSTRUCTION GROUP, INC	\$208,352.01		Regular
375	05/04/10	TIFFANY	3004	THREE G'S PLUMBING & HEATING	\$32,841.50		Regular
376	05/04/10	TIFFANY	3005	PETERSON SERVICE CO., INC.	\$10,263.80		Regular
377	05/04/10	TIFFANY	3007	G & P PARLAMAS, INC.	\$63,660.16		Regular
378	05/04/10	TIFFANY	3396	DIVERSIFIED STORAGE SOLUTIONS, INC.	\$1,716.00		Regular
Date Total :					\$354,552.65		\$0.00
Total of		Fund		4.00	\$5,990,758.87		\$0.00

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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								
474	04/12/10	JUDY	00419	PT. PLEASANT WATER/SEWER ACCOUNT	\$400,000.00		Manual	
					Date Total :	\$400,000.00	\$0.00	
9999999	04/20/10	JUDY	01378	DEPOSITORY TRUST CO	\$87,651.46		Manual	
999999969	04/20/10	JUDY	01378	DEPOSITORY TRUST CO	\$3,515,824.65		Manual	
					Date Total :	\$3,603,476.11	\$0.00	
475	05/04/10	JUDY	00031	USA BLUE BOOK/UTILITY SUPPLY OF AMER INC	\$145.65		Regular	
476	05/04/10	TIFFANY	00053	DICKSON SUPPLY COMPANY, INC.	\$61.51		Regular	
477	05/04/10	JUDY	00125	WATER WORKS SUPPLY COMPANY, INC.	\$302.04		Regular	
478	05/04/10	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$2,855.50		Regular	
479	05/04/10	TIFFANY	01269	BATHGATE, WEGENER & WOLF, P.C.	\$2,163.13		Regular	
480	05/04/10	TIFFANY	3288	ALLIED METER SERVICE, INC.	\$1,474.75		Regular	
					Date Total :	\$7,002.58	\$0.00	
		Total of	Fund	8.00	\$4,010,478.69	\$0.00		

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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								
884	04/08/10	TIFFANY	01566	U.S. POSTAL SERVICE	\$1,000.00		Regular	
Date Total :					\$1,000.00	\$0.00		
99999998	04/12/10	JUDY	00983	CHASE BANK	\$22,060.00		Manual	
Date Total :					\$22,060.00	\$0.00		
201011	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$40,076.61		Manual	
201013	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$3,052.43		Manual	
Date Total :					\$43,129.04	\$0.00		
201014	04/20/10	JUDY	3093	OCEAN FIRST BANK		\$87,651.46	Manual	Voided
99999990	04/20/10	JUDY	00855	PT. PLEASANT WATER/SEWER CAPITAL	\$87,651.46		Manual	
Date Total :					\$87,651.46	\$87,651.46		
885	04/22/10	TIFFANY	01566	U.S. POSTAL SERVICE	\$900.00		Regular	
Date Total :					\$900.00	\$0.00		
2010070	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$40,334.09		Manual	
2010080	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$3,072.30		Manual	
Date Total :					\$43,406.39	\$0.00		
99999909	04/28/10	JUDY	00983	CHASE BANK	\$22,933.75		Manual	
Date Total :					\$22,933.75	\$0.00		
886	05/04/10	TIFFANY	00024	BORDEN'S (PT. PLEASANT STATIONER'S)	\$61.92		Regular	
887	05/04/10	JUDY	00043	THE BRICK TOWNSHIP MUA	\$19,187.16		Regular	
888	05/04/10	JUDY	00056	COMCAST BUSINESS COMMUNICATIONS	\$162.45		Regular	
889	05/04/10	TIFFANY	00061	JERSEY CENTRAL POWER & LIGHT COMPANY	\$3,453.65		Regular	
890	05/04/10	TIFFANY	00064	LEE BATTERY SERVICE, INC.	\$144.34		Regular	
891	05/04/10	JUDY	00079	VERIZON	\$313.31		Regular	
892	05/04/10	JUDY	00080	N.J. NATURAL GAS COMPANY	\$578.11		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By Vendor Name	Amount	Amount	Check	T
9.00							
9-A0100200 OCEAN FIRST							
893	05/04/10	TIFFANY 00147	MCKEON ELECTRICAL SERVICES, INC.	\$547.50		Regular	
894	05/04/10	TIFFANY 00165	DASTI, MURPHY, MCGUCKIN, ULAKY, CHERKOS	\$2,197.00		Regular	
895	05/04/10	TIFFANY 00296	N.J. STATE LEAGUE OF MUNICIPALITIES	\$22.00		Regular	
896	05/04/10	TIFFANY 00313	NJCM 1ST FLOOR	\$204.00		Regular	
897	05/04/10	JUDY 00363	OCEAN COUNTY UTILITIES AUTHORITY	\$1,000.00		Regular	
898	05/04/10	TIFFANY 00411	STATE OF NJ - PWT	\$894.22		Regular	
899	05/04/10	JUDY 00572	PEDRONI FUEL CORPORATION	\$6,319.92		Regular	
900	05/04/10	TIFFANY 00744	COAST STAR, INC.	\$100.00		Regular	
901	05/04/10	TIFFANY 00913	EDWARD'S TIRE COMPANY, INC	\$18.95		Regular	
902	05/04/10	TIFFANY 01032	STAVOLA ASPHALT COMPANY, INC.	\$208.55		Regular	
903	05/04/10	TIFFANY 01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$2,904.75		Regular	
904	05/04/10	TIFFANY 01159	E.O.H.S.I.	\$3,804.00		Regular	
905	05/04/10	TIFFANY 01269	BATHGATE, WEGENER & WOLF, P.C.	\$251.42		Regular	
906	05/04/10	TIFFANY 01508	CIRCLE DODGE	\$561.04		Regular	
907	05/04/10	TIFFANY 01608	AT&T CORPORATION	\$266.83		Regular	
908	05/04/10	TIFFANY 01787	MIRACLE CHEMICAL CO. INC. (*)	\$2,886.56		Regular	
909	05/04/10	TIFFANY 01905	INTERSOFT TECHNOLOGIES INTERNATIONAL LLC	\$474.12		Regular	
910	05/04/10	TIFFANY 01917	PCI LABS, INC.	\$315.00		Regular	
911	05/04/10	TIFFANY 2768	PEPCO ENERGY SERVICES / AMG DIVISION	\$1,252.79		Regular	
912	05/04/10	TIFFANY 3010	PASI	\$1,017.50		Regular	
913	05/04/10	TIFFANY 3014	WATER REMEDIATION TECHNOLOGY, LLC	\$10,361.50		Regular	
914	05/04/10	TIFFANY 3310	TREASURER - STATE OF NEW JERSEY	\$75.00		Regular	
915	05/04/10	TIFFANY 3362	STAPLES BUSINESS ADVANTAGE	\$124.68		Regular	
916	05/04/10	JUDY 3427	MIKE KRETZ	\$100.00		Regular	
917	05/04/10	JUDY 3430	LIBERTY POWER	\$367.76		Regular	
Date Total :				\$60,176.03	\$0.00		
Total of		Fund	9.00	\$281,256.67	\$87,651.46		

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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								
201011	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$3,423.00		Manual	
201012	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$261.20		Manual	
Date Total :					\$3,684.20	\$0.00		
101007	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$6,414.43		Manual	
1010080	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$490.07		Manual	
Date Total :					\$6,904.50	\$0.00		
1170	05/04/10	TIFFANY	00024	BORDEN'S (PT. PLEASANT STATIONER'S)	\$189.87		Regular	
1171	05/04/10	TIFFANY	00054	S & S WORLDWIDE. INC.	\$330.13		Regular	
1172	05/04/10	TIFFANY	00264	FLAGHOUSE, INC.	\$593.90		Regular	
1173	05/04/10	TIFFANY	00305	THE LITTLE TIKES COMPANY	\$284.95		Regular	
1174	05/04/10	JUDY	00586	ORIENTAL TRADING CO., INC.	\$446.29		Regular	
1175	05/04/10	TIFFANY	00927	ALL POINTS PRINTING & GRAPHICS INC.	\$700.00		Regular	
1176	05/04/10	TIFFANY	00967	TEACHER'S DISCOUNT	\$161.82		Regular	
1177	05/04/10	TIFFANY	01419	POSITIVE PROMOTIONS, INC.	\$120.05		Regular	
1178	05/04/10	TIFFANY	2462	OFFICE DEPOT	\$238.91		Regular	
1179	05/04/10	TIFFANY	2791	LAURA SLEYS	\$32.00		Regular	
1180	05/04/10	TIFFANY	2842	RON ALBANESE	\$250.00		Regular	
1181	05/04/10	TIFFANY	2865	K-MART	\$381.08		Regular	
1182	05/04/10	JUDY	2887	SHERRY CURRY	\$52.00		Regular	
1183	05/04/10	TIFFANY	2911	ONCOURT OFFCOURT, LTD	\$244.00		Regular	
1184	05/04/10	JUDY	3088	REAL SHORE FC	\$4,800.00		Regular	
1185	05/04/10	TIFFANY	3314	DINN BROS	\$465.75		Regular	
1186	05/04/10	TIFFANY	3321	SUSAN MAMMANO	\$60.00		Regular	
1187	05/04/10	TIFFANY	3330	DEBORAH KOWALEWSKI	\$30.00		Regular	
1188	05/04/10	TIFFANY	3342	KRISTINE BROWN	\$65.00		Regular	
1189	05/04/10	TIFFANY	3401	TAMI VIDEON	\$24.00		Regular	
1190	05/04/10	TIFFANY	3402	INSECT LORE	\$112.92		Regular	
1191	05/04/10	TIFFANY	3403	FED EX	\$26.52		Regular	
1192	05/04/10	TIFFANY	3409	TINA WILLIAMS	\$100.00		Regular	
1193	05/04/10	TIFFANY	3410	KELLY MCCLOSKEY	\$100.00		Regular	
1194	05/04/10	TIFFANY	3411	LISA CARCICH	\$100.00		Regular	
1195	05/04/10	TIFFANY	3412	JAMES MALONE	\$200.00		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

Check No.	Check Date	Authorized Vendor No	By	Vendor Name	Amount	Amount	Check	T
10.00								
10-A0100102 CASH								
1196	05/04/10	JUDY	3413	LAUREN CILENTO	\$100.00		Regular	
1197	05/04/10	TIFFANY	3414	JACKIE GORDON	\$100.00		Regular	
1198	05/04/10	TIFFANY	3415	DAVID WRAY	\$100.00		Regular	
1199	05/04/10	TIFFANY	3416	PATRICIA CROWLEY	\$30.00		Regular	
1200	05/04/10	TIFFANY	3418	ANDREA MICHIGAN	\$30.00		Regular	
1201	05/04/10	TIFFANY	3422	LORETTA SHOPENE	\$65.00		Regular	
1202	05/04/10	TIFFANY	3423	LYNN SUTPHEN	\$65.00		Regular	
1203	05/04/10	TIFFANY	3424	ALICIA ALVAREZ	\$65.00		Regular	
1204	05/04/10	JUDY	3425	LISA BURNETTE	\$65.00		Regular	
1205	05/04/10	TIFFANY	3426	STACEY HENDERSON	\$130.00		Regular	
1206	05/04/10	TIFFANY	3433	LYNN WITKOWSKI	\$75.00		Regular	
					Date Total :	\$10,934.19	\$0.00	
		Total of	Fund	10.00		\$21,522.89	\$0.00	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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								
201011	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$3,723.38		Manual	
201012	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$284.82		Manual	
Date Total :					\$4,008.20	\$0.00		
2010070	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$4,563.02		Manual	
2010080	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$349.06		Manual	
Date Total :					\$4,912.08	\$0.00		
1133	05/04/10	JUDY	00048	MONTENEGRO ,THOMPSON ,MONTENEGRO,GENZ, P.C	\$4,297.50		Regular	
1134	05/04/10	TIFFANY	00054	S & S WORLDWIDE. INC.	\$192.57		Regular	
1135	05/04/10	JUDY	00433	OCEAN COUNTY RECYCLING CENTER, INC.	\$825.20		Regular	
1136	05/04/10	TIFFANY	00442	SEELY EQUIPMENT & SUPPLY CO., INC.	\$165.71		Regular	
1137	05/04/10	JUDY	00572	PEDRONI FUEL CORPORATION	\$3,154.93		Regular	
1138	05/04/10	TIFFANY	00576	CONSHOHOCKEN STEEL PRODUCTS, INC.	\$11,192.00		Regular	
1139	05/04/10	TIFFANY	00744	COAST STAR, INC.	\$39.09		Regular	
1140	05/04/10	TIFFANY	00751	ANN COOK	\$14.00		Regular	
1141	05/04/10	TIFFANY	00927	ALL POINTS PRINTING & GRAPHICS INC.	\$224.50		Regular	
1142	05/04/10	TIFFANY	00944	SCHOOL SPECIALTY, INC.	\$173.76		Regular	
1143	05/04/10	TIFFANY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$3,982.50		Regular	
1144	05/04/10	TIFFANY	01850	SHERYL BURKE	\$633.26		Regular	
1145	05/04/10	TIFFANY	2198	BIRDSALL ENGINEERING	\$442.50		Regular	
1146	05/04/10	TIFFANY	2721	THOMAS HARDELL	\$108.04		Regular	
1147	05/04/10	TIFFANY	2749	KING, KITRICK & JACKSON, LLC	\$990.00		Regular	
1148	05/04/10	JUDY	2818	LITTLE BIT PONIES 'N MORE	\$600.00		Regular	
1149	05/04/10	TIFFANY	3051	SYLVAN HOTEL. INC.	\$42.72		Regular	
1150	05/04/10	TIFFANY	3093	OCEAN FIRST BANK	\$112.50		Regular	
1151	05/04/10	JUDY	3184	CATHERINE MC KEEVER	\$149.99		Regular	
1152	05/04/10	TIFFANY	3371	KIM NGUYEN	\$189.84		Regular	
1153	05/04/10	JUDY	3408	OCEAN ROAD PTO	\$122.00		Regular	
1154	05/04/10	TIFFANY	3437	JORDAN BEVERLY	\$500.00		Regular	
1155	05/04/10	TIFFANY	3438	ASHLEY GRANT	\$500.00		Regular	

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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

12.00

12-A0100102 OCEAN FIRST

			Date Total :	<u>\$28,652.61</u>	<u>\$0.00</u>
Total of	Fund	12.00		<u>\$37,572.89</u>	<u>\$0.00</u>

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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								
201011	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$46.15		Manual	
201012	04/13/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$3.53		Manual	
Date Total :					\$49.68	\$0.00		
201013	04/16/10	JUDY	00834	PT. PLEASANT CURRENT ACCOUNT	\$885.00		Manual	
Date Total :					\$885.00	\$0.00		
201007	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$946.15		Manual	
2010080	04/27/10	JUDY	00002	PT. PLEASANT PAYROLL ACCOUNT	\$72.38		Manual	
Date Total :					\$1,018.53	\$0.00		
9999992	04/29/10	JUDY	00419	PT. PLEASANT WATER/SEWER ACCOUNT	\$758.49		Manual	
9999993	04/29/10	JUDY	00834	PT. PLEASANT CURRENT ACCOUNT	\$3,325.85		Manual	
Date Total :					\$4,084.34	\$0.00		
648	05/04/10	JUDY	01151	REMINGTON, VERNICK & WALBERG ENGIN., INC	\$770.00		Regular	
649	05/04/10	TIFFANY	00048	MONTENEGRO ,THOMPSON ,MONTENEGRO,GENZ, P.C	\$155.00		Regular	
1020	05/04/10	TIFFANY	2248	ADAM PICCA	\$1,000.00		Regular	
1125	05/04/10	TIFFANY	01076	J. MARTIN'S HEATING & COOLING	\$5,400.00		Regular	
1126	05/04/10	JUDY	3142	NATIONAL CONSTRUCTION RENTALS	\$161.04		Regular	
1127	05/04/10	TIFFANY	3301	RICHARD MORRIS	\$250.00		Regular	
Date Total :					\$7,736.04	\$0.00		
Total of		Fund	13.00		\$13,773.59	\$0.00		

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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

719	05/04/10	TIFFANY 01003	DR. MARGARET YEAW	\$250.00		Regular	
720	05/04/10	TIFFANY 01474	STATE OF NJ - DEPT OF HEALTH	\$653.40		Regular	
721	05/04/10	TIFFANY 3260	TRAPPER TOM'S WILDLIFE REMOVAL SERVICE	\$1,200.00		Regular	

Date Total :	\$2,103.40	\$0.00
---------------------	-------------------	---------------

Total of Fund 14.00	\$2,103.40	\$0.00
----------------------------	-------------------	---------------

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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							
660	04/07/10	TIFFANY 2599	POLICE & FIREMEN'S INSURANCE ASSOC	\$1,013.62		Regular	
Date Total :				\$1,013.62	\$0.00		
661	04/13/10	TIFFANY 01973	EQUI-VEST	\$2,645.00		Regular	
662	04/13/10	TIFFANY 2878	JOSHA GUNNELL	\$125.00		Regular	
Date Total :				\$2,770.00	\$0.00		
999994	04/23/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$751,397.00		Manual	
999995	04/23/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$742,175.97		Manual	
999997	04/23/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$765,738.02		Manual	
Date Total :				\$2,259,310.99	\$0.00		
999993	04/26/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$366.67		Manual	
999998	04/26/10	JUDY 00002	PT. PLEASANT PAYROLL ACCOUNT	\$1,210.63		Manual	
Date Total :				\$1,577.30	\$0.00		
663	04/27/10	TIFFANY 00676	TEAMSTERS LOCAL 469	\$1,504.00		Regular	
664	04/27/10	TIFFANY 01803	POINT PLEASANT POLICE P.B.A.	\$1,320.00		Regular	
665	04/27/10	TIFFANY 01974	TRANSPORT WORKERS UNION OF AMERICA	\$273.00		Regular	
Date Total :				\$3,097.00	\$0.00		
Total of		Fund 18.00		\$2,267,768.91	\$0.00		
Grand Total :				\$13,848,389.91	\$224,747.33		

BOROUGH OF POINT PLEASANT

CHECK REGISTER REPORT FROM 04/07/2010 TO 05/04/2010 GROUP BY FUND NO

Date : 04/30/2010

Page : 1 of 1

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

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	71	310,440.38	8	\$912,713.62			1	\$137,095.87
4	15	354,552.65	2	\$5,636,206.22				
8	6	7,002.58	3	\$4,003,476.11				
9	34	62,076.03	7	\$219,180.64			1	\$87,651.46
10	37	10,934.19	4	\$10,588.70				
12	23	28,652.61	4	\$8,920.28				
13	6	7,736.04	7	\$6,037.55				
14	3	2,103.40						
18	6	6,880.62	5	\$2,260,888.29				
Total :	201	\$790,378.50	40	\$13,058,011.41			2	\$224,747.33

MOTION: Adopt Resolution

MADE: Mr. Leitner

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

17. (137-2010) Approving and Accepting Amendment No. 2 to the Contract with Borough Department Heads and Supervisors (TWU)

MOTION: Approving and Accepting Amendment No. 2 to the Contract with Borough Department Heads and Supervisors (TWU)

**AMENDMENT TO A COLLECTIVE BARGAINING AGREEMENT WITH THE
TRANSPORT WORKERS UNION OF AMERICA LOCAL 225, BRANCH 4, AFL-CIO
(SUPERVISORY EMPLOYEES)**

THIS AGREEMENT, entered into on this ____ day of _____, **2010** between the **BOROUGH OF POINT PLEASANT**, a municipal corporation of the State of New Jersey, having its principal offices located at 2233 Bridge Avenue, Point Pleasant, New Jersey, hereinafter referred to as "Borough," and the **TRANSPORT WORKERS UNION OF AMERICA LOCAL 225, BRANCH 4, AFL-CIO (SUPERVISORY EMPLOYEES)** (hereinafter referred to as "Union").

W I T N E S S E T H:

WHEREAS, the Employer entered into a collective bargaining agreement with the Union for the period of January 1, 2008 to December 31, 2010; and

WHEREAS, the parties hereto wish to amend the agreement so as to provide that health insurance shall be provided by the Borough to any employee (but not their spouses or dependents) that was hired by the Borough prior to January 1, 1984 and who has accrued more than 25 years of continuous service credit in the Public Employee Retirement System with the Borough as of December 31, 2009 and who retires after attaining the age of 55 years, as set forth in the addendum to the contract, attached hereto and made a part hereof as Schedule "A".

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter set forth and pursuant to the authority provided by law, the Employer and the Union mutually agree as follows:

1. The collective bargaining agreement covering the period of January 1, 2008 to December 31, 2010, is hereby amended so as to provide that health insurance shall be provided by the Borough to any employee (but not the spouses or dependents) that was hired by the Borough prior to January 1, 1984 and who has accrued more than 25 years of continuous service credit in the Public Employees Retirement System with the Borough as of December 31, 2009 and who retires after attaining the age of 55 years, as set forth in the addendum to the agreement which is attached hereto and made a part hereof as Schedule "A".

2. The parties agree that all other terms and conditions set forth in the previously executed agreement between the Employer and the Union shall remain in full force and effect.

3. That the parties agree that this amendment shall take effect immediately.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed by their proper officers and the corporate seals to be hereto affixed, as of the day and year first above written.

ATTEST:

BOROUGH OF POINT PLEASANT

DAVID A. MAFFEI
Township Clerk/Administrator
(Seal)

By: **MARTIN C. KONKUS**
Mayor

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

18. (139-2010) Authorize Refund of Demolition Bond, Block 303, Lot 11 – Garret Homes

MOTION: Authorize Refund of Demolition Bond, Block 303, Lot 11 – Garret Homes

WHEREAS, Garret Homes, 149 Riverside Drive, Brick, N.J. 08724 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 2222 Middle Avenue, 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 Garret Homes, a demolition bond in the amount of \$1,000.00 deposited as security for the satisfactory demolition of a single family home at 2222 Middle Avenue, Point Pleasant, N.J.**
- 2. Copies of this Resolution to: Construction Official, Garret Homes, Chief Financial Officer and any other interested parties.**

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner; Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

- 19. (140-2010) Approving and Accepting collective Bargaining Agreement with PBA Local 158 - SOA**

MOTION: Approving and Accepting Collective Bargaining Agreement with PBA Local 158 – SOA

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Abstain

CARRIES: Yes

E. RESOLUTION (138-2010) Consent Agenda

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 Boro High School PTO, On Premise Gift Auction, To be held May 14, 2010
2. Application Raffle License, Big Brothers/Big Sisters of Ocean County, Inc., On Premise 50/50, to be held July 30, 2010
3. Application Raffle License, Big Brothers/Big Sisters of Ocean County, Inc., Off Premise 50/50, to be held July 30, 2010

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.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

F. AUTHORIZATIONS

1. MANUAL CHECKS

MOTION: Approve Manual Checks

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

2. Request to Conduct Block Party, Pearce Avenue, May 29, 2010 (Raindate 5/30/10) 10 a.m. to 9 p.m.

RESOLUTION NO. 140 - 2010

RESOLUTION OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND ACCEPTING BARGAINING AGREEMENT WITH THE POINT PLEASANT BOROUGH PBA 158 – SOA (CAPTAINS AND LIEUTENANTS)

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the “Borough”), has been involved in negotiations with PBA 158 – SOA of the Borough of Point Pleasant Borough, which is the collective bargaining unit for the Point Pleasant Borough Captains and Lieutenants Union (the “Union”); and

WHEREAS, the prior Collective Bargaining Agreement between members of the Union and the Borough expired on December 31, 2009, and negotiations have been ongoing since that time; and

WHEREAS, the Borough through its professional staff has finalized a new two-year Collective Bargaining Agreement which the Borough believes is in the long term best interests of the Borough, the Union, and the Borough’s citizens and taxpayers:

NOW, THEREFORE, BE IT RESOLVED, this 4th day of May, 2010, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough approves and accepts the Collective Bargaining Agreement negotiated by the Borough Solicitor and

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

representatives of the Union, a true copy of which is on file at the Borough Clerk's Office and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Martin Konkus, Mayor;
- (b) Jerry J. Dasti, Esquire;
- (c) Judith Block, C.F.O.;
- (d) Christopher Leonhardt, President; and
- (e) Richard Loccke, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Point Pleasant Borough at a regular meeting held on the 4th day of May, 2010, a quorum being present and voting in the majority.

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

DAVID MAFFEI, Borough Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

JJD/caf[Pt. Pleasant Resolutions – 2010 - GL#18680]
[PBA – FOP (Interest Arbitration) – GL#18769]

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Mr. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Abstain

CARRIES: Yes

E. RESOLUTION (138-2010) Consent Agenda

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 Boro High School PTO, On Premise Gift Auction, To be held May 14, 2010
2. Application Raffle License, Big Brothers/Big Sisters of Ocean County, Inc., On Premise 50/50, to be held July 30, 2010
3. Application Raffle License, Big Brothers/Big Sisters of Ocean County, Inc., Off Premise 50/50, to be held July 30, 2010

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.

MOTION: Adopt Resolution

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

F. AUTHORIZATIONS

1. MANUAL CHECKS

MOTION: Approve Manual Checks

MADE: Ms. Rogers

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

2. Request to Conduct Block Party, Pearce Avenue, May 29, 2010 (Raindate 5/30/10) 10 a.m. to 9 p.m.

MOTION: Approve Block Party

MADE: Mr. Leitner

SECOND: Ms. DePaola

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

3. Request to Extend Licensed Premises – Forte Restaurant June 6, 2010

MOTION: Approve request to extend licensed premises – Forte Restaurant June 6, 2010

MADE: Mr. Leitner

SECOND: Ms. DePaola

Ms. Rogers: Abstain

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

4. Authorize use of Emergency Management Building for Trap, Neuter, Release Program

MOTION: To table use of Emergency Management Building for Trap, Neuter, Release Program

MADE: Mr. Leitner

SECOND: Ms. Rogers

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

5. Authorize Change of Financial Management Software to Edmunds Association

MOTION: Authorize Change of Financial Management Software to Edmunds Association

MADE: Ms. Rogers

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

6. Authorize Municipal Clerk/Administrator to sign release documents for oil company settlement for \$2,249.89

MOTION: Authorize Municipal Clerk/Administrator to sign release documents for oil company settlement for \$2,249.89

MADE: Ms. Rogers

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

G. COMMITTEE REPORTS

Mr. Dikun explained the improvements on West End Drive are moving along. End of report.

Mr. Leitner: Happy Mother's Day. Chief Williams took Mr. McHugh, myself and Mr. Dikun on a tour of the renovations of the Police Department. Moving along. Public Safety had a meeting and discussed the repairs to the water tower. Climate Action is conducting energy audits throughout the town. End of report.

Ms. DePaola the TNR Program is coming along and we will support this program. The building will not be available until after August. Trap Neuter and Release will have a meeting Monday night at the Library. They are looking for volunteers. The Neighborhood Watch will have a walk at the High School Field. This will be a fund raiser. End of report.

Mr. Remig is still doing research to open the skatepark. They will have a committee meeting to discuss the skatepark. The rec summer camps are being used and they added 15 children. The rec center web site is up and running. We are working with the Board of Ed on the budget.

Sear Hagan, Member of the Board of Education discussed the Board of Ed budget cut in funding. The budget was voted down by 108 votes. Now Council will make a decision on the budget.

Mr. Dikun made a motion to accept the Board of Education's budget with the amendments.

MADE: Mr. Dikun

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

This will be confirmed at the next meeting.

Mr. McHugh explained that the recycling has changed and you can now put bottles, can and papers together. You don't have to bundle everything. It is so much easier. DPW cannot take concrete anymore.

Ms. Rogers stated Earth Day was a great success. The last several months were hard work on the budgets, school and municipal. End of report.

H. REPORT OF MAYOR

Mayor Konkus thanked the Board of Ed. The Corp of Engineers are planning to replace bulkheading under the Canal Bridge. The route 88 Bridge The bridge will be left open for about six days and the road will be closed from 10 a.m. until 4 p.m.

Mayor Konkus received correspondence from Stop n Shop requesting permission to work from 5 a.m. Tuesday May 18 till Thursday May 20, 2011 doing reservations to the interior of the store. They are changing the roof top refrigeration equipment.

MOTION: Approve request from Stop n Shop

MADE: Mr. Remig

SECOND: Mr. McHugh

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Ye

Mr. Remig: Yes

CARRIES: Yes

Ms. Rogers stated the Open Space is working on a dead end on Rue Mirador and Molly Hoffmaster has an idea for the area.

Ms. Hoffmaster showed a sketch to the Council of what they would be cleaning up.

MOTION: To the club to move forward with this project with the Key Club

MADE: Ms. Rogers

SECOND: Mr. Dikun

Ms. Rogers: Yes

Mr. Dikun: Yes

Mr. Leitner: Yes

Mr. McHugh: Yes

Ms. DePaola: Yes

Mr. Remig: Yes

CARRIES: Yes

OPEN PUBLIC SESSION

Ordinance No. 530. An Ordinance to establish by laws to govern the organization and procedures of the Borough Council for meetings and deliberations

Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Ms. Rogers

SECOND: Mr. McHugh

APPROVED: All in favor

Council President or Mayor then opened the meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

William Ladis, West End Drive, questioned the installation of putting in curbs at West End Drive. He objects to this and sent a letter with his reasons. This will cause drainage problems as well as other problems. He would rather see the money go to another cause.

Dennis Vitkauskis, Foster Road, I visited there and a woman was inspecting the Recycling Center.

Mr. Leitner, she was from the DEP inspecting the soil.

Mr. Vitkauskis asked if we have a rate yet for the taxes.

Mr. Maffei: No.

Frank Trenkle, 1215 Sunset Avenue, does not understand Administrative costs for the school. He feels the Administrative cuts should be given to the school people.

Mayor Konkus explained they are under contract.