

CONSENT RESOLUTION

November 24, 2009

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1. Amusement Games License applications for amusement games licenses listed below in the name of Jenkinson's Pavilion, Inc. are hereby approved. All applications are in proper order and are renewals for the 2010 calendar year.

2010-01 Arcade Games	2010-02 Fish Pond
2010-03 Stop-N-Go	2010-04 Running Water/ on Tap
2010-05 Water Gun Race	Group Game
2010-06 Mr. Frog, Frog Bog	2010-07 Dart, Star, Apple, Balloon
2010-08 Ring Toss	Dart
2010-09 Break the Dish	2010-10 Goblet Toss
2010-11 Dart, Star, Apple, Balloon	2010-12 Football Tire Throw
Dart	2010-13 Basketball - Mini Hoops
2. The following Wednesdays are hereby designated as Bulk-trash pick-up dates for the year 2010:
March 31st June 30th September 29th December 29th
3. Hand checks for September 2009 and October 2009 in the amount of \$874,191.70 are hereby approved.
4. Payment to the Ocean County Utilities Authority in the amount of \$298,560.00, for fourth quarter 2009 installment, is hereby approved. Funds for this purpose are contained in the 2009 Municipal Budget, Sub-Account 9-03-101-001.
5. Payment of the Open Space Trust Fund in the amount of \$62,837.87, for fourth quarter 2009 tax allocation, is hereby approved. Funds for this purpose are contained in the 2009 Municipal Budget, Sub-Account 9-01-955-201.

Christine Riehl, CFO

Christine Riehl, CFO

MOTION BY: Councilman Cervino

SECOND BY: Councilman Hennessy

VOTING AYE: Council Members Lurie, Hennessy, Tooker, Cervino, Dixon, Rizzo

VOTING NAY: None

NOT VOTING: None

ABSENT: None

CONSENT RESOLUTION

November 9, 2010

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order.

1. Amusement Games License applications for amusement games licenses listed below in the name of Jenkinson's Pavilion, Inc. are hereby approved. All applications are in proper order and are renewals for the 2010 calendar year.

2010-01 Arcade Games	2010-02 Fish Pond
2010-03 Stop-N-Go	2010-04 Running Water/ on Tap
2010-05 Water Gun Race	Group Game
2010-06 Mr. Frog, Frog Bog	2010-07 Dart, Star, Apple, Balloon
2010-08 Ring Toss	Dart
2010-09 Break the Dish	2010-10 Goblet Toss
2010-11 Dart, Star, Apple, Balloon	2010-12 Football Tire Throw
Dart	2010-13 Basketball - Mini Hoops
2. Payment to Kevin Riordan, Esq. in the amount of \$10,473.44, for professional services rendered in the capacity of Borough Attorney, is hereby approved. Funds for this purpose are contained in the 2010 Municipal Budget, Sub-Account 0-01-107-212 (\$9,590.12), and Bond Ordinance 2009-17, Sub-Accounts C-02-142-202 (\$519.12) and C-02-143-201 (\$363.72).

Christine Riehl, CFO

3. The Municipal Clerk is hereby authorized to draft ordinance, delineating streets upon which traffic by trucks over four tons would be excluded.
4. The Police Department is hereby authorized to hire special officers for the 2011 summer season.
5. Special event application for Durand Masonic Lodge #179 is hereby approved for "Wreaths Across America" program in Veteran's Park.
6. Annual request for Joe Leone's to place refrigerated 30-foot trailer on their property, between December 2, 2010 and January 2, 2011, is hereby approved.
7. Mayor Barrella is hereby authorized to execute agreement with Birdsall Engineering to complete Lake Louise dredge project.

MOTION BY: Council Member Hennessy

SECOND BY: Council Member Cervino

VOTING AYE: Council Members Hennessy, Rizzo, Cervino, Lurie, Dyer

VOTING NAY: None

NOT VOTING: None

ABSENT: Council Member Tooker

November 30, 2010

1. Amusement Games License applications for amusement games licenses listed below in the name of Boardwalk & Central Associates, Inc. are hereby approved. All applications are in proper order and are renewals for the 2011 calendar year.

2010-14 Stop & Go	2010-15 Balloon Dart Game
2010-16 Frank's Fun Center Arcade	

- | | | | |
|---------|--------------------------|---------|----------------------|
| 2010-17 | Jenkinson s South Arcade | 2010-18 | Stop and Go |
| 2010-19 | Stop and Go | 2010-20 | Milk Can Game |
| 2010-21 | Top Glo | 2010-22 | Whac-a-Mole |
| 2010-23 | Blockbuster | 2010-24 | Balloon Dart Game |
| 2010-25 | Top Glo | 2010-26 | Mid Range Basketball |
| 2010-27 | Water Gun | 2010-28 | Water Gun |
| 2010-29 | Mr. Frog | 2010-30 | Milk Bottle |
| 2010-31 | Count Them Up Darts | 2010-32 | Mini Basketball |
| 2010-33 | Crazy Cans | 2010-34 | South Beach Arcade |
| 2010-35 | Mini Basketball | | |

- Christine Riehl, CFO

- | | | |
|---------|-----------|----------|
| 2010-23 | Highton | \$ 55.00 |
| 2010-08 | Lyons | 385.00 |
| 2009-27 | Bzezinski | 55.00 |

ABSENT: Council Members Tooker, Lurie

CONSENT RESOLUTION

November 22, 2011

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order.

- 2E-1. Amusement Games License applications for amusement games licenses listed below in the name of Jenkinson's Pavilion, Inc. are hereby approved. All applications are in proper order and are renewals for the 2012 calendar year.

2012-01 Arcade Games	2012-02 Fish Pond
2012-03 Stop-N-Go	2012-04 Running Water/ on Tap
2012-05 Water Gun Race	Group Game
2012-06 Mr. Frog, Frog Bog	2012-07 Dart, Star, Apple, Balloon
2012-08 Ring Toss	Dart
2012-09 Break the Dish	2012-10 Goblet Toss
2012-11 Dart, Star, Apple, Balloon	2012-12 Football Tire Throw
Dart	2012-13 Basketball - Mini Hoops

- 2E-2. Amusement Games License applications for amusement games licenses listed below in the name of Boardwalk & Central Associates, Inc. are hereby approved. All applications are in proper order and are renewals for the 2011 calendar year.

2012-14 Stop & Go	2012-15 Balloon Dart Game
2012-16 Frank's Fun Center Arcade	

- 2F-1. Payments to T & M Associates, from the following Planning Board escrow accounts, are hereby approved:

2011-347 Stop & Shop	\$ 510.00
2011-349 Domm	900.00
2011-348 Canyon River Club	1,200.00

- 2F-2. Payments to T & M Associates, from the following developer escrow accounts, are hereby approved:

0352 25 Broadway	\$ 192.50
1251 Lyons	467.50

- 2G. Payroll #22 in the amount of \$224,963.06 and Payroll #23 in the amount of \$213,445.70 are hereby approved.

- 2H. Payment to Schulman, Wiegmann & Associates in the amount of 225.00, from Board of Adjustment escrow account 2011-05/Spinnickie, is hereby approved.

MOTION BY: Councilman Dyer

SECOND BY: Councilman Hennessy

VOTING AYE: Council Members Tooker, Hennessy, Corbally, Lufie, Dyer

VOTING NAY: None

NOT VOTING: None

ABSENT: Councilman Rizzo

BE IT RESOLVED
that the following motion be
acted upon in open
consideration.

4B. Amusement
the name
order and
2012-1
2012-1
2012-2
2012-2
2012-2
2012-2
2012-2
2012-3
2012-3
2012-3
2012-3

4C. Payment
escrow

4D. Duplication

4E. Purchase
\$3,120.00
purpose
1-07-95

MOTION BY:

SECOND BY:

VOTING AYE:

VOTING NAY:

NOT VOTING:

ABSENT:

March 20, 2012

11. Amusement Games License applications for amusement games licenses listed below in the name of Jenkinson's Pavilion, Inc. are hereby approved. All applications are in proper order and are new for the 2012 calendar year.

Christine Riehl, CFO

ABSENT: None

CONSENT RESOLUTION

November 20, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 2N. Payment to Point Pleasant Bicycle, Point Pleasant - NJ, for bicycle parts and helmets, in an amount not to exceed \$5,000.00, is hereby approved. Funds for this purpose are contained in the 2012 Municipal Budget, Sub-Account 2-01-216-239.

Christine Riehl, CFO

- 2O. Payment to Sungard HTE, Inc., Chicago – IL, in the amount of \$1,3190.49, for Naviline migration upgrades, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2012-17, Sub-Account C-02-148-202.

Christine Riehl, CFO

- 2P. Payments of computer-generated vouchers in the amount of \$1,337,484.59 are hereby approved.
- 2Q. Payment to Lawmen Supply Co., Egg Harbor City – Manchester, NJ, in the amount of \$9,500.00, for police guns, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2012-17, Sub-Account C-02-148-206, and the 2012 Municipal Budget, Sub-Account 2-01-216-239.

Christine Riehl, CFO

- 2R. The Municipal Clerk is hereby authorized to advertise RFPs for professional services for the year 2013.
- 2S. Amusement Games License applications for amusement games licenses in the name of Jenkinsons Pavilion, Inc. and listed below are hereby approved. All applications are in proper order and are renewals for the 2013 calendar year.

2013-01 Arcade Games	2013-02 Fish Pond
2013-03 Stop-N-Go	2013-04 Balloon Water Gun Game
2013-05 Balloon Water Gun Race	2013-06 Mr. Frog Bog
2013-07 Star Dart, Apple Darts	2013-08 Ring Toss
2013-09 Knock Down Cats	2013-10 Goblet Toss
2013-11 Dart, Star, Apple & Balloon	2013-12 Football Toss
Dart	
2013-13 Short Range Basketball	2013-39 Duck Pond
2013-40 Hi-Striker	

- 2T. Labor Counsel Thomas Gannon is hereby authorized to draft a Memorandum of agreement for presentation to the TWU for ratification
- 2U. Request by Municipal Court Administrator for leave of absence is hereby approved.

MOTION BY: Council Member Corbally

SECOND BY: Council Member Lurie

VOTING AYE: Council Members Tooker, Gordon, Mayer, Corbally, Lurie, Reid

VOTING NAY: None

NOT VOTING: None

ABSENT: None

CONSENT RESOLUTION

November 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1B. The following Wednesdays are hereby designated as Bulk-trash pick-up dates for the year 2013:
January 30th May 29th July 9th October 31st
- 1C-1. Amusement Games License applications for amusement games licenses, in the name of Boardwalk & Central Associates, Inc. and listed below, are hereby approved. All applications are in proper order and are renewals for the 2013 calendar year.
2013-14 Basketball Game 2013-15 Balloon Dart Game
2013-16 Frank's Fun Center Arcade
- 1C-2. Amusement Games License applications for amusement games licenses, in the name of Jenkinson's South Inc. and listed below, are hereby approved. All applications are in proper order and are renewals for the 2013 calendar year.
2013-17 Jenkinson's South Arcade 2013-18 Balloon Bust
2013-19 Stop and Go 2013-20 Milk Can Game
2013-21 Top Glo 2013-22 Whac-a-Mole
2013-23 Blockbuster 2013-24 Balloon Dart Game
2013-25 Top Glo 2013-26 Mid Range Basketball
2013-27 Water Gun 2013-28 Water Gun
2013-29 Mr. Frog 2013-30 Air Ball
2013-31 Rail Runner 2013-32 Mini Basketball
2013-33 Crazy Cans 2013-34 South Beach Arcade
2013-35 Mini Basketball 2013-36 Fish Pond
2013-37 Duck Pond 2013-38 Long Range Basketball
- 1D. The individuals, listed below, are hereby appointed to the position of seasonal Class II Special Police Officer for year 2013.
Daniel Abbatemarco Nicholas Jakelsky Zachary Sherman
Nicholas Abruscato Isaac Loveland Sean Signorello
Ryan Buck James McGuire Justin Smith
Brendan Coutu Hugh Meehan Daniel Wehrle
Keith French Andrew Meyer Michael Whitmeyer
Paul Golden Jack Neary Michael Winters
Gary Grimes Brian Newman Travis Woods
Kyle Hayes Ryan Osborn Ryan Wynn

MOTION BY: Council Member Corbally

SECOND BY: Council Member Reid

VOTING AYE: Council Members Tooker, Gordon, Mayer, Corbally, Lurie, Reid

VOTING NAY: None

NOT VOTING: None

ABSENT: None

RESOLUTION 2013-1203/2E

WHEREAS, Jenkinsons Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Maryann Ellsworth, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 3rd day of December 2013.

Maryann Ellsworth, RMC
Municipal Clerk

MOTION BY: Council Member Gordon

SECOND BY: Council Member Tooker

VOTING AYE: Council Members Reid, Cortes, Cavagnaro, Mayer, Gordon, Tooker

VOTING NAY: None

NOT VOTING: None

ABSENT: None

RESOLUTION 2013-1217/1J-1

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 17th day of December 2013.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY: Councilman Reid

SECOND BY: Councilman Cortes

VOTING AYE: Councilmembers Reid, Cortes, Cavagnaro, Mayer, Gordon, Tooker

VOTING NAY: NONE

NOT VOTING: NONE

ABSENT: NONE

RESOLUTION 2013-1217/1J-2

WHEREAS, Jenkinson's South, Inc., 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 17th day of December 2013.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY: Councilman Reid

SECOND BY: Councilman Cortes

VOTING AYE: Councilmembers Reid, Cortes, Cavagnaro, Mayer, Gordon, Tooker

VOTING NAY: NONE

NOT VOTING: NONE

ABSENT: NONE

RESOLUTION 2014-1202/1D-1

WHEREAS, Jenkinsons Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 2nd day of December 2014.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY:	Councilman Reid
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Reid, Cortes, Vogel, Mayer, Gordon, Toohey
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2013-1202/1D-2

WHEREAS, Jenkinson's South, Inc., 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 500 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 2nd day of December 2014.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY:	Councilman Reid
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Reid, Cortes, Vogel, Mayer, Gordon, Toohey
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

14
RESOLUTION 2013-1202/1D-2

WHEREAS, Jenkinson's South, Inc., 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 2nd day of December 2014.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY:	Councilman Reid
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Reid, Cortes, Vogel, Mayer, Gordon, Toohey
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

14
RESOLUTION 2013-1202/1D-2

WHEREAS, Jenkinson's South, Inc./Lucky's Amusements, 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 2nd day of December 2014.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY:	Councilman Reid
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Reid, Cortes, Vogel, Mayer, Gordon, Toohey
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2014-1202/1D-3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Deputy Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 2nd day of December 2014.

Eileen A. Farrell, RMC
Deputy Municipal Clerk

MOTION BY:	Councilman Reid
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Reid, Cortes, Vogel, Mayer, Gordon, Toohey
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2015-1215/1I-1

WHEREAS, Jenkinsons Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 15th day of December 2015.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Reid
VOTING AYE:	Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2015-1215/II-2a

WHEREAS, Jenkinson's South, Inc., 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 500 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 15th day of December 2015.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Reid
VOTING AYE:	Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2015-1215/11-2b

WHEREAS, Jenkinson's South, Inc., 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 15th day of December 2015.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Reid
VOTING AYE:	Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2015-1215/II-3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made application for a license to operate an Amusement Game located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned application be approved and a license be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 15th day of December 2015.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Reid
VOTING AYE:	Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2016-1206/2H1

WHEREAS, Jenkinsons Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 6th day of December 2016.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Mayer
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2016-1206/2H2

WHEREAS, Jenkinson's South, Inc. and Jenkinson's South, Inc./Lucky's Amusements, 500 Boardwalk, Point Pleasant Beach, have made applications for licenses to operate Amusement Games located at 500 Boardwalk and 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensees have fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensees contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 6th day of December 2016.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Mayer
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2016-1206/2H3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 6th day of December 2016.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Mayer
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

RESOLUTION 2017-1121/1N1

WHEREAS, Jenkinsons Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 21st day of November 2017.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Vogel
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Migut

RESOLUTION 2017-1121/1N2

WHEREAS, Jenkinson's South, Inc. and Jenkinson's South, Inc./Lucky's Amusements, 500 Boardwalk, Point Pleasant Beach, have made applications for licenses to operate Amusement Games located at 500 Boardwalk and 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensees have fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensees contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 21st day of November 2017.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Vogel
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Migut

RESOLUTION 2017-1121/1N3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 21st day of November 2017.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Vogel
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Migut

RESOLUTION 2017-1120/1A1

WHEREAS, Jenkinson's Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 20th day of November 2018.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Vogel

RESOLUTION 2018-1120/1A2

WHEREAS, Jenkinson's South, Inc. and Jenkinson's South, Inc./Lucky's Amusements, 500 Boardwalk, Point Pleasant Beach, have made applications for licenses to operate Amusement Games located at 500 Boardwalk and 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensees have fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensees contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 20th day of November 2018.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Vogel

RESOLUTION 2018-1120/1A3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 20th day of November 2018.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Toohey
SECOND BY:	Councilman Cortes
VOTING AYE:	Councilmen Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Vogel

RESOLUTION 2019-1112/1A1

WHEREAS, Jenkinson's Pavilion, Inc., 300 Ocean Avenue, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at Parkway and Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 12th day of November 2019.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Migut
SECOND BY:	Councilman Santanello
VOTING AYE:	Councilmen Vogel, Cortes, Kanitra, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Mayor Reid, Councilman Toohey

RESOLUTION 2019-1112/1A2

WHEREAS, Jenkinson's South, Inc. and Jenkinson's South, Inc./Lucky's Amusements, 500 Boardwalk, Point Pleasant Beach, have made applications for licenses to operate Amusement Games located at 500 Boardwalk and 600-610 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensees have fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensees contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 12th day of November 2019.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Migut
SECOND BY:	Councilman Santanello
VOTING AYE:	Councilmen Vogel, Cortes, Kanitra, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Mayor Reid, Councilman Toohey

RESOLUTION 2019-1112/1A3

WHEREAS, Boardwalk & Central Avenue Associates, 500 Boardwalk, Point Pleasant Beach, has made applications for licenses to operate Amusement Games located at 405-407 Boardwalk, Point Pleasant Beach, New Jersey; and

WHEREAS, the aforesaid licensee has fulfilled all of the requirements of the Borough of Point Pleasant Beach pertaining to the above applications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the aforementioned applications be approved and licenses be granted the aforesaid licensee contingent upon the approval of the Amusement Games Control Commission of the State of New Jersey.

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 12th day of November 2019.

Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY:	Councilman Migut
SECOND BY:	Councilman Santanello
VOTING AYE:	Councilmen Vogel, Cortes, Kanitra, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Mayor Reid, Councilman Toohey