

BOROUGH OF POINT PLEASANT BEACH



REVISED AGENDA

January 16, 2024

To be held in-person only in the Borough Hall Council Chambers,
416 New Jersey Avenue, Point Pleasant Beach, NJ 08742. No Zoom access.
Copy and paste the following web address into your browser to access live stream:
<https://www.youtube.com/channel/UCfIODKbSFakXUEKiyxSYdUA/live>

The Governing Body reserves its right to amend and supplement
the purposes of executive session by motion at the public meeting.

6:30PM EXECUTIVE SESSION: Union Contract Negotiations

7:00PM CAUCUS: Water Tank Painting Discussion

7:30PM REGULAR MEETING:

1 OPEN MEETING – Public Meeting Notice – Roll Call

2 FLAG SALUTE & INVOCATION

3 APPROVAL OF MINUTES: December 5, 2023 & January 1, 2024

4 RESOLUTION A: Appointment to fill vacancy of Mayor Vitale's former Council Seat

5 OATH OF OFFICE: Council Appointee

6 COMMITTEE REPORTS

7 MAYOR'S REPORT

8 ADMINISTRATOR'S REPORT

9 FIRST PUBLIC PARTICIPATION: Agenda items & ordinances on 1st reading (5 min limit)

10 CONSENT RESOLUTION 1:

1a Approval of payment of Payrolls #25 (\$297,091.08) & #26 (\$307,144.40) & #1 (\$325,514.45)

1b Approval of bulk pick-up & drop-off dates & rates for 2024 (3/29, 5/31, 8/30, 11/29)

1c Approval of payment to the State of NJ for employee & retiree health benefits (\$163,591.35)

1d Approval of salary adjustment for A. Kondas for obtaining CDL license

1e Approval of payment of insurance opt-outs for Jul-Dec 2023 (\$27,998.23)

1f Approval of payment of hand checks from Developer escrow accounts (\$3,930)

1g REMOVED

1h Approval of PPB Arts Cmte S/E application for Meet the Artist Reception in Council Chambers on 2/12

1i Approval of Clean Ocean Action Beach Sweeps at Maryland Ave Beach on 4/13 and 10/19

1j Approval of PPB Arts Cmte S/E app for Weekly Farmer's Market in train station lot, Sundays, 5/19-9/8

1k Approval of S/E App for ACS Making Strides Against Breast Cancer Walk on Bdwlk, 10/20

- 1l Approval of S/E app for Cystic Fibrosis Fdn Great Strides walk in the Bdwlk area on 5/18 (rain: 5/19)
- 1m Approval of PPB Arts Cmte S/E app for Point Beach Art Walk on Arnold & Bay, 4/27 (rain: 4/28)
- 1n Authorization to cancel 2023 & preliminary 2024 taxes for B168/L5, as lot was consolidated
- 1o Approval of payment to Riggins for gasoline & diesel fuel for DPW (\$23,089.92)
- 1p Approval of payment to Altice Media Solutions for promo commercial (\$2,655)
- 1q Approval of payment to Brick Township MUA for December bulk water usage (\$69,326.53)
- 1r Approval of payment to Foley Caterpillar for Caterpillar wheel loader for DPW (\$89,006.31)
- 1s Approval of payment to M. Woszczak for 611 Forman emergency repair (\$4,878.95)
- 1t Approval of payment to Earle Asphalt Company for Ocean Ave mill and pave (\$8,640)
- 1u Approval of payment to Atlantic Infrared for sinkhole repair (\$11,601.69)
- 1v Approval of payment to STV Inc for Channel Dr Revitalization (\$27,560.41)
- 1w Approval of 2 Low Speed Vehicle driver licenses for Point 2 Point Shuttle through 1/17/25
- 1x Approval of S/E app - Jersey Shore Running Club Runapalooza – Ocean/NJ/Bdwlk/Bdwy/bridge, 4/6
- 1y Revocation of Resolution 2024-0101/7K-1 (Open Space appointments made in error)
- 1z Approval of W/S relief request

11 CONSENT RESOLUTION 2:

- 2a Authorization to issue an RFP for a Social Media Consultant
- 2b Designation of Manasquan Bank as financial institution of & depository for funds of the Corporation
- 2c Appointment of individual appointed to fill Mayor Vitale’s Council vacancy as member of Finance Insurance & Advertising and Streets & W/S Utility and chair of Fire & Street Lighting standing cmtes
- 2d Retention of services of firm, but not the individual, who failed to file 2023 Financial Disclosure Statement
- 2e Authorization to go out to bid on the Inlet Access Improvement Project
- 2f Authorization for Borough Administrator to apply for an Ocean County Tourism Grant (NTE \$10K)
- 2g Approval of settlement recommended by Borough Attorney
- 2h Rescheduling of the 2/6/24 Council meeting date to 1/30/24
- 2i Authorization to purchase cell phones for the Governing Body
- 2j Appointment of M. Ramos as Class III alternate member of the Planning Board
- 2k Appointment of M. Ramos to the Open Space Committee
- 2l Appointment of M. Ramos as Council liaison to Shade Tree Commission
- 2m Appointment of R. Crowley as Council liaison to the Parking Authority
- 2n Appt of individual appointed to fill Mayor Vitale’s Council vacancy as Council liaison to Env Commission
- 2o Reappointment of L. Stillufsen to Environmental Commission
- 2p Appointment of M. Ramos as Alt Planning Board Council Liaison to Local Emergency Planning Council

12 CONSENT RESOLUTION 3:

- 3a REMOVED
- 3b Approval of Interlocal Agreement with Twp. of Manchester for use of Manchester firearms range facility
- 3c Approval of payment to Fireflow Services for testing – hose, ladder, pump for the Fire Dept (\$7,164.70)
- 3d Approval of payment to Absolute Fire Protection for apparatus service for Fire Co. 1 (\$5,929.28)
- 3e Approval of payment to Baycomm for electronic siren for the Fire Dept (\$26,706)
- 3f Approval of payment to McNamara Screenprint & Embroidery for police screenprinting (\$2,816)
- 3g Approval of payment to Safe Fleet Mobile Vision for camera, antennas, microphone for the PD (\$5,975)
- 3h Auth for attorney to draft an ordinance regarding Phoenix Automated Property Reporting System/PAPR
- 3i REMOVED
- 3j Auth for Mayor to execute shared svcs agmt w/Ocean County for Police Svcs – OC Narcotics Strike Force

13 PUBLIC PARTICIPATION

14 ADJOURNMENT