

# January 17, 2023 – REVISED 01/17/23

## REVISED AGENDA

January 17, 2023

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/UCflODKbSFakXUEKiyxSYdUA/live>

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

7:30PM REGULAR MEETING:

- 1 Open Meeting – Public Meeting Notice – Roll Call
- 2 Flag Salute & Invocation
- 3 Approval of Minutes: December 13, 2022 & January 2, 2023
- 4 DEPARTMENT HEAD MEMO/DISCUSSION:
  - a AZO Savacool RE: Curb cut request at 209 Forman Avenue
- 5 COMMITTEE REPORTS
- 6 MAYOR’S REPORT
- 7 ADMINISTRATOR’S REPORT
- 8 FIRST PUBLIC PARTICIPATION: Agenda items & ordinances on 1st reading (5 min limit)
- 9 CONSENT RESOLUTION 1:
  - 1a Approval of payment of Payrolls #26 (\$288,546.52) and #1 (\$322,224.37)
  - 1b Approval of payment to BTMUA for December bulk water usage (\$70,442.45)

- 1c Approval of bulk pick-up & drop-off dates and rates for 2023
- 1d Approval of payment of insurance opt-outs for Jul-Dec 2021 (\$34,470.70)
- 1e Approval of payment to Colliers Engineering for Redevelopment & Rehabilitation Investigation and Plan Proposals, subject to 1/23 Atty. review (NTE \$40K)
- 1f Auth for Mayor & Clerk to execute Federal Aid Agmt w/NJDOT for Channel Dr, subject to Atty. review
- 1g Approval of payment of hand checks from Planning Bd., Bd. of Adj. & Developer escrow accounts
- 1h Approval of payment to Driving Academy for Balzano & Strong CDL Class B 120 hours (\$7,920)
- 1i Approval of banner permit app for OC Columbus Day Parade banner, Rte 35S, 9/16-10/2
- 1j Amendment to Res. 2022-1129/2I-1 to add J. Fitzsimmons as Rec Basketball Referee, retro to 12/17/22
- 1k Amendment to Res. 2023-0102/3D, increasing the 2023 mileage reimbursement rate to 65.5 cents/mile
- 1l Re-appointment of P. Ritchings to a 5-year term on the Environmental Commission
- 1m Amend Resolution 2023-0102/2W (reaffirm increase in bid threshold) from \$40K to \$44K
- 1n Approval of payment to the Borough of PPB for credit card fees-parking meter (\$84,429.50)
- 1o DENIAL of S/E App for Multiple Sclerosis Coast the Coast Bike Ride on 5/13/23
- 1p Approval of payment to Premier Electronic Solutions for CDVI Door Controllers (\$6,852)
- 1q Approval of Clean Ocean Action Beach Sweeps at Maryland Ave Beach on 4/1 and 10/21
- 1r Approval of pymt to the State of NJ for employee & retiree health benefits for January (\$156,549.11)
- 1s Approval of pymt to All Points Printing & Graphics for winter newsletter (\$4,880.09)
- 1t Approval of pymt to Detcon for 40 yd roll off containers for DPW (\$16,493)
- 1u Approval of W/S relief request

- 1v Approval of pymt to Cherry Valley Tractor Sales for 4wd tractor loader backhoe (\$94,648.96)
- 1w Authorization for Borough Attorney to draft ordinance to update zoning map
- 1x Approval of PO to Foley Caterpillar for Caterpillar wheel loader for DPW (\$89,006.31)
- 1y Approval of 2-year renewal of Delta Flagship Dental Plan
- 1z Authorization to hire Brittany Rempfer as temporary P/T TACO

10 CONSENT RESOLUTION 2:

- 2a Approval of Chamber S/E app/fee waiver for Battle of the Bands at the Bandshell, 6/10 (rain 6/17)
- 2b Approval of S/E app for Chamber info table on the Bdwlk, Memorial Day-Labor Day
- 2c Approval of S/E app for Alzheimer's Association Memory Walk-Arnold & Baltimore, 9/23
- 2d Approval of S/E app for PPB Rec Easter Egg Hunt at Pleasure Pk, 4/8
- 2e Approval of S/E App for ACS Making Strides Against Breast Cancer Walk on Bdwlk, 10/15
- 2f Approval of S/E app & fee waiver for Chamber Christmas Tree Lighting on 11/24 (rain: 11/25)
- 2g Approval of S/E app & fee waiver for Chamber Festival of the Sea 5K in the Bldwk area on 9/16
- 2h Approval of S/E app & fee waiver for Chamber Downtown Sidewalk Sale on 5/18 – 5/20 & 8/17-8/19
- 2i Approval of payment of hand checks from various accounts (\$284,836.89)
- 2j Authorization for Special Counsel to execute Consent Order re 301 Trenton litigation
- 2k Authorization to award Landscaping Services to Clean Cut Lawn Care (NTE \$20K)

11 CONSENT RESOLUTION 3:

- 3a Approval of payment of computer-generated vouchers (\$420,446.63)
- 3b Approval of payment to ERS Fleet Repair for Fire Co. 1 Engines 4201, 4211 & 4203 (\$6,112.95)
- 3c Approval of payment to CDWG for 2 computers for the Police Dept (\$4,220.56)
- 3d Approval of payment to CDWG for 4 computers & 3 monitors for the Police Dept (\$6,098.96)
- 3e Approval of pymt to Fireflow Services for annual hose & fire pump testing for the Fire Dept (\$5,397.50)
- 3f Approval of pymt to Solutions II for annual service contract for the Police Dept (\$6,492)
- 3g Approval of pymt to Skyland Area Fire Equip for gloves for Fire Co 2 (\$3,949.88)
- 3h Approval of pymt to Hutchinson Plumbing for air conditioning for the PD garage (\$10,611)
- 3i Approval of pymt to All Covered for IT/maintenance for Dec, including for the PD (\$4,934.55)
- 3j Authorization for Ocean Fire Company No. 1 to donate various equipment

12 ORDINANCE:

- a 1<sup>st</sup> Reading/Introduction Ordinance 2023-01 (Updated Zoning Map)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT