

February 7, 2023 – REVISED 2/7/23

REVISED AGENDA

February 7, 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.

7:00PM CAUCUS: Administrator – Proposed temporary COW at the foot of Broadway

7:30PM REGULAR MEETING:

- Open Meeting – Public Meeting Notice – Roll Call
- Flag Salute & Invocation

3 Approval of Minutes: January 17, 2023

4 DEPARTMENT HEAD MEMOS:

a AZO Savacool RE: Curb Cut Requests

1) 115 Atlantic Avenue

2) 64 Harvard Avenue

3) 303 Trenton Avenue

4) 53 Broadway

5) 300 Philadelphia 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 Payroll #2 (\$335,107.97)

1b Authorization for Quality of Life Director to apply for an Ocean County Tourism Grant for 2023

1c Approval of pymt to M. Woszczak Mech Cont for emergency water leak at 219 Arnold (\$6,241.86)

1d Approval of pymt to Brick Township MUA for January bulk water usage (\$52,068.25)

1e Approval of pymt to Gruskin Architecture & Design for My Downtown Mobile advance set-up (\$3,900)

1f Approval of payment to NJDCA for State Training Fees – 4th quarter (\$4,298)

1g Approval of payment to Van Cleef Eng Assoc for W/S tank repair/repaint (\$5,054.88)

1h Approval of PO to Atlantic Salt for de-icing material 2023 (\$5K)

1i Approval of PO to Bortek Industries for sweeper parts 2023 (\$3,500)

1j Approval of PO to Cherry Valley Tractor Sales for tractor parts 2023 (\$2,500)

1k Approval of PO to Coastal Cleaning Svcs for floors 2023 (\$5,400)

1l Approval of PO to F&C Auto Supply for auto parts 2023 (\$6K)

1m Approval of PO to Fastenal for shop equipment 2023 (\$2,500)

1n Approval of PO to Glenco Supply for sign materials (\$3,500)

1o Approval of PO to Hudson County Motors for sanitation tuck parts (\$3,500)

1p Approval of PO to Hutchinson Plumbing for plumbing & heating (\$6K)

- 1q Approval of PO to Janitor Supply for bathroom supplies 2023 (\$6K)
- 1r Approval of PO to Keystone Plastics for brooms 2023 (\$6K)
- 1s Approval of PO to Liberty Elevator for elevator 2023 (\$3,500)
- 1t Approval of PO to Ocean County Landfill for rubbish (\$60K)
- 1u Approval of PO to Point Hardware for asst. repair parts/paint (\$4K)
- 1v Approval of PO to Premier Electronic Solutions for alarm service (\$2,500)
- 1w Approval of PO to Riggins for no lead fuel/diesel fuel (\$60K)
- 1x Approval of PO to Service Tire Truck Center for rims/tires/tire repairs (\$6K)
- 1y Approval of PO to Solitude Lake Management for lake treatments (\$3,500)
- 1z Approval of PO to Turbo Electric for electrical work (\$3,500)

- 10 CONSENT RESOLUTION 2:
 - 2a Approval of PO to United Rotary Brush for brooms (\$6K)
 - 2b Approval of PO to Van Wickle Auto Supply for auto parts for DPW 2023 (\$6K)
 - 2c Approval of PO to Winzer for shop supplies (\$3K)
 - 2d Approval of PO to E. Runyon t/a Aquatic Services for water testing 2023 (\$6K)
 - 2e Approval of PO to Core & Main for plant supplies (\$6K)
 - 2f Approval of PO to Grainger for marking paint (\$2,500)
 - 2g Approval of PO to One Call Concepts for markouts 2023 (\$2,500)
 - 2h Approval of PO to Rio Supply for water meter parts (\$6K)
 - 2i Approval of PO to Utility Supply of America for repair parts 2023 (\$2,500)
 - 2j Resolution calling for immediate moratorium on offshore wind development pending thorough investigation into unprecedented deaths of whales
 - 2k Approval of payment of hand checks from Bd of Adj escrow accounts (\$11,640.76)

- 2l Approval of payment to PPB Bd of Ed for January allocation & debt service (\$1,237,117.25)
- 2m Approval of payment to PPB Bd of Ed for February allocation (\$1,144,656)
- 2n Approval of payment to PPB Bd of Ed for March allocation (\$1,144,656)
- 2o Approval of payment to PPB Bd of Ed for April allocation (\$1,144,656)
- 2p Approval of payment to PPB Bd of Ed for May allocation (\$1,144,656)
- 2q Approval of payment to PPB Bd of Ed for June allocation (\$1,144,653)
- 2r Approval of payment to Ocean County Treasurer for County tax levy – 1st quarter (\$2,373,999.79)
- 2s Approval of payment to Ocean County Treasurer for added and omitted assessments (\$30,880.42)
- 2t Approval of payment to Edmunds & Assoc for software maintenance – Finance (\$13,875.65)
- 2u Appointment of E. Crowley, N. Gliozzo & J. Rosko as members of the Recreation Committee
- 2v Approval of salary adjustments for A. Strong and R. Balzano for obtaining CDL
- 2w Appt of C. Bixby as a member & A. Lightburn as Alt Member of the Environmental Commission
- 2x Approval of Banner Permit app for Chamber Sidewalk Sales banner on Arnold, 5/8-22 & 8/7-21
- 2y Memorialization of auth to advertise for Dir/Asst Dir/Sr Counselors/Counselors for Summer Park Prog
- 2z Approval of professional service contracts for 2023 (25)
- 11 CONSENT RESOLUTION 3:
 - 3a Approval of PPB Rec S/E app for Skateboard Lessons, Sundays, 4/16-6/4, except 5/14 (rain: 6/11, 6/18)
 - 3b Approval of S/E app for Cystic Fibrosis Fdn Great Strides walk in the Bdwlk area on 5/13

3c Approval of S/E app for PPB Rec Cmte Tues Night Concert Series – Bandshell, 6/27, 7/11, 7/25, 8/8, 8/22

3d Approval of PPB Rec S/E app for Pickleball at Pleasure Park, Mons & Weds, 5/1-10/30

3e Approval of S/E app & fee waiver for Chamber Ladies Night. 4/13, 7/6 & 10/10

3f Resolution 2023-0117/2D (Easter Egg Hunt) is hereby amended to add registration fee of \$5 per child

3g Resolution 2023-0117/2A (Battle of the Bands) is hereby amended to add entry fee of \$75 per band

3h Resolution 2022-1213/1C (Park Program) is hereby amended to add registration fees & separate registration window for residents

3i Resolution 2022-1129/2I-2 (Rec Basketball Salaries) to increase Referee fees to \$40 per game

3j Approval of release of performance guarantee for 1305 Route 35 from Dev. Escrow acct.

3k Appt. of E. McManus & Firm of Kyle McManus Assoc as COAH Planner for 2023

3l Auth to utilize STV Inc for design & construction support for the Pedestrian Safety and Bikeways Proj

3m Auth to participate in MOAC's Energy Aggregation Program upon CUC recommendation

3n Approval of payment of Pay Cert 10 to Lafayette Utility Const. for Ocean Ave Water Main (\$44,747.35)

3o Appointment of M. Rack to the position of P/T Building Inspector

3p Approval of payment to NJ State Elks Assoc. for Elks Peer Leadership Conference (\$3,080)

12 CONSENT RESOLUTION 4:

4a Approval of payment of computer-generated vouchers (\$3,884,547.75)

4b Approval of Fire Co 1 Ladies Aux request to use lot/accept donations, Suns 5/28-9/4, Memorial Day, July 4th & Labor Day

4c Approval of PO to Thomson Reuters-West for subscriptions 2023 for PD (\$2,600)

- 4d Approval of PO to Van Wickle Auto Supply for PD auto parts 2023 (\$5K)
- 4e Approval of PO to Staples Business Advantage for office supplies – PD (\$5K)
- 4f Approval of PO to Pt. Pleasant Bicycle for Police Bicycles 2023 (\$5K)
- 4g Approval of PO to Meridian Occupational Health for Police physicals 2023 (\$10K)
- 4h Approval of PO to McNamara Screenprint & Embroidery for Police screenprinting (\$15K)
- 4i Approval of PO to the Hungry Puppy for K-9 food/supplies 2023 (\$2,500)
- 4j Approval of PO to Eagle Point Gun for firearms/supplies 2023 (\$25K)
- 4k Approval of PO to Downs Ford for Police car parts 2023 (\$10K)
- 4l Approval of PO to Atlantic Tactical for firearms/equipment 2023 (\$15K)
- 4m Approval of PO to Action Uniform Co for Police uniforms 2023 (\$15K)
- 4n Approval of PO to Fire & Safety Svcs for repair work on fire vehicles 4301 & 4305 (\$10,512.50)
- 4o Approval of pymt to McNamara Screenprint & Embroidery for Police screenprinting (\$5,984)
- 4p Approval of pymt to Meridian Health, Occupational Health for 12 Police physicals 2023 (\$3,839)
- 4q Approval of donation of old Ocean Fire Co hose
- 4r Approval of pymt to Atlantic Tactical for firearms/equipment 2022 (\$3,971.89)
- 4s Approval of pymt to All American Ford for Police vehicles (\$5,683.34)
- 4t Approval of pymt to Motorola Solutions for Spillman CAD maintenance for the PD (\$19,300.49)
- 4u Approval of payment to M. White PH.D. for Police psych evaluations (\$9,625)
- 4v Approval of payment to Traffic Safety Store for portable traffic signs for the PD (\$6,503.17)
- 4w Approval of payment to Power DMS for time scheduling system for the PD (\$3,081)

4x Auth for Mayor to execute OC Fatal Accident Support Team Shared Service Agmt for FY 2023

4y Approval of pymt to NJ Fire Equip for replacement hose for Fire Co 2 (\$24,981)

4z Approval of pymt to American Fire Supply for 5” Storz Hyd Converter for Fire Co 1 (\$19,080)

4aa Approval of pymt to All Covered for IT/maintenance, including for the PD (\$4,822.31)

13 ORDINANCES:

a 2nd Reading/Public Hearing [ORDINANCE 2023-01](#) (Amend Ch. 19-8.2 to Adopt Revised Zoning Map)

b 1st Reading/Introduction [Ordinance 2023-02](#) (Amendments to Chapter 19)

c 1st Reading/Introduction [Ordinance 2023-03](#) (Amend Ch. 21-2.3 to Revise Dune Decking Regulations)

14 PUBLIC PARTICIPATION

15 ADJOURNMENT