

# February 21, 2023

## AGENDA

February 21, 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: February 7, 2023
- 4 DEPARTMENT HEAD MEMOS: AZO Savacool RE Curb Cut Request at Ocean & Lake Aves
- 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 #3 (\$292,041.50)

- 1b Approval of professional services contracts (15)
- 1c Approval of payment of hand checks from Bd of Adj escrow accounts
- 1d Approval of payment to Riggins for no-lead diesel fuel for DPW (\$28,303.75)
- 1e Approval of payment to the State of NJ for employee & retiree health benefits (\$155,224.22)
- 1f Authorization to hire M. Fagen as temporary P/T TACO
- 1g Denial of S/E app for Walk 4 Water on the Boardwalk on 6/3/23
- 1h Approval of S/E app for PPB Rec Ukulele/Guitar on MD Ave Bch, Mondays 7/10-8/14 (rain 8/21, 28)
- 1i Approval of PPB S/E app for PPB Memorial Day Bike Parade on Arnold Ave, 5/27
- 1j Approval of payment to OC JIF for first installment 2023 (\$332,317)
- 1k Approval of Nat'l MS Society S/E app for Bike MS Coast the Coast on various streets, 5/13
- 1l Appointment of L. Miller to the Senior and Recreation Committees
  
- 10 CONSENT RESOLUTION 2:
  - 2a Approval of payment of computer-generated vouchers (\$136,095.24)
  - 2b Approval of payment to Lexipol for accreditation annual fee for PD (\$11,900)
  - 2c Approval of payment to All American Ford for police vehicles (\$7,154.78)
  - 2d Approval of payment to Meridian Occupational Health for Police physicals 2023 (\$4,029)
  - 2e Approval of payment to IDEMIA for Livescan program renewal for the PD (\$3,930.57)
  - 2f Approval of payment to Vector Solutions for Guardian Tracking Contract for the PD (\$3,628.39)
  - 2g Approval of payment to M. White, PH.D. for 12 Police psych evaluations (\$6,600)
  - 2h Approval of payment to Axon Enterprise for Taser, 3 of 5 payments for PD (\$2,505)
  - 2i Appointment of 14 SLEO Is

2j Appointment of Fehily as Seasonal P/T Dispatcher

11 ORDINANCES:

a 2nd Reading/Public Hearing Ordinance 2023-02 (Amendments to Chapter 19)

b 2nd Reading/Public Hearing Ordinance 2023-03 (Amend Ch. 21-2.3 to Revise Dune Decking Regulations)

12 PUBLIC PARTICIPATION

13 ADJOURNMENT