

# March 7, 2023 – REVISED 3/7/23

## REVISED

## AGENDA

March 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/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: Matters to be discussed include (1) Personnel matter.

7:00PM BUDGET WORKSHOP

7:30PM REGULAR MEETING:

- 1 Open Meeting – Public Meeting Notice – Roll Call
- 2 Flag Salute & Invocation
- 3 Approval of Minutes: February 21, 2023
- 4 COMMITTEE REPORTS
- 5 MAYOR’S REPORT
- 6 ADMINISTRATOR’S REPORT

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

8 CONSENT RESOLUTION 1:

1a Approval of payment of Payroll #4 (\$306,027.94) & #5 (\$304,159.13)

1b Auth for QOL Dir to apply for NJ Div of Travel & Tourism FY24 Coop Mktg Grant for Gen'l Mktg Plan

1c Approval of Amended Banner Permit App-Jersey Shore Calvary Chapel Easter Service banner-Arnold Ave (new dates: 3/27-4/10)

1d Approval of payment to BTMUA for February bulk water usage (\$51,255.36)

1e Approval of pymt to NJDPB for PERS & PFRS annual appropriation (\$1,484,539)

1f Approval of PPB Arts Cmte S/E app for Meet the Artist in Council chambers on 3/22

1g Approval of pymt to Van Cleef Engineering for water tank repair/repaint (\$2,987.25)

1h Approval of Change Order #1 (-\$24,056.50), Change Order #2 (\$35,943.50) & Pay Cert #2 (\$73,618.59) to Shore Top Const for Central Ave Improvements

1i Approval of PO to Keyport Army & Navy for PW uniforms (\$8,984.46)

1j Approval of pymt to the State of NJ for employee & retiree health benefits for March (\$158,836.88)

1k Approval of pymt to Point Property for 2021 & 2022 tax appeal judgement (\$7,271.74)

1l Amendment to professional service agreement for public defender

1m Approval of pymt to Premier Electronic Solutions for CDVI doors (\$10,634)

1n Approval of pymt to OCUA for 1<sup>st</sup> Quarter sewerage payments (\$16,668.95)

1o Authorization for Administrator to draft and advertise RFP for low-speed vehicles

1p Authorization to bid for temporary cell tower

1q Approval of rates for H. Mancini Assoc consulting & appraiser services

1r Approval of PO to Hathazi Garage Doors for aluminum door for salt shed (\$13,940)

1s Approval of pymt to Detcon for 40 yd red roll off containers & 3 rear load containers for DPW (\$5,583)

1t Purchase order to H. Kees & Sons for Pleasure Park fencing (\$29,945)

1u Appointment of C. Linton to the Recreation Committee

1v Auth to contract w/Shell Energy Solutions for 24-mth term, per analysis for gen'l electric/street lighting

1w Appointment of N. Brodeur as Summer Camp Director and S. Longo as Summer Camp Asst. Director

1x Amend Res 2023-0117/2D (PPB Rec Easter Egg Hunt) to change reg fee from \$5/child to \$2/child

1y Amend to Res. 2023-0207/3A (PPB Rec Skate Board Lessons) to clarify that \$100 of \$120 fee goes to ABF Skate & \$20 goes to PPB Rec Cmte

1z Amend Res 2023-0207/1H (PPB Rec Ukulele/Guitar Lessons) to add fee of \$120 without ukulele

purchase (\$90 to MMDA/\$30 to Rec Cmte) or \$155 w/purchase (\$35 to MMDA for ukulele)

1aa Approval of pymt to Jenkinson's South for 808 Ocean Ave Reimbursement (\$14,548.77)

1bb Approval of contract, subject to attorney review & PO to Civic Plus for municipal website (\$33,462)

1cc Approval of Banner Permit App for ACS Breast Cancer Walk – 4'x30 banner – Rte. 35S (north of Cedar) 10/2-10/16

1dd Approval of PPB Rec S/E app for Sham Rock event on Channel & St. Louis, 4/1 (rain 4/2)

1ee Approval of ABC Extension of Premises App for 401 Boatyard on 4/1

1ff Approval of S/E app & S/E fee waiver for PPBLL Parade on Arnold Ave on 4/1 (rain: 4/22)

## 9 CONSENT RESOLUTION 2:

2a Approval of payment of computer-generated vouchers (\$1,333,815.18)

2b Approval of pymt to Witmer Assoc for Levr Escape System (\$2,520)

- 2c Approval of pymt to Boyle Bros Painting for repair and paint of PD walls (\$6,200)
- 2d Approval of pymt to Fire & Safety Svcs for repair work on Fire Co 2 vehicles 4301 & 4305 (\$11,175.22)
- 2e Approval of waiver of municipal portion raffle fees for Fire Co No. 2's annual 50/50 raffle
- 2f Auth for Police Dept. to auction 72 scrap bicycles on Municibid
- 2g Approval of PO to Safe Fleet Mobile Vision for 18 additional body cameras for the PD (\$4,575)
- 2h Approval of S/E app and fee waivers for Fire Co No 1 raffle sales/trailer on Bdwlk, 5/12-9/17
- 2i Appt. of K. Boturla, P. Drew, J. Gippetti, T. Hayes & G. Siculietano as permanent Police Sgt/auth for clerk to dispose of CSC list

## 10 PUBLIC PARTICIPATION

## 11 ADJOURNMENT