

# March 21, 2023

## AGENDA

March 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/UCfIODKbSFakXUEKiyxSYdUA/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: March 7, 2023
- 4 DEPARTMENT HEAD MEMO – AZO Savacool RE: Curb Cut Request at 106 New Jersey Ave.
- 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 #6 (\$308,220.48)
- 1b Memorialization of award of contract to Earle Asphalt Co. (base bid & Alt A) for Boston Ave Resurfacing, pending Atty review (\$490,013.13)
- 1c Approval of payment to Riggins for no-lead fuel/diesel fuel for DPW (\$16,563)
- 1d Approval of Chamber S/E app & fee waiver for Festival of the Sea, 9/16 (rain: 9/17, 9/23 or 9/24)
- 1e Approval of payment of hand checks from BOA and Developer escrow accounts
- 1f Approval of Chamber ABC S/A app for BBQ Jam Fest, Esplanade lot, 5/7 (rain 5/21)
- 1g Approval of PPBHS PTO Town-Wide Garage Sale, 5/20 (rain date: 5/21)
- 1h Approval of PO to Cliffside Body Corp for DPW parts (\$3,738.12)
- 1i Approval of PO to Peirce Equipment Company for nozzle and rotojet for the Water Dept (\$3,635)
- 1j Resolution proclaiming 4/4 as Nat'l Service Recognition Day and 4/16-4/22 as Nat'l Volunteer Wk
- 1k Resolution proclaiming April as Child Abuse Prevention Month
- 1l Approval of payment to Downs Ford for 2023 DPW auto parts (\$4,947.86)
- 1m Approval of payment to Riggins for no-lead fuel/diesel fuel for DPW (\$7,688.54)
- 1n Approval of S/E app for NJDMAVA Vets Outreach Campaign–Bdwlk, Jul 6 & 28, Aug 17 & 31
- 1o Approval of S/E app for Athletic Trainers Society of NJ 5K, 5/7 at Bandshell & Bdwlk area
- 1p Approval of payment to Hunter Technologies for annual Avaya support contract (\$2,997)
- 1q Approval of payment to Mackay Meters for annual invoicing (\$2,601)
- 1r Certification of compliance with US EEOC's Enforcement Guidance

10 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$1,240,101.54)
- 2b Approval of membership for Z. Anderson, Pt Pleasant, in PPB Fire Co 2
- 2c Approval of payment to All Covered for IT/maintenance for February, including PD (\$6,316.56)
- 2d Appt. of R. Kowalewski as permanent Police Chief/authorization for Clerk to dispose of CSC list
- 2e Support for 2023 UDrive. UText. UPay. Distracted Driving Crackdown, April 1-30
- 2f Approval of payment to Penguin Management for annual contract – Fire Chief (\$2,820)

11 CONSENT RESOLUTION 3:

- 3a Resolution to defer school taxes
- 3b Introduction of 2023 Municipal Budget

12 ORDINANCE:

- a 1st Reading/Introduction: ORDINANCE 2023-04 (Cap Bank)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT