

April 4, 2023 – REVISED 4/4/23

REVISED II

AGENDA

April 4, 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: **REMOVED**

7:30PM REGULAR MEETING:

- 1 Open Meeting – Public Meeting Notice – Roll Call
- 2 Flag Salute & Invocation
- 3 EXECUTIVE SESSION: Matters to be discussed include (1) Contractual matter and (1) Litigation matter
- 4 Approval of Minutes: March 21, 2023
- 5 DEPARTMENT HEAD MEMO – AZO Savacool RE: Curb Cut Requests:
 - a 56 Sanborn Avenue
 - b 307 Carter Avenue

5A 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 #7 (\$297,613.70)

1b Appointment/Reappointment of the PPB Business Improvement District Board of Trustees

1c Authorization to conduct hydrant flushing 4/17-5/12 & advertise in Ocean Star 4/14-5/5

1d Approval for people to transport dogs across Bdwlk for Cocktails w/K9 event at Jenk's Pavilion beach

1e Approval of payment to Rainbow Irrigation for Niblick & Randall Ave (\$2,500)

1f Approval of payment to Hudson County Motors for sanitation truck parts (\$3,483.94)

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

1h Approval of payment to F&C Auto Supply for DPW auto parts for 2023 (\$2,755.71)

1i Approval of payment of hand checks from the W/S, Dog Trust & Collector accounts

1j Authorization for updates & amendments to PPB's existing 457(b) Deferred Comp Plan

1k Approval of payment to General Code for supplement #4 updates & annual maintenance (\$4,590)

1l Approval of payment to Foveonics for Building Dept. offsite scanning (\$6,190.22)

1m Approval of Banner Permit app for Alzheimer's NJ banner on Arnold, 9/8-22

1n Award of contract to Northeast Roof Maint for Soffit & Fascia Rplcmt, pending Atty review (\$198K)

1o Memorialization of approval of rain date (4/2) for Boatyard 401 ABC Extension of Premises

1p Approval of resolution for Jenkinson's Fireworks 2023

- 1q Approval of salaries for Rec Summer Camp employees
- 1r Approval of PO to Lasting Line Painting for line painting around town (NTE \$30K)
- 1s Approval of payment to Pierce Equipment Company for workhorse easement cart (\$4,999)
- 1t Approval of payment to Van Cleef Engineering for water tank repair/repaint (\$2,686)
- 1u Approval of payment to Clean Cut Lawn Care for landscaping Borough property (\$3,143)
- 1v Approval of payment to D. Davis for 1315 Ocean Ave Reimbursement (\$10,235.14)
- 1w Approval of payment to Mosca Design for Cultural Arts Banners (\$4,350)
- 1x Approval of payment to Integrated Technical Systems for 2023 warranty hardware/software (\$28,050)
- 1y Appointment of T. Popp, Brick, NJ, to position of seasonal laborer
- 1z Authorization to award contact for bathhouse renovations to GRQ Builders (NTE \$43,750)
- 1aa Approval of Revised S/E app for St Peter School Jubilee Parade & Block Party on Arnold, St Louis, 4/29
- 1bb Approval of PPB Public Education Foundation full page ad for Hall of Fame dinner booklet

10 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$217,098.19)
- 2b Approval of membership for Z. Anderson, Fire Co 2, in the NJ State Firemen's Assoc.
- 2c Approval of payment to Winner Ford for Police Interceptor Vehicle (\$47,148.93)
- 2d Approval of payment to McNamara Screenprint & Embroidery for Police screen printing (\$4,048)
- 2e Approval of payment to All American Ford for Police vehicles (\$4,832.31)

11 CONSENT RESOLUTION 3:

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

12 1st Reading/Introduction: [ORDINANCE 2023-04 \(Cap Bank\)](#)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT