

April 18, 2023 – REVISED 4/18/23

REVISED AGENDA

April 18, 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: April 4, 2023
- 4 PROCLAMATION: National Library Week, April 23-29, 2023
- 5 DEPARTMENT HEAD MEMO – AZO Savacool RE: Curb Cut Request at 307 Carter Avenue
- 6 COMMITTEE REPORTS
- 7 MAYOR’S REPORT
- 8 ADMINISTRATOR’S REPORT
- 9 FIRST PUBLIC PARTICIPATION: Agenda items & ordinances on 1st reading (5 min limit)

10 CONSENT RESOLUTION 1:

- 1a Approval of payment of Payroll #8 (\$297,411.32)
- 1b Approval of payment to NJ Dept. of Community Affairs for State Training Fees-1st Quarter (\$7,957)
- 1c Approval of payment to Brick Township MUA for March bulk water usage (\$62,212.54)
- 1d Memorialization of date change for Clean Ocean Action Beach Sweep (from 4/1/23 to 4/15/23)
- 1e Approval of amended S/E App for Rec Cmte to add and additional hour to each Pickleball date
- 1f Approval of S/E app for PPB Arts Cmte Meet the Artist at Borough Hall, 4/28
- 1g Approval of payment to Riggins for no-lead fuel/diesel fuel for DPW (\$15,120.11)
- 1h Appointment of T. Fox to the seasonal position of Comfort Station Attendant
- 1i Appointment of J. Lopez-Pacheco to the position of Seasonal DPW Laborer
- 1j Appointment of G. Garcia-Vargas to the position of Seasonal DPW Laborer
- 1k Approval of payment to the State of NJ for employee & retiree health benefits for April (\$149,639.35)
- 1l Approval of payment of hand checks from Planning Bd, BOA & Developer escrow accounts
- 1m Approval of Alzheimer's NJ's request for a food truck at their Walk to Fight Alzheimer's on 9/23
- 1n Approval of S/E app for DAV Forget-Me-Not Drive on Bdwlk on Thursdays, Jun 22-Aug 31
- 1o Approval of ABC S/A app for Chamber Battle of the Bands at the Bandshell, 6/10 (rain 6/17)
- 1p Approval of PO to R.T. Davies for Water Plant tree removal (\$10K)
- 1q Approval of payment to Cliffside Body Corp for Rancher Platform Body (\$5,527)
- 1r Approval of PO to Fuel to Fly for boatrace sponsorship solicitation (\$3,900)

- 1s Approval of payment to Project Graduation for 2023 Project Graduation (\$4K)
- 1t Recognition of Municipal Clerks Week, April 30-May 6, 2023
- 1u Auth Mayor & Council to look into paving walkways at Little League complex to improve field drainage
- 1v Approval of PO to Beasley Media Group for OC Tourism Marketing (\$10,080)
- 1v Approval of payment to GRQ Building for bathhouse renovations (\$43,750)
- 1w Approval of payment to GovPilot for annual subscription (\$27,896)
- 1x Approval of payment to CCW for BOFO accident policy (\$3,127)
- 1y Approval of PO to M. Woszczak Mech Cont for emergency re-install to main (\$19,900)
- 1z Approval of PO to Wendel Landscaping for Water Plant screening (\$28,450)
- 1aa Memorialization of authorization to proceed with additional parcels for rehabilitation
- 1bb Authorization for an IN-REM Foreclosure – Block 76/Lots 23
- 1cc Appt of R. Neill as 2nd, D. McFadden as 3rd & L. DeAlmeida as 4th Alternate BOA Members
- 1dd Approval of unpaid LOA for employee 000795083

- 11 CONSENT RESOLUTION 2:
 - 2a Approval of payment of computer-generated vouchers (\$229,973.19)
 - 2b Approval of payment to All Covered for IT/Maintenance for March, including for the PD (\$4,992.38)
 - 2c Approval of membership for J. Clayton, Sea Girt, in Fire Company No. 1
 - 2d Approval of jr. membership for O. Gmitter, Manasquan, in Fire Company No. 1
 - 2e Authorization to hire entry level Police Officers pursuant to N.J.S.A. 11A:4-1.3
 - 2f Appt of K. McCormack to the permanent position of Police Officer, pursuant to N.J.S.A. 11A:4-1.3
 - 2g Appointment of (1) Seasonal SLEO II and (1) Seasonal SLEO I for the year 2023

12 2nd Reading/Public Hearing: [ORDINANCE 2023-04](#) (Cap Bank)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT