

# May 2, 2023 – REVISED 5/2/23

## REVISED AGENDA

May 2, 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 18, 2023
- 4 DEPARTMENT HEAD MEMO: AZO Savacool RE: Curb Cut Request at 207 St. Louis Avenue
- 5 DISCUSSION: Recreation Committee vs. Recreation Commission
- 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 #9 (\$364,452.90)
- 1b Authorization for 2023 Municipal Budget to be read by title
- 1c Appointment of C. Stetter & S. Martin to the seasonal position of Comfort Station Attendant
- 1d Approval of 2 Water/Sewer relief requests
- 1e Approval of S/E App for Help2Care's American Cancer Society event on the Bkwlk on May 19-21
- 1f Approval of payment to the OC Treasurer for 2<sup>nd</sup> Q County Tax Levy (\$2,373,999.81)
- 1g Approval of payment to the OC Joint Insurance Fund (\$332,316)
- 1h Approval of payment to All Points Printing & Graphics for 2023 Newsletters – April/June (\$5,317.29)
- 1i Approval of payment to All Points Printing & Graphics for 2023 Parking Passes (\$4,380.12)
- 1j Approval of salary adjustment for M. Grimme for obtaining CDL
- 1k Appointment of K. Hennessy to the Senior Cmte & Recreation Cmte and L. Miller to the Senior Cmte
- 1l Approval of pymt to MRS-Municipal Records Svc for traffic ticket & special compliance forms (\$2,861)
- 1m Appointment of I. Brogna to the position of Seasonal DPW Laborer
- 1n Approval of payment to CCW for Recreation Accident Policy (\$3,075)
- 1o Amend to Res 2023-0404/1y and 2023-0418/1i & ij – start dates for T Popp, G Garcia-Vargas & J Lopez-Pacheo and pay rate for T Popp
- 1p Amendment to Resolution 2023-0418/1n to add 9/7 to list of DAV Forget-Me-Not sale dates
- 1q Resolution proclaiming May as Older Americans Month
- 1r Resolution recognizing April 28, 2023 as Arbor Day
- 1s Approval of payment to Beasley Media Group for OC Tourism Marketing (\$10,080)
- 1t Auth for DPW to auction pick-up bed, bumper, tailgate, and roll off containers on Municibid

- 1u Approval of payment to Janitor Supply for bathroom supplies 2023 (\$4,907.20)
- 1v Approval of payment to Pierce Equipment Company for Nozzle and Rotojet for DPW (\$3,660)
- 1w Approval of pymt to Integrated Technical Syst for pay station equipment & supplies (\$9,786)
- 1x Auth. to award temp wireless communications contract to Verizon Wireless, pending Atty review (\$29,400)
- 1y Award of Eng Svcs to Remington Vernick for Inlet Access Project, pending Atty. review (NTE \$33K)
- 1z Award of Eng Svcs to T&M Assoc. for FY2023 NJDOT Bikeways Proj, pending Atty review (NTE \$16,500)
- 1aa Approval of payment to State of NJ for employee & retiree health benefits for May (\$156,855.55)
- 1bb Approval of PO to Turbo Electric for electric repairs at DPW (NTE \$4,500)
- 1cc Approval of PO to Fast Signs for Borough Hall front lawn sign (\$4,952.55)
- 1dd Approval of ABC S/A app for Elks Fluke Tournament, 7/22 (rain 7/23)

11 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$3,950,403.78)
- 2b Approval of payment to Mark White PH.D. for 12 SLEO psych evaluations (\$6,600)
- 2f Appt of C. Levan to the position of Police Officer, pursuant to N.J.S.A. 11A:4-1.3

12 RESOLUTION 3: 2nd Reading/Public Hearing [2023 Point Pleasant Beach Municipal Budget](#)

13 PUBLIC PARTICIPATION

## 14 ADJOURNMENT