

May 16, 2023 – Revised 5/16/23

AGENDA

May 16, 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: May 2, 2023
- 4 OATH OF OFFICE: Police Officer Christopher Levan
- 5 PROCLAMATIONS: Pt. Pleasant Beach High School Girls & Boys Basketball Teams

- 6 DEPARTMENT HEAD MEMO: AZO Savacool RE: Curb Cut Requests
 - a 207 St. Louis Avenue
 - b 302 Chicago Avenue

- 7 COMMITTEE REPORTS

8 MAYOR'S REPORT

9 ADMINISTRATOR'S REPORT

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

11 CONSENT RESOLUTION 1:

1a Approval of ABC S/A app for Chamber Fest of the Sea Wine/Beer Garden, River Ave lot, 9/16 (rain 9/17)

1b Approval of payment to Cherry Valley Tractor Sales for 2023 tractor parts (\$3,294.81)

1c Approval of S/E app for Chamber Grand Prix Parade, Arnold & Ocean Aves, 6/10/22

1d Approval of S/E app for Pt. Pleasant Summer Hoops at Pleasure Pk, various dates in June & July, 2-8PM

1e Approval of payment to Lasting Line Painting for line painting throughout town (\$29,865)

1f Approval of PO to JESCO for repairs to street sweeper (NTE \$7K)

1g Approval of payment to OCUA for 2nd Q sewerage payments (\$318,071.25)

1h Approval of payment to Driving Academy for CDL class for M. Grimme (\$3,960)

1i Approval of payment to Riggins for no-lead/diesel fuel for DPW (\$7,059.15)

1j Approval of Offer to Purchase property from USA/USCG, subject to Atty review (\$1,050,000)

1k Amendment to Resolution 2023-0502/1E -Help2Care S/E app, to remove the time of 6AM-5PM

1l Approval of S/E app for St. Peter PTA car raffle sales, Bdwlk on various dates, 5/23-9/17

1m Approval of S/E app for NJ Transit Summer Outreach table on Bdwlk, 5/26

1n Approval of registration fee of \$110/child for Rec Wrestling – Spring 2023 & Summer 2023 Sessions

1o REMOVED

- 1p Approval of \$1,500 stipend/session for Head Coach of Spring 2023 & Summer 2023 Rec Wrestling Prog
- 1q Approval of registration fee of \$45/person for Rec Football Camp
- 1r Appt. of J. Zaccone as Head Coach of the Recreation 2023 Football Camp
- 1s Approval of \$5,000, from Rec Cmte's Fisher Fund Grant, to be used for general Recreation supplies
- 1t Recognition of Elder Abuse Awareness Day
- 1u REMOVED
- 1v REMOVED
- 1w Approval of payment to Brick Township MUA for April bulk water usage (\$64,732.98)
- 1x Award of Annual LSV License to Point-2-Point Shuttle (\$1,301)
- 1y Extension of Point-2-Point Shuttle drivers' licenses through October
- 1z Approval of payment to R.T. Davies for Water Plant tree removal (\$10K)
- 1aa Auth for Amin to execute Shared Svcs Agmt w/Brick Twp for Sign Stop Svcs, subj to Atty review
- 1bb Award of contract to M. Woszczak for Cooks Lane Garden Lot Improvement project (NTE \$2,500.00)
- 1cc Approval of ABC S/A app for Elks Fest, 9/16 (rain 9/17)
- 1dd Approval of PPB Rec S/E app for Skateboard Lessons, 6/26-6/30 (rains: 7/1 & 7/2)
- 1ee Approval of PPB Rec S/E app for classic car show, 8/8/23 in Silver Lake Parking Lot
- 12 CONSENT RESOLUTION 2:
- 2a Approval of computer-generated vouchers (\$1,682,805.59)
- 2b Support for Click It or Ticket Mobilization, 5/22-6/4
- 2c Approval of payment to All Covered for IT/Maintenance, including for the PD (\$5,827.17)

13 ORDINANCE

a [Bond Ordinance 2023-05](#) (Single Use Bond Ordinance for Acquisition of Coast Guard Station \$1,070,000.00)

14 PUBLIC PARTICIPATION

15 ADJOURNMENT