

June 20, 2023 – REVISED 6/20/23 II

REVISED

AGENDA

June 20, 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.

6:30PM CAUCUS: Progress Briefing – NJDOT Transportation Alternative Set-aside Grant for Channel Drive Revitalization

7:30PM REGULAR MEETING:

- 1 Open Meeting – Public Meeting Notice – Roll Call
- 2 Flag Salute & Invocation
- 3 Approval of Minutes: May 16, 2023
- 4 DISCUSSION: Police Boat Shared Services Agreement
- 5 DEPARTMENT HEAD MEMO: AZO Savacool RE: Curb Cut Requests
 - a 112 Washington Avenue
 - b 408 Newark Avenue
 - c 302 Chicago Avenue

d 207 St. Louise 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 Payrolls #10 (\$310,654.81), #11 (\$346,192.71) & #12 (\$371,103.37)

1b Resolution proclaiming June as Pride Month in PPB

1c Approval of 2023/2024 ABC License renewals (22)

1d Approval of payment to Glenco Supply for DPW sign materials (\$3,373)

1e Approval of payment to Riggins for no-lead fuel/diesel fuel for DPW (\$19,467.58)

1f Approval of payment to Cliffside Body Corp. for DPW water truck parts (\$3,815.58)

1g Approval of PO to Turbo Electric for electric repairs at DPW (NTE \$4,440)

1h Approval of payment to Core & Main LP for DPW plant supplies (\$3,915.45)

1i Approval of payment to F&C Auto Supply for DPW auto parts for Apr. & May (\$4,227.19)

1j Approval of payment to Rio Supply for DPW water meter parts (\$5,972)

1k Approval of payment to Cherry Valley Tractor Sales for DPW Kubota refuse scooter (\$19,323.40)

1l Approval of payment to Premier Electronic Solutions for CDVI doors (\$6,852)

1m Approval of payment of hand checks from Pl. Bd, BOA & Developer escrow accounts

1n Approval of pymt to Lasting Line Painting for repainting of yellow curbing (\$2,614)

1o Approval of payment to Forerunner Industries for floodplain management software (\$9K)

1p Approval of PO & Pymt to Custom Environmental Tech for 2200 pounds of chemicals for W/S (\$13,003)

1q Approval of payment to Brick Township MUA for May bulk water usage (\$83,963.36)

1r Approval of pymt to M. Woszczak Mech Cont. for emerg water leak repair at 219 Arnold (\$5,755.52)

1s Approval of pymt to Lasting Line Painting for repainting of parking stalls (\$4,340)

1t Appointment of J. Popp to the permanent position of Asst Super Public Works

1u Approval of payment to the State of NJ for employee & retiree health benefits (\$150,040.37)

1v Approval of payment to Foveonics for Bldg Dept offsite scanning (\$5,913)

1w Approval of payment to Van Cleef Engineering for water tank repair/repaint (\$18,297.75)

1x Approval of PO to Glenco Supply for traffic cones (\$2,600)

1y Appointment of J. Valencia to the position of seasonal DPW Laborer

1z Memorialization of approval for St. Peter PTA to bring car on & off Bdwlk during raffle sales

11 CONSENT RESOLUTION 2:

2a Approval of \$120 fee/child for Rec Summer Skateboarding 2023

2b Appointment of K. Lovgren as Head Coach of Rec Spring 2023 & Summer 2023 Wrestling

2c Appointment of T. Chamberlain as 2023 Rec Summer Camp Director

2d Appointment of K. Nagel, C. Matuschat & Taylor Struncius as 2023 Rec Summer Camp Lead Counselors

2e Appointment of A. Longo, E. Crowley, L. Aikens, R. Clark, S. Gada, E. Sommers, A. Johnson, M. Highland, A. Capozzi, R. Neibling, R. Artz, D. Finley, H. Estell-Hughes, C. DeLorenzo &

K. Lovgren as 2023 Rec Summer Camp Counselors

2f Approval of payment to Wendel Landscaping for water plant screening (\$28,750)

- 2g Approval of PO to Turbo Electric for DPW lights (NTE \$7,600)
- 2h Approval of PO (\$5K) & Payment (\$3,411.79) to S&S Arts & Crafts for Recreation supplies
- 2i Approval of 2 taxi vehicle licenses and 1 taxi driver license for Squan Taxi
- 2j Approval of S/E app for OC Library-PPB Branch's musical performance at the bandshell, 7/24
- 2k Approval of pymt to M. Woszczak Mech Contractor for emergency reinstall to main (\$17,850)
- 2l Approval of 1 Low Speed Vehicle driver license for Point 2 Point Shuttle
- 2m Approval of payment to Fernbrook Nursery for Shade Tree Site 1 (\$4,260)
- 2n Approval of PO to Rio Supply for water meter parts (\$7,194)
- 2o Approval of S/E app for PPB Arts Summer Art Prog, Pleasure Pk, July 10-14, 17-21, 24-28 (rain: 7/31-8/3)
- 2p Resolution for CSC that PPB does not/did not/will not have a residency requirement for civilian hires
- 2q Appointment of L. Bennette, Pt. Pleasant, to the position of Litter Patrol Worker
- 2r Authorization for tax collector to process 3rd Q estimated tax bills, due 8/1/23
- 2s Appointment R. Balzano and J. Woszczak to the position of Public Works Repairer
- 2t Auth for Arnold & Richmond Rehabilitation Area Determination of Need Study to be sent to Planning Bd
for review and comment (no formal public hearing) to its consistency with the Master Plan
- 2u Auth to execute Preserve NJ Hist Pres Fund grant agmt for Tower Cottage in the amount of \$72,750
- 2v Approval of PO to Pantano Nursery for landscape equipment wtp (\$10,940)
- 2w Approval of payment of pay cert 1 to M. Woszczak Mech. Cont. for valve exercising (\$73,931.20)
- 2x Approval of payment to M. Woszczak Mech. Cont. for emergency repair at Arnold/Chicago (\$3,369)

- 2y Approval of PO to Detcon for Loadmaster cylinder & gasket (\$4,459.65)
- 2z Approval of payment to Community Endowment Fund for 15 satin brass plaques (\$3K)

12 CONSENT RESOLUTION 3:

- 3a Approval of payment to Pt. Pleasant Beach BOE for July allocation & debt service (\$1,501,872.50)
- 3b Authorization to apply for DOT municipal aid for Channel Drive
- 3c DENIAL of S/E app for Bring Em Out Productions' Jeep Splash-Jeep Show, 10/7, Silver Lk Lot
- 3d Memorialization of Recognition of National EMS Week, May 21-27, 2023
- 3e Award of contract to Precision Fencing for replacement of fencing at Pleasure Park (NTE \$43,500)
- 3f Approval of PO to Glenco Supply for 75 galvanized sign posts (\$4,387.50)

13 CONSENT RESOLUTION 4:

- 4a Approval of computer-generated vouchers (\$2,148,588.38)
- 4b Approval of PO & payment to Lexipol for annual training modules for the PD (\$10,716.12)
- 4c Approval of payment to Open Systems Integrators for sound mixer system for the PD (\$2,835)
- 4d Approval of payment to Northstar Vets for surgery for Bolt (\$2,943.64)
- 4e Appointment of D. Newcomb, Brick, NJ, to the position of Parking Enforcement Officer
- 4f Approval of payment to All Covered for IT/maintenance for May, including for the PD (\$6,565.89)
- 4g Auth to joint with Pt. Pleasant & Bay Head in applying for LEAP Implementation Grant for Police Boat
- 4h Approval of membership for O. Gmitter, Manasquan, in Fire Co No. 1 & NJ State Firemen's Assoc.

14 ORDINANCES:

a 2nd Reading/Public Hearing: [Bond Ordinance 2023-05](#) (Single Use Bond Ordinance for Acquisition of Coast Guard Station \$1,070,000.00)

b REMOVED

c REMOVED

d 1st Reading/Introduction: Ordinance 2023-06 (Auth to Acquire, by Purchase, Public Property at 24 Inlet Dr.)

15 PUBLIC PARTICIPATION

16 ADJOURNMENT