

REVISED AGENDA

July 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: June 20, 2023
- 4 MOMENT OF SILENCE: For Howard Schneider, Board of Adjustment
- 5 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 Payrolls #13 (\$368,844.70) & #S14 (\$390,697.68)
 - 1b Authorization to cancel the August 1, 2023 Council meeting
 - 1c Appointment of A. LaPointe as 2023 Rec Summer Camp Counselor
 - 1d Approval of payment of hand checks from Planning Bd, Bd of Adj & Developer escrow accounts
 - 1e Approval of payment of insurance opt-outs for Jan-June 2023 (\$30,498.23)
 - 1f Approval of payment to Keystone Plastics for 2023 brooms (\$3,031.80)
 - 1g Approval of payment to Brick Township MUA for June bulk water usage (\$144,583.79)
 - 1h Approval of payment to NJ DCA for 2nd Quarter State Training Fees (\$45,012)
 - 1i Approval of payment to the State of NJ for employee & retiree health benefits for July (\$153,613.79)
 - 1j Approval of payment to Pantano Nursery for landscape equipment (\$9,648.96)
 - 1k Approval of payment of refund of W/S overpayment to D. Kinnear for 28 Harborhead (\$1,548.51)
 - 1l Auth for Mayor to execute a legal svcs agmt with Stag Liuzza, LLC, related to PFAS litigation svcs
 - 1m Memorialization of approval to waive S/E fees for PPB Library’s Musical Performance, Bandshell, 7/24
 - 1n Approval of pymt to MRS-Municipal Record Svc for traffic tickets & special complaint books (\$3,916)

- 1o Approval of payment to PPB Bd of Ed for August-December allocations (\$5,922.995)
- 1p Appointment of H. DeVivi, Beachwood, to the seasonal position of Comfort Station Attendant
- 1q Approval of payment to Integrated Technical Systems for parking meter contract Apr-July (\$6,600)
- 1r Appointment of D. Smith as regular member & T. Lipari as alt member of the Shade Tree Commission
- 1s Appointment of A. Lightburn as a regular member of the Environmental Commission
- 1t Appointment of R. Simunovich & B. Mee as members of the Recreation Committee
- 1u Approval of payment of hand checks from Collector, W/S & Trust accounts (\$124,766.92)
- 1v Appointment of K. Orlando & M. Hyman to the Non-Resident Taxpayer Committee
- 1w Reappointment of A. Testa, K. Gant, K. Morse, K. Greenberg & S. Yengo to Municipal Alliance Cmte
- 1x Approval of S/E App for PPB Recreation Committee's Kids Inlet Fishing Derby on 9/17
- 1y REMOVED
- 1z Approval of payment to Civic Plus for municipal website (\$10,038.60)

10 CONSENT RESOLUTION 2:

- 2a Approval of payment to STV for Channel Dr. Revitalization (\$41,062.41)
- 2b Approval of 2023/2024 ABC License renewal for Beach Bay Bar LLC
- 2c Approval of pymt to Van Cleef Eng for water tank repair/repaint & NJIB H2 Loan Prog (\$3,539.08)
- 2d Resolution to accept FY '24 funding for peer leadership for the Municipal Alliance Committee
- 2e Resolution to accept FY '24 funding for the Municipal Alliance Committee
- 2f Approval of ABC S/A App for Chamber to serve beer at the Tug of War at Inlet lot on 10/8 (rain: 10/14)
- 2g Denial of S/E App for B. Tekpinor to sell accessories on the Boardwalk on various July dates
- 2h Approval of S/E App for The Project Matters' Summer Music Festival/Fundraiser at the Bandshell, 9/9
- 2i Approval of S/E App for First Aid Squad's Monster Dash 5K & Fun Run on Bdwlk & streets on 10/28
- 2j Approval of S/E App for R. Somerville's Addison's Birthday Party/Block Party on Boston Ave, 9/23
- 2k Memorialization of approval of S/E App for Summertime Surf Camp at MD Ave Beach, M-F 6/19-9/1
- 2l Approval of S/E App for Rec Cmte Concert in Park/Summer Jazz Ensemble, Bandshell, 7/28 (rain: 7/29)
- 2m Approval of S/E App for Rec Cmte Summer Skateboarding-2nd Session, 8/21-8/25 (rain: 8/26 & 8/27)
- 2n Memorialization of approval of unpaid LOA for employee 000844803
- 2o Authority for Administrator & Special Counsel Collins to take all steps to dissolve the Parking Authority
- 2p Auth to go out to bid for a monopole for cellular antennas
- 2q Auth to petition County to reduce speed limit on Ocean Ave & on Arnold Ave. from Ocean to train tracks
- 2r Approval of payment to Comfort Central of NJ for HVAC service (\$10,350)
- 2s Approval of payment to Turbo Electric for DPW lights (NTE \$5,860)
- 2t Approval of payment to Rio Supply for water meter parts (\$7,194)
- 2u Approval of payment to Detcon for loadmaster cylinder & gasket (\$4,499.27)
- 2v Approval of payment to Jesco for street sweeper repairs (NTE \$4,479.08)
- 2w Approval of payment to Hudson County Motors for sanitation truck parts (\$3,429.46)
- 2x Approval of payment to Ocean County Treasurer for 3rd Q tax levy (\$2,605,062.71)
- 2y Approval of PO to Allegiance Trucks for roll off truck and hoist (\$172,759.73)
- 2z Approval of payment to Turf Equip & Supply for deck and spindles (\$5,534.33)
- 2aa Award of engineering svcs to Remington & Vernick for Dartmouth, Richard & Arbutus Imp (NTE \$44K)
- 2bb Approval of S/E App for Pt. Pleasant Elks Special Needs Parade on Arnold, Ocean, Bdwy & 35S on 7/26
- 2cc Award of 301 Trenton Ave Demo to Barten Enterprises, LLC (NTE max budget allowed under LFL)
- 2dd Officially impose CSC residency requirement for initial appts to career svcs positions
- 2ee Authorization to appoint Colliers Engineering as Traffic Study Engineer (NTE \$13,500)
- 2ff Authorization to hire J. Pasola, PPB as P/T Code Enforcement Officer

11 CONSENT RESOLUTION 3:

- 3a Approval of computer-generated vouchers (\$1,822,017.47)

- 3b Appointment of SLEO I (1)
- 3c Appointment of M. Samaritano, Pt. Pleasant, as Parking Enforcement Officer
- 3d Amendment to Res. 2023-0102/2U-1 (N. Billiniski & M. Gajewski should be SLEO II, not SLEO I)
- 3e Approval of payment to Winner Ford for 2022 Ford F350 for the PD (\$66,073)
- 3f Approval of payment to NJ Fire Equipment for PPBFC Mercedes for the Fire Dept (\$6,650)
- 3g Approval of payment to Motorola Solutions for Monitor V1 for the Fire Dept (\$3,138)
- 3h Approval of payment to All Covered for IT/Maintenance for June, including for the PD (\$6,454.17)
- 3i Memorialization of appointment of L. Parody as temporary P/T clerk in the PD
- 3j Approval of payment to Glenco Supply for traffic cones for PD (\$2,600)
- 3k Approval of jr. membership in Ocean Fire Co. 1 for A. Michigan, Pt. Pleasant
- 3l Approval of payment to NJ Business Systems for maintenance contract (\$23,500)
- 3m Approval of PO to Continental Fire & Safety for supplies for Fire Co. 1 (\$2,580)
- 3n Approval of payment to Ocean Fire Co. 1 for annual contribution (\$18K)
- 3o Approval of payment to PPB Fire Co. 2 for annual contribution (\$23K)
- 3p Approval of payment to PP First Aid & Emergency Squad for annual contribution (\$38,500)

12 ORDINANCES:

- a 2nd Reading/Public Hearing: Ordinance 2023-06 (Auth to Acquire by Purchase Public Property/24 Inlet)
- b 1st Reading/Introduction: Ordinance 2023-07 (Multi-purpose General Cap Bond Ord - \$3,431,350)
- c 1st Reading/Introduction: Ordinance 2023-08 (Multi-purpose W/S Utility Bond Ordinance – amending Bond Ordinance 2022-12 - \$2,901,000)
- d 1st Reading/Introduction: Ordinance 2023-09 (Multi-purpose W/S Utility Bond Ordinance – amending Bond Ordinance 2022-13 - \$410K)
- e 1st Reading/Introduction: Ordinance 2023-10 (Amend Ch. 31 - Increase Distance Between Small Wireless Facilities)
- f 1st Reading/Introduction: Ordinance 2023-11 (Revise Penalty Provisions)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT