

AGENDA

September 5, 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: August 15, 2023
- 4 DEPARTMENT HEAD MEMOS: AZO Savacool RE Curb Cut Requests
 - a. 152 Chicago Avenue
 - b. 411 Yale Avenue
- 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 Payroll #17 (\$376,733.60)
 - 1b Payment to State of NJ for employee & retiree health benefits (\$153,652.70)
 - 1c Payment to Riggins for no-lead & diesel fuel for DPW (\$6,373.02)
 - 1d Approval of ABC S/A Permit app for Bay Head-Mantoloking PBA Fundraiser at Martell’s on 10/8
 - 1e Auth to refund cost of new water meter, that could not be installed, to Nowak, 406 Richmond (\$319)
 - 1f Approval of The Project Matters request for 2 food trucks at their approved event on 9/9/23
 - 1g Approval of payment to BTMUA for August bulk water usage (\$139,071.53)
 - 1h Approval of Cophile Inc. S/E app for 5K Run/Walk on the Boardwalk, 12/31/23 & -1/01/24
 - 1i Auth for loan app to NJDEP & NJ Infrastructure Bank for water tank painting/water treatment plant imp
 - 1j Approval of payment to STV for Channel Dr Revitalization (\$36,348.83)
 - 1k Approval of payment of hand checks from Pl Bd & Developer escrow accounts
 - 1l Support for Ciba-Geigy settlement & call for DEP to provide concessions to the public
 - 1m Approval of PO to Foveonics for Bldg Dept offsite scanning (\$7,995)
 - 1n Proclamation of Sept 17-23 as Constitution Week to reaffirm the ideals of the Framers of the Constitution
 - 1o Approval of S/E app for PPB Rec Cmte Locals Only Bonfire, MD Ave Bch, Sept 9 (rain Sept 10)
 - 1p Approval of PO to Metroclick for digital sign kiosk (\$10,798)

- 1q Approval of PO to Altice Media Solutions for promo commercial (\$10K)
- 1r Appointment of C. Kulcsar, Belmar, NJ to the position of F/T Laborer
- 1s Appointment of J. Gerard to the position of Electric Sub Code Official
- 1t Authorization for pay adjustments for work assignments given while Employee 000747957 is on leave
- 1u Appointment of K. Houlik & J. Houlik as members of the Recreation Committee
- 1v Appointment of C. Kniffin as a member the Beautification Committee
- 1w Appointment of C. Kniffin as 2nd Alternate member of the Shade Tree Commission
- 1x Proclamation of October as Hindu Heritage Month
- 1y Approval of PO to Clearspan for CLRNSPAN CSTM CVE/SQ TAN 12.5 (\$27,930.62)
- 1z Appointment of B. Groff, Manasquan, NJ to the position of Technical Asst. to Construction Official

10 CONSENT RESOLUTION 2:

- 2a Appointment M. Santoro, Toms River, NJ to the position of Seasonal DPW Laborer
- 2b Approval of payment to Turbo Electric for electrical work, K-9 memorial lights, flag lights (\$5,770)
- 2c Approval of payment to All Points Printing & Graphics for Bonfire postcards & postage (\$1,854.15)
- 2d REMOVED
- 2e Authorization for Recreation Committee to advertise for MMDA fall music events
- 2f Amendment to Recreation Committee Pickle Ball times to 4PM-6PM & 6PM-8PM
- 2g Approval of payment to Rainbow Irrigation for irrigation systems repairs (\$3,535)

11 CONSENT RESOLUTION 3:

- 3a Approval of payment of computer-generated vouchers (\$298,968.98)
- 3b Approval of PO to Fireflow Services for testing - hose, ladder, pump for the Fire Dept (\$6,102)
- 3c Approval of ABC S/A Permit app for Fire Co 2 Raffle Drawing Party at firehouses on 9/23
- 3d Approval of payment to Safe Fleet Mobile Vision for 18 additional body cameras for the PD (\$40,980)
- 3e Approval of payment to Pt. Pleasant Bicycle for Police bicycles (\$4,106.82)

12 ORDINANCES:

- a 2nd Reading/Public Hearing: ORDINANCE 2023-12 (Amend Ch 19-add definition 2nd Fl Habitable Area)
- b 2nd Reading/Public Hearing: ORDINANCE 2023-13 (Amend Ch 9-Establish 25MPH speed limit on portion of Arnold & Ocean)
- c 2nd Reading/Public Hearing: ORDINANCE 2023-14 (Amend Ch 9-3A.2-Include Municipal Pkg Lots)
- d 1st Reading/Introduction: ORDINANCE 2023-15 (Lead Service Line Ordinance)

13 PUBLIC PARTICIPATION

14 ADJOURNMENT