

REVISED

AGENDA

September 19, 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.

6:30PM EXECUTIVE SESSION: Matters to be discussed include (1) Personnel matter

7:30PM REGULAR MEETING:

- 1 OPEN MEETING – Public Meeting Notice – Roll Call
- 2 FLAG SALUTE & INVOCATION
- 3 APPROVAL OF MINUTES: September 5, 2023
- 4 DISCUSSION: Monopole
- 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 #18 (\$357,026.92)
 - 1b Approval of/auth for Mayor to execute Shared Svcs Agmt w/Ocean County for Bikeway Imp Maint
 - 1c Approval of pymt to M. Woszczak Mech Contractors for emerg sewer svc at 123 Ocean (\$8,038.79)
 - 1d Authorization for Remington & Vernick to go out to bid for Imp to Dartmouth, Richard & Arbutus
 - 1e Proclamation of September 2023 as Prostate Cancer Awareness Month
 - 1f Approval of payment of hand checks from Bd of Adj & Developer escrow accounts
 - 1g Approval of payment to the State of NJ for employee & retiree health benefits (\$155,096.02)
 - 1h Approval of S/E app for Arts Cmte Harvest Festival, Bay Ave & parking lot, on 10/22 (rain 10/29)
 - 1i Approval of PO to Detcon for repairs GT #6 (\$9,716.51)
 - 1j Appointment of S. Allen to the position of full-time Laborer
 - 1k Auth for Letter of Support & Intent to Participated in proposed NJTPA/OC Subregional Studies Program: OC Coastal Evacuation Plan Improvements Study
 - 1l Appointment of B. Seaman to the Cultural Arts Committee

- 1m Approval of S/E app for Rec Cmte Trunk or Treat event in Silver Lake Lot on 10/28 (rain: 10/29)
- 1n Approval of PO to Metroclick for digital sign kiosk (\$10,798)
- 1o Approval of S/E app for Rec Cmte Grom-o-Ween Skateboard Contest at the Skatepark, 10/28 (rain: 10/29)
- 1p Approval of S/E app for Rec Fall Skateboarding, Sundays, 9/24-11/12, except 10/29 (rain: 11/19 & 11/26)
- 1q Approval of S/E app for Chamber Intracoastal Tug of War at Inlet, 10/8 (rain 10/14)
- 1r Authorization for Arts Committee to receive 100% of the vendor fess from the Tug-of-War
- 1s Approval of payment to STV Inc for Channel Dr. Revitalization (\$39,329.82)
- 1t Approval of payment to AT&T Mobility for GPS Tracking for vehicles (\$4,397.72)
- 1u Auth execution & delivery of loan agmts and escrow mgmt. agmt, pursuant to FY '24 NJ Water Bank Financing Prog for funding Ocean Ave Water Main Replacement
- 1v Resolution determining Form & other details of NTE \$3,100,000 gen'l obligation bonds and providing for their sale to NJ Infrastructure Bank & State of NJ, acting by & through DEP, pursuant to FY '24 NJ water Bank Financing Prog for funding Ocean Ave Water Main Replacement
- 1w Appt of M. Thulen as permanent Construction Official/auth for Clerk to dispose of CSC Cert List
- 1x Approval of pymt of Pay Cert 1 to Northeast Roof Maint for Borough Hall roof maint (\$78,755)

10 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$1,373,743.07)
- 2b Approval of payment to Absolute Fire Protection for vehicle maintenance for Fire Co 1 (\$7,854.62)
- 2c Approval of payment to All Covered for IT/maintenance for August, including for the PD (\$6,454.95)
- 2d Appointment of (2) Seasonal SLEO IIs and (1) Seasonal SLEO I for the year 2023

11 PUBLIC PARTICIPATION

12 ADJOURNMENT