

REVISED AGENDA

October 3, 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: September 19, 2023
- 4 PROCLAMATION – Boat Rescue
- 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 #19 (\$362,957.40)
 - 1b Approval of ABC S/A app for Chamber Beers on the Boards at Martell’s Tiki Bar, 11/4
 - 1c Approval of payment to Rio Supply for water meter parts (\$5,783)
 - 1d Approval of PPB Cultural Arts Cmte Scarecrows at the Beach Contest on Arnold & Bay, 10/18-11/1
 - 1e Approval of S/E app for PPB Rec Cmte Winter Wonderland–Pleasure Park, Dec 10
 - 1f Approval of PPB Rec S/E app for a Howl-o-Ween Pet Parade on Bay Ave 10/22 (rain 10/29)
 - 1g Approval of S/E app Alzheimer’s NJ’s Memory Walk, Arnold & Baltimore, w/revised date of 11/4
 - 1h Authorization for Mayor to execute FY 2024 Municipal Alliance Agreement
 - 1i Authorization to conduct hydrant flushing 10/16-11/10 & advertise in Ocean Star 10/13-11/3
 - 1j Approval of PPBHS S/E app for Homecoming Parade-Trenton/Bay/Arnold/Chicago/Yale, 10/13
 - 1k Approval of the NJ Transit West Lot agreement contingent upon attorney review
 - 1l Approval of EV Chargers contract contingent upon attorney review
 - 1m Approval of pymt to M. Woszczak Mech Cont for emerg sewer svc at 1621-23 Ocean Ave (\$8,222.45)
 - 1n Approval of pymt to Riggins for no-lead and diesel fuel for DPW (\$8,224.56)

- 1o Approval of payment to Detcon for repairs GT#6 for DPW (\$10,062.60)
- 1p Auth for Clerk to prepare a proclamation in recognition of St. Mary's by the Sea 150th Anniversary
- 1q Proclamation of October 2023 as Breast Cancer Awareness Month
- 1r Authorization for Borough Attorney to amend Ch. 5-5A to allow food trucks as approved by Mayor & Council through the Special Event process and on private property
- 1s Auth for Administrator/CFO to proceed with the transfer of municipal banking to Manasquan Savings

10 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$195,883.73)
- 2b Authorization to execute OC Prosecutor DWI, DRE & MOVE OVER Shared Svc Agreements
- 2c Approval of payment to Winner Ford for 2024 Ford expedition for Fire Dept (\$76,470.25)
- 2d Approval of PO to NJ Fire Equipment for fire hose for the Fire Dept (\$15,950)
- 2e Approval of PO to ESI Equipment for service agreement through 10/31/24 for Fire Co 2 (\$3,846)
- 2f Approval of jr. membership for J. Roland, Brick, NJ, in Fire Company No. 1
- 2g Approval of membership for B. Roland, Brick, NJ, in Fire Company No. 1
- 2h Approval of payment to Gentilini Ford for 2023 Ford Utility for the PD (\$48,794.20)
- 2i Approval of PO to Elite Vehicle Solutions for Vehicle Labor Police Utility (\$17,864.58)
- 2j Approval of payment to Gentilini Ford for 2023 Chevy Tahoe for the PD (\$54,132.52)
- 2k Approval of payment to Wilmac Business Equipment for software maintenance renewal for the PD (\$4,530)

11 PUBLIC PARTICIPATION

12 ADJOURNMENT