

REVISED AGENDA

October 17, 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: October 3, 2023
- 4 PROCLAMATIONS:
 - a Friends of Libraries Week
 - b United Nations Day
- 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 #20 (\$335,652.14)
 - 1b Approval of revisions to Employee Handbook
 - 1c Approval of payment to Riggins for no-lead fuel/diesel fuel for DPW (\$21,349.25)
 - 1d Auth for Mayor & Clerk to sign request to DOT for 2-month award extension for Bikeways project
 - 1e Approval of correction to W/S bill
 - 1f Approval of payment to MyRec.com for Rec Management Software (\$3,295)
 - 1g Resolution concurring w/Pl Bd recommendations & designating area in need of Rehabilitation
 - 1h Resolution concurring w/Pl Bd’s investigation regarding & designating area in need of redevelopment
 - 1i Appt. of A. Mendez, Brick, NJ, to the position of Cust Svc Rep in Bldg Dept & authorization for Clerk to dispose of CSC Cert List OL230791
 - 1j Approval of payment to NJ DCA for State training fees – 3rd Quarter (\$4,676)

- 1k Approval of payment to Hudson County Motors for sanitation truck parts (\$2,941.35)
- 1l Approval of payment to State of NJ for employee & retiree health benefits (\$154,736.84)
- 1m Appointment of P. Russen to the Beautification Committee
- 1n Appointment of B. Greci, Brick, NJ to the full-time position of DPW Laborer
- 1o Approval of payment to All Points Printing & Graphics for flood inserts, mail & fold (\$4,091.74)
- 1p Approval of payment of hand checks from Developer Escrow accounts
- 1q Resolution encouraging equitable appropriations for programs that assist OC residents & visitors
- 1r Resolution calling for the opening on the BPU to go to a qualified individual from Ocean County
- 1s Award of contract to Earle Asphalt for Dartmouth/Richard/Arbutus Imp, contingent upon Atty review & certification of funds
- 1t Acceptance of Annual Audit for 2022
- 1u Approval of ABC SA app for PPB Public Ed Fdn Sips, Dips, Dinner & Gifts at Lobster Shanty, 10/27
- 1v Authorization for Mayor to sign the DMHAS Youth Leadership Grant Agreement

10 CONSENT RESOLUTION 2:

- 2a Approval of payment of computer-generated vouchers (\$1,489,452.11)
- 2b Approval of PO to Elite Vehicle Solutions for Tahoe sirens, speakers, antenna for PD (\$11,780.92)
- 2c Approval of payment to Mark White PH.D., P.A. for 8 police psych evaluations (\$4K)
- 2d Approval of PO to NJ Business Systems for wireless contract (cameras) for PD (\$6,946.28)
- 2e Approval of payment to Eagle Point Gun for PD firearms/supplies 2023 (\$24,975.97)

11 PUBLIC PARTICIPATION

12 ADJOURNMENT