

BOROUGH OF POINT PLEASANT BEACH

416 New Jersey Avenue
POINT PLEASANT BEACH, NJ 08742

MAYOR:
STEPHEN D. REID
(732) 892-1118 EXT. 211

MUNICIPAL CLERK:
Eileen Farrell
(732) 892-1118, Ext. 210
efarrell@pointbeach.org
Fax: (732) 892-1270



COUNCIL PRESIDENT:
Thomas Vogel

COUNCIL MEMBERS:
Andy Cortes
Paul M. Kanitra
Thomas H. Migut
Robert A. Santanello
Thomas Toohey

May 30, 2019

OCSN 32
opra+request-5571-28b075af@requests.opramachine.com

RE: OPRA Request 2019-103

Dear OCSN 32:

I received clarification/additions to your Open Public Records Act request today. As such, the new seven business day deadline to respond to your request is June 10, 2019. I am responding to you on the day of your revised request.

Your OPRA request seeks access to the following:

“Please can you send any resolutions of approval and also please send any ordinances, resolutions or restrictions passed by Point Pleasant Beach applicable to any Restaurant or Bar located along the Seafood Festival corridor serving Alcohol during the Seafood Festivals held during the years 2017-2019”

Please see responsive documents attached.

Sincerely,

Eileen A. Farrell, RMC
Municipal Clerk

Attachments

CONSENT RESOLUTION

April 18, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 3r-3 The Social Affair Permit application for the Point Pleasant Beach Rotary's 2nd Annual Celebration on May 20, 2017, from 11:00 a.m. until 5:00 p.m., in the area of the band shell at Arnold Avenue and Baltimore Avenue, is hereby approved, contingent upon ABC approval and adherence to conditions and recommendations provide by the Chief of Police.
- 3s The Point Pleasant Beach Recreation Committee's Special Event application to provide surf lessons, offered by Summertime Surf, on the Maryland Avenue Beach during the week of June 19, 2017, from 9AM until 4PM, is hereby approved, contingent upon the presence of a dedicated lifeguard (Borough requires a copy of the lifeguard's certification), coordination with Aqua Serve Lifeguard Service, the beach leasers, and adherence to conditions and recommendations provided by the Chief of Police.
- 3t The Project Graduation Committee's request to hold its annual spring Town-wide Garage Sale on Saturday, June 3, 2017 (rain date: June 4, 2017), is hereby approved, with fee and garage sale permits waived for participants.
- 3u Release of road opening bond #2017-04, in the amount of \$1,000.00, to Michael Pasanello, Point Pleasant, NJ, for 302 Curtis Avenue, is hereby approved.
- 3v Payment to Tennant Sales & Service Company, Chicago, IL, in the amount of \$7,393.50, for emergency street sweeper repairs, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-account 7-07-957-201.

Christine Riehl, CFO

MOTION BY: Councilman Migut
SECOND BY: Councilman Santanello
VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey (except 3z), Migut, Santanello
VOTING NAY: Councilman Toohey 3z
ABSTAINING: None
ABSENT: None

CONSENT RESOLUTION

September 19, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1p Purchase order to Sports & Golf Solutions, LLC, Point Pleasant Beach, NJ, in the amount of \$5,150.00, for 200 CY of Fibar for Pleasure Park, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-account 7-05-964-202.

Christine Riehl, CFO

- 1q HELD

- 1r Special Event application for the Point Pleasant Beach Chamber of Commerce All Ghouls Food Truck and Chowder Fest and Wine Tasting on October 28, 2017, 11AM-9PM and October 29, 2017, 11AM-7PM, in the municipal parking lot behind Borden's, is hereby approved, along with use of municipal lot on Arnold for vendor and winery personnel parking, contingent upon Parking Authority approval and adherence to conditions and recommendations provided by the Chief of Police. Special event fees for public works and street use and parking fees are hereby waived.

- 1s Water/Sewer interest, in the amount of \$53.26, is hereby waived for Zorochin, 1503 Lake Avenue/Account #1447-0, due to bills being erroneously mailed to an old address since October 2016.

- 1t Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce All Ghouls Food Truck and Chowder Fest event in the Municipal Parking Lot at 601 Arnold Avenue, on October 28, 2017, from 11AM until 9PM and on October 29, 2017, from 11AM until 7PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 1u The NJ DCA Best Practices Worksheet is hereby certified to have been read and reviewed by the Governing Body.

- 1v The Borough Engineer and Borough Attorney are hereby authorized to obtain an easement, per the Planning Board Resolution of Approval for the Parkway subdivision, to

MOTION BY: Councilman Vogel

SECOND BY: Councilman Cortes

VOTING AYE: Councilmen Vogel, Cortes, Mayer, Migut, Santanello

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Toohey

CONSENT RESOLUTION

May 2, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1o Payment to the Ocean County Joint Insurance Fund, Philadelphia, PA, in the amount of \$252,009.58, for second 2017 installment, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-accounts 7-01-121-216 (\$113,946.40) and 7-01-120-216 (\$138,063.18).

Christine Riehl, CFO

- 1p Payment to the State of New Jersey, in the amount of \$144,612.25, for employee and retiree health benefits for May 2017, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-account 7-01-119-216.

Christine Riehl, CFO

- 1q Payment to Denise Sweet & Associates, LLC, Brick, NJ, in the amount of \$200.00, from Planning Board escrow account #2017-398/Washington Cincinnati, LLC, is hereby approved.

- 1r Release of dumpster bond to Russel Ernst, in the amount of \$250.00, for 7 Zilai Row, is hereby approved, per recommendation of the Building Department.

- 1s Social Affair Permit application for the Elks Fluke Tournament on July 21, 2017, from 4PM until 9PM and on July 22, 2017, from 3PM until 9PM (rain date: July 23, 2017, from 3PM until 9PM), is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 1t SEPARATE RESOLUTION (Refunding Bond Ordinance Resolution)

- 1u SEPARATE RESOLUTION (Recognition of Municipal Clerks Week, May 7-13, 2017)

MOTION BY: Councilman Vogel

SECOND BY: Councilman Migut

VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello (except 1b 1aa)

VOTING NAY: None

ABSTAINING: Councilman Santanello 1b 1aa

ABSENT: None

CONSENT RESOLUTION

May 2, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1aa A Social Affair Permit application for the Southside Marina Mako Mania Fishing Tournament on June 23, 2017, from 6PM until 8:30PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

1bb A contract in an amount not to exceed \$120,668.00, is hereby awarded to Journey Contracting, Millstone, NJ, for window and roof repairs at the municipal building, subject to bid review and approval of the Borough Attorney. Funds for this purpose are contained in Bond Ordinance 2015-15, sub-account C-02-160-218.

Christine Riehl, CFO

1cc Purchase order to Turbo Electric, Point Pleasant, NJ, in the amount of \$3,950.00, for band shell lights and receptacles, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-account 7-01-109-239.

Christine Riehl, CFO

MOTION BY:	Councilman Vogel
SECOND BY:	Councilman Migut
VOTING AYE:	Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello (except 1b 1aa)
VOTING NAY:	None
ABSTAINING:	Councilman Santanello 1b 1aa
ABSENT:	None

CONSENT RESOLUTION

July 18, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1r-2 Payment to The Galvin Law Firm, Jackson, NJ, from the following Board of Adjustment Escrow Accounts is hereby approved:

2017-03	Keer	\$244.00
2017-10	Abraham	463.50
2017-11	Abraham	162.50
2016-28	Lands End Condos	292.50
2017-19	Carousel Inn	455.00
2016-40	3983 Destination LLC	455.00

1s SEPARATE RESOLUTION (Approval of Change Order #1 & Final to Altec Building Systems for NJ Bathhouse work, -\$3,308)

1t The Borough Administrator/Chief Financial Officer is hereby authorized to hold a Tax Sale on November 17, 2017 at 10:00 a.m.

1u The Borough Engineer is hereby authorized to proceed with proposed Scope of Work, dated June 9, 2017, for the New Jersey Environmental Infrastructure Financing Program Little Siler Lake Dredging project

1v The Borough is hereby authorized to execute a contract with the Teamsters Union.

1w The Borough Attorney is hereby authorized to draft an ordinance to eliminate two 15-minute parking spots on Broadway and add three 15-minute parking spots on Arnold Avenue, in from of Nobles Smoke Shop.

1x Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce annual Wine Garden at the Festival of the Sea on September 16, 2017 (raid date September 17, 2017), from 12PM until 7PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

MOTION BY: Councilman Toohey

SECOND BY: Councilman Cortes

VOTING AYE: Councilmen Cortes, Mayer, Toohey, Migut, Santanello

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Vogel

CONSENT RESOLUTION

November 21, 2017

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 2g Payment to Gen Serve, Fairfield, NJ, in the amount of \$3,775.40, for an Emergency Generator service/controller for the Department of Public Works, is hereby approved. Funds for this purpose are contained in the 2017 Municipal Budget, sub-account 7-03-100-239.

Christine Riehl, CFO

- 2h Payment to the Treasurer, State of New Jersey, Division of Coastal Engineering, Toms River, NJ, in the amount of \$170,320.00, for the Manasquan bulkhead replacement project, (Project No. 4251013) is hereby approved. Funds for this purpose are contained in Bond Ordinance 2015-15, sub-account C-02-160-213.

Christine Riehl, CFO

- 2i Payment of Payment Certificate No. 4 to Mark Woszczak Mechanical Contractors, Inc., Manasquan, NJ, in the amount of \$13,594.50, for work completed for the Water Valve Exercising Program and Water System Force Account, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2015-14, sub-account W-04-123-201.

Christine Riehl, CFO

- 2j Social Affair Permit application for the Point Pleasant Beach Public Education Foundation event on February 2, 2018, from 6:30PM until 10:30PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 2k Curb cut request at 213 Trenton Avenue is hereby approved, conditioned on homeowner removing detached garage and fencing-in the back.

MOTION BY: Councilman Vogel
SECOND BY: Councilman Cortes
VOTING AYE: Councilmen Vogel (except 2j), Cortes, Mayer, Toohey, Santanello
VOTING NAY: None
ABSTAINING: Councilman Vogel (2j)
ABSENT: Councilman Migut

CONSENT RESOLUTION

January 16, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 2f) Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Beers on the Boards event at Martell's Tiki Bar on March 24, 2018, from 12:30PM until 4PM and from 6PM until 9:30PM is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

MOTION BY:	Councilman Cortes
SECOND BY:	Councilman Kanitra
VOTING AYE:	Councilmen Vogel, Cortes, Kanitra, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Councilman Toohey

CONSENT RESOLUTION

March 20, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1w-2 The 1st quarter 2018 water/sewer bill is hereby adjusted for Caserta, 318 Arnold Avenue/Account #1105-0, from \$6,412.13 to \$3,657.50, with usage spread over 6 billing periods, due to a malfunctioning remote reader at this location since some point after September 2016 until December 2017.

1w-3 The 1st quarter 2018 sewer bill is hereby adjusted for Piselli 6 Brunswick Place/Account #116-0, from \$453.83 to \$79.96, due to a frozen meter at this location, which resulted in a water leak that did not enter the sanitary sewer lines.

1x Payment to the Ocean County Treasurer, Toms River, NJ, in the amount of \$2,153,680.32 for 2nd Quarter 2018 tax levy, is hereby approved. Funds for this purpose are contained in the 2018 Temporary Budget, sub-account 8-01-951-201.

Christine Riehl, CFO

1y Release of dewatering bond, in the amount of \$270.00, to Zimatore, Englewood Cliffs, NJ, for 51 Harvard Avenue, is hereby approved, per recommendation of the Building Department.

1z Award of operation of the New Jersey Avenue Bath House/Concession Stand to Gail Coulter, The Food Shack, LLC, for an annual rent of \$15,000.00, is hereby authorized, along with entering into a lease agreement, subject to attorney review.

1aa Social Affair Permit application for the Point Pleasant Lodge #1698 BPO Elks Fluke Tournament event on July 20, 2018, from 4PM until 9PM and on July 21, 2018, from 3PM until 9PM is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

MOTION BY: Councilman Toohey

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Cortes, Kanitra, Toohey, Migut, Santanello

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Vogel

CONSENT RESOLUTION

May 1, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1h Purchase order to Custom Environmental Technology, Inc., Collegeville, PA, in the amount of \$4,293.00, for 40 55-lb. bags of Zetalyte, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-03-100-239.

Christine Riehl, CFO

- 1i Payment to Denise Sweet & Associates, LLC, Brick, NJ, from the following Board of Adjustment escrow accounts, is hereby approved:

2018-11	Sprint	\$112.50
2017-22	Gaburo	112.50

- 1j Social Affair Permit application for VFW Post 4715 Spring Fling Fundraiser on June 16, 2018, from 9AM until 6PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 1k Payment of Payroll #9, in the amount \$243,911.07, is hereby approved.

- 1l Payment to the Ocean County Utilities Authority, Bayville, NJ, in the amount of \$311,850.00 for second quarter sewerage payments, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-03-101-001.

Christine Riehl, CFO

MOTION BY: Councilman Vogel
SECOND BY: Councilman Cortes
VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Santanello
VOTING NAY: None
ABSTAINING: None
ABSENT: Councilman Migut

CONSENT RESOLUTION

June 19, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 3a Payment to Selective Flood Insurance Co., Philadelphia, PA, in the amount of \$6,194.00 for flood insurance for the police substation, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-01-121-216.

Christine Riehl, CFO

- 3b Social Affair Permit application for Duke's Supper & Spirits Grand Reopening event on June 30, 2018, from 11AM until 7PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 3c Purchase order to A.P. Certified Testing, Ringwood, NJ, in the amount of \$2,056.00, for hydrant disc/pipe locators, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-03-100-239.

Christine Riehl, CFO

- 3d SEPARATE RESOLUTION (Authorization to enter into the ESCNJ Cooperative Pricing Agreement)

- 3e Authorization for the Borough Administrator to execute a First Amendment (signed by T-Mobile Northeast on May 24, 2018) to the Standard Lease Agreement with T-Mobile Northeast LLC, dated June 20, 2006, is hereby memorialized.

- 3f The Borough is hereby authorized to accept the sum of \$7,000.00 in funding from the New Jersey Bureau of Housing Inspection to conduct inspections of hotels and multiple dwellings from July 1, 2018 through June 30, 2019, in strict accordance with the Conditions of Authorization letter, dated June 1, 2018, which the Mayor is hereby authorized to sign.

MOTION BY: Councilman Vogel

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel, Cortes, Kanitra (except 3h), Toohey, Migut, Santanello

VOTING NAY: Councilman Kanitra (3h)

ABSTAINING: None

ABSENT: None

CONSENT RESOLUTION

June 19, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

3g Purchase order to Devo & Associates, Voorhees, NJ, in the amount of \$37,420.25, for parking machine parts and repairs, is hereby approved.

3h Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce annual Wine Garden at the Festival of the Sea on September 15, 2018 (rain date September 16, 2018), from 12PM until 7PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

3i SEPARATE RESOLUTION (Approval of release of performance guarantee to NJS Properties)

3j A contract is hereby awarded to Bird Construction, Bayville, NJ the only responsible bidder, in the amount of \$459,134.00, for the Loughran's Point Park Improvements project, contingent upon review by the Borough Attorney. Funds for this purpose are contained in Bond Ordinance 2018-02, sub-account C-02-169-201.

Christine Riehl, CFO

3k The Borough is hereby authorized to go out to bid for cell carrier on the New York Avenue water tank.

3l Payment of Payment Certificate #5 to Albert Marine Construction, Waretown, NJ, in the amount of \$494,313.93, for work performed on the Little Silver Lake Dredging and Shoreline Restoration project through June 8, 2018, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2016-09, sub-account C-02-164-201.

MOTION BY: Councilman Vogel

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel, Cortes, Kanitra (except 3h), Toohey, Migut, Santanello

VOTING NAY: Councilman Kanitra (3h)

ABSTAINING: None

ABSENT: None

CONSENT RESOLUTION

July 3, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1j-1 Payment to T&M Associates, Red Bank, NJ, from the following Planning Board escrow accounts, is hereby approved:

2015-391	Bezerra	344.00
2018-406	Bezmar, LLC	496.00
2017-401	Satapochillo B166/L4&5	840.00

1j-2 Payment to T&M Associates, Red Bank, NJ, in the amount of \$391.50, from Developer Escrow Account #1730, is hereby approved.

1k Payment of Payroll #13, in the amount of \$296,412.89, is hereby approved.

1l Payment to Denise Sweet & Associates, LLC, Brick, NJ, in the amount of \$225.00, from Planning Board Escrow Account #2018-406, is hereby approved.

1m The Borough Attorney is hereby authorized to draft ordinance changes recommended in his June 21, 2018 advisory memo, at the request of the Court Administrator.

1n The ABC Social Affair Permit application for VFW Post 4715 Fishing Tournament event on August 18, 2018, from 12PM until 9PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

1o Best Day Foundation's Special Event application to for Surfing with Kids with Special Needs event on the Maryland Avenue Beach on July 7, 2018 and July 8, 2018 from 7:30AM until 1:30PM, is hereby approved, contingent upon the presence of a dedicated lifeguard (Borough requires a copy of the lifeguard's certification), coordination with Aqua Serve Lifeguard Service, the beach leasers, and adherence to conditions and recommendations provided by the Chief of Police.

MOTION BY: Councilman Cortes

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Santanello

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Migut

CONSENT RESOLUTION

August 7, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 2a Social Affair Permit application for Point Pleasant Lodge #1698 BPO Elks Tailgate event on October 21, 2018, from 12PM until 4PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.
- 2b-1 The 2nd quarter 2018 water/sewer bill is hereby adjusted for Hrapsky, 315 Atlantic Avenue/Account #4593-1, from \$50.95 to \$00.00, due to removal of sprinkler meter connections in April. Account was not deactivated until after bills were distributed.
- 2b-2 The sewer portion of the 2nd quarter 2018 water/sewer bill is hereby adjusted for Corigliano, 10 Broadway/Account #1859-0, from \$2,076.36 to \$204.52, due to an unusually high usage bill for water that should not have entered the sewer system, as there is a sand basement in the home.
- 2c Payment of Payment Certificate #3 to Earle Asphalt Company, Farmingdale, NJ, in the amount of \$24,216.42, for Improvements to Harvard Avenue, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2017-25, sub-account C-02-168-202.

Christine Riehl, CFO

- 2d SEPARATE RESOLUTION (Approval of Change Order #2/Final to Earle Asphalt Company for Harvard Ave Improvements/\$779.80)
- 2e HELD

MOTION BY: Councilman Vogel
SECOND BY: Councilman Santanello
VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY: None
ABSTAINING: None

CONSENT RESOLUTION

September 4, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1k-1 Payment to Davison, Eastman, Munoz, Lederman and Paone, Freehold, NJ, from the following Planning Board escrow accounts, is hereby approved:

2017-401	Sarapochillo	\$ 91.00
2018-405	Surf Poke	39.00
2018-406	Bezmar LLC	1,285.00

- 1k-2 Payment to Davison, Eastman, Munoz, Lederman and Paone, Freehold, NJ, from the following Board of Adjustment escrow accounts, is hereby approved:

2018-21	McCartney	\$ 246.66
2018-17	Alecci	246.68
2017-03	Keer	130.00
2018-13	Boer	181.66
2017-30	Florio	350.00
2018-15	Ocean 103 Equities LLC	65.00
2018-05	Point Pleasant Packing	415.00

- 11 The Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Food Truck and Wine Tasting event in the Municipal Parking Lot at the intersection of Route 35 South and Arnold Avenue, on October 27, 2018 and October 28, 2018, from 11AM until 9PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 1m Purchase order to High Point, Hackettstown, NJ, in the amount of \$1,580.00, for repair of six linear feet of aluminum railing, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2013-35, sub-account C-02-153-202.

MOTION BY: Councilman Santanello
SECOND BY: Councilman Toohey
VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut, Santanello (except 1x)
VOTING NAY: None
ABSTAINING: Councilman Santanello
ABSENT: None

CONSENT RESOLUTION

October 2, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1f Approval of ABC S/A Permit App for Chamber's Tug of War event on Inlet & Ocean, 10/20 The Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Tug of War event in the Inlet Parking Lot, on October 20, 2018 from 11AM until 6PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

1g Payment to the Community Endowment Fund, Point Pleasant Beach, NJ, in the amount of \$2,000.00, for band shell concerts, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-01-324-239.

Christine Riehl, CFO

1h-1 Payment to Pasqual Turi, Block 97/Lot 17, 2016 Central Avenue, in the amount of \$1,805.84, a refund for overpayment of taxes, is hereby approved, as he was granted tax exempt status on June 5, 2018 as a 100% Disabled Veteran. Funds for this purpose are contained in 8-01-963-201.

Christine Riehl, CFO

1h-2 Taxes are hereby cancelled, effective June 5, 2018, for Pasqual Turi, Block 97/Lot 17, 2016 Central Avenue, as he was granted tax exempt status on that date as a 100% Disabled Veteran.

1i Special Event application for the Point Pleasant Beach High School STAND Club, partnered with Dress for Success, benefit walk on the Boardwalk on November 4, 2018, is hereby approved, contingent upon adherence to conditions and recommendations provided

MOTION BY:	Councilman Cortes
SECOND BY:	Councilman Toohey
VOTING AYE:	Councilmen Vogel, Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	None

CONSENT RESOLUTION

October 16, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1q AMENDED* Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Tug of War event in the Inlet Parking Lot, on October 20, 2018 from 11AM until 6PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

** Amended to reflect 12oz cup size for beer.*

1r Payment of Pay Certificate # 4 to Bird Construction, Bayville, NJ, in the amount of \$40,160.40, for work completed for Loughran's Point Park Improvements, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2018-02, sub-account C-02-169-201.

Christine Riehl, CFO

1s Payment to Solitude Lake Management, Washington, NJ, in the amount of \$2,232.00 for lake treatments, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2009-30, sub-account C-02-143-201 (\$1,772.00) and in the 2018 Municipal Budget, sub-account 8-01-301-239 (\$460.00)

Christine Riehl, CFO

1t SEPARATE RESOLUTION (Support & authorization for Green Team/Borough submission of Sustainable Jersey Grant Application)

1u Special Event application for the STAND Club, partnered with Dress for Success, benefit walk on the Boardwalk on November 4, 2018, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police.

1v Request for a 13' curb cut at 119 Central Avenue is hereby approved, contingent upon tree replacement and recommendations of the Code Enforcement Officer.

MOTION BY: Councilman Toohey

SECOND BY: Councilman Migut

VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Santanello

CONSENT RESOLUTION

December 4, 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 1a Douglas Vitale, Point Pleasant Beach, NJ, is hereby appointed to the Recreation Committee through December 31, 2018.
- 1b Payment to Devo & Associates, Voorhees, NJ, in the amount of \$5,729.00, for parking meter and parking machine airtime, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-01-124-239.

Christine Riehl, CFO

- 1c Payment to the State of New Jersey in the amount of \$136,679.97, for employee and retiree health benefits for December 2018, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-01-119-216.

Christine Riehl, CFO

- 1d The Point Pleasant Beach Public Education Foundation' ABC Social Affairs permit application for their Sips, Dips, Dinner and Gifts fundraiser on February 1, 2019 at the Lobster Shanty, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

- 1e Special Event application for the Athletic Trainer Society of New Jersey's 5K run through town on April 28, 2019, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police.

- 1f Cynthia Walsh, Bayville, NJ, is hereby retroactively authorized to fill in at the Court office on November 16, 2018, 9AM-1PM, and on November 19, 2018, 4PM-8PM, at the rate of \$25 per hour.

MOTION BY: Councilman Cortes

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel (except 1d), Cortes, Kanitra, Toohey, Migut, Santanello

VOTING NAY: None

ABSTAINING: Councilman Vogel (1d)

ABSENT: None

CONSENT RESOLUTION

January 15, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1k-1 Payment to Denise Sweet & Associates, LLC, Brick, NJ, from the following Board of Adjustment escrow accounts, is hereby approved:

2018-24	Curtis	\$112.50
2019-05	Civile	112.50

1k-2 Payment to Denise Sweet & Associates, LLC, Brick, NJ, from the following Planning Board escrow account, is hereby approved:

2018-408	Sarapochillo/Atlantic Fishery	\$225.00
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1l SEPARATE RESOLUTION (Amendment to Resolution 2018-1204/2E - VIN #)

1m Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Beers on the Board event at Martell's Tiki Bar on March 23, 2019, from 12:30PM until 4PM and from 6PM until 9:30PM is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

1n SEPARATE RESOLUTION (Re-approval of 13 Adopt-A-Spots)

1o Payment to Service Tire Truck Center, Inc., Bethlehem, PA, in the amount of \$3,766.22, for Public Works vehicle repair and service, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-accounts 8-01-302-239 (\$2,466.72) and 8-01-303-239 (\$1,299.50)

Christine Riehl, CFO

1p Payment to Riggins, Inc., Millville, NJ, in the amount of \$3,731.60, for diesel fuel for the Department of Public Works, is hereby approved. Funds for this purpose are contained in the 2018 Municipal Budget, sub-account 8-01-335-228.

Christine Riehl, CFO

MOTION BY: Councilman Toohey

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel (except 1b), Cortes, Kanitra, Toohey, Migut, Santanello

VOTING NAY: None

ABSTAINING: Councilman Vogel (1b)

ABSENT: None

CONSENT RESOLUTION

March 5, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

1j Special Event Application for the Point Pleasant Beach Chamber of Commerce Festival of the Sea 5K run on September 21, 2019 from 6:00AM until 10:00AM, on the Boardwalk and surrounding streets, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police. Special event fees for public works and street use are hereby waived.

1k Social Affair Permit application for the Point Pleasant Lodge #1698 BPO Elks Fluke Tournament event on July 26, 2019, from 4PM until 9PM and on July 27, 2019, from 3PM until 9PM (rain dates: July 28, 2019 from 3PM to 9PM, August 3, 2019 from 3PM to 9PM, August 4, 2019 from 3PM to 9PM) is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

1l Payment to Craig Testing Laboratories, Inc., Mays Landing, NJ, in the amount of \$1,300.00, for work completed for the FY 2018 Municipal Aid Road Program - Improvements to St. Louise Avenue, is hereby approved. Funds for this purpose are contained in Bond Ordinance 2018-09, sub-account C-02-170-219.

Christine Riehl, CFO

1m The Borough Attorney is hereby authorized to draft an amendment to the Parking Ordinance, with language appropriate for the new Parking Machines.

1n SEPARATE RESOLUTION (Approval of Transfer resolution)

1o Patrick M. Ormsby, Point Pleasant, NJ, is hereby appointed from the provisional position to the permanent position of Sr. Public Works Repairer, effective March 5, 2019, and the Municipal Clerk is hereby authorized to certify same with the New Jersey Civil Service Commission through disposition of Certification List PL190230. Appointment is subject to review and approval of the NJ Civil Service Commission

1p Payment to Fastenal, Winona, MN, in the amount of \$3,073.94, for equipment for the Department of Public Works, is hereby approved. Funds for this purpose are contained in

MOTION BY: Councilman Toohey

SECOND BY: Councilman Kanitra

VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut

VOTING NAY: None

ABSTAINING: None

ABSENT: Councilman Santanello

CONSENT RESOLUTION

May 7, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach that the following matters listed hereunder are considered to be routine in nature and will be acted upon in one motion. Any person may request that an item be removed for separate consideration. All applications are in proper order:

- 3w The Point Pleasant Beach Chamber of Commerce's Special Event application for their Grand Prix Block Party, to be held downtown on June 14, 2019, from 4PM until 8PM is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and County road use approval. The Chamber will not be responsible for the costs associated with this event.
- 3x Approval of the Special Event application for St. Peter PTA car raffle sales on the Boardwalk from May 17, 2019 until September 30, 2019, 12PM-10PM is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police.
- 3y Social Affair Permit application for Point Pleasant Lodge #1698 BPO Elks Baseball Tailgate Party event on June 23, 2019, from 1PM until 7PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.
- 3z Social Affair Permit application for the Point Pleasant Beach Chamber of Commerce Kick-Off Concert for Boat Race Weekend event in the Inlet Parking Lot, on June 13, 2019, from 6PM until 10PM, is hereby approved, contingent upon adherence to conditions and recommendations provided by the Chief of Police and approval of the New Jersey Division of Alcoholic Beverage Control.

MOTION BY: Councilman Toohey

SECOND BY: Councilman Santanello

VOTING AYE: Councilmen Vogel (except u), Cortes, Kanitra, Toohey, Migut, Santanello

VOTING NAY: None

ABSTAINING: Councilman Vogel (u)

ABSENT: None