## This Agenda is Tentative and Subject to Change

### REGULAR SESSION BOARD OF COMMISSIONERS DATE JUNE 3, 2024

Flag Salute

**Call Meeting to Order** 

**Statement of Notice** 

**Roll Call** 

**Approval of Minutes** 

**Second Reading Ordinances** 

Ordinance 24-13C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" Creating Chapter 73, Which Shall Pertain To Business Licenses, And Amending Chapter 82, Which Pertains To Fees, Licenses, Bonds, And Permits

## First Reading Ordinances

- 2. Ordinance 24-14C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Adopting Chapter 154, Which Pertains To Salt Storage
- Ordinance 24-15C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 178, Which Pertain To Stormwater Control
- Ordinance 24-16C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 189, Which Pertains To Vehicles And Traffic
- Ordinance 24-17C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Adopting Chapter 28, Which Pertain To An Insurance Fund

# Consent Agenda

#### **ADOPTIONS & APPROVALS:**

6. Resolution 24-0603.01(a&b): **Personnel Matters** 

- a. Approve Various Personnel Matters
- Authorize Execution of Employment Contract With Chief of Police
- 7. Resolution 24-0603.02: Adopt Revision to Bereavement Policy in Township Handbook
- 8. Resolution 24-0603.03(a&b): Approve Summer Traffic Regulations:
  - a. Designate the Official 2024 Summer Season and Seasons Traffic Regulations: June 15, 2024-Sept 02, 2024
  - Street Games Prohibited
- 9. Resolution 24-0603.04: Authorize Sale of Bond
- 10. Resolution 24-0603.05: Appoint Alternate Deputy Registrar
- 11. Resolution 24-0603.06: Certification of Special Assessment for 2023 Dredging Project

**LICENSES & PERMITS:** 

12. Resolution 24-0603.07: Approve Renewal of Various Liquor Licenses for Licensing Year 2024-2025

## **PURCHASES, CONTRACTS & AWARDS:**

13. Resolution 24-0603.08: Amend Contract Awarded per Sourcewell National Cooperative Purchasing

Program for the Purchase of a Street Sweeper

14. Resolution 24-0603.09: Authorize Shared Service Agreement with Ocean County for Economic Impact

Study to Identify Effects of Offshore Wind Turbine Farms

15. Resolution 24-0603.10: Award Professional Service Contract for Affordable Housing Special Counsel

16. Resolution 24-0603.11(a&b): Authorize Various Purchases for Long Beach Township Police Department

per State Contract:

a. Purchase of 4 Dodge Durango Vehicles and Outfitting with Equipment to Nielsen of Morristown and GTBM for \$261,075.93 to be Financed by OceanFirst Equipment Finance over 5 years

Purchase and Installation of Equipment to Outfit Ford F-150 for

\$2,141.30

Award Contract for Purchase of Chevy Trailblazer for Public Works Department per Sourcewell National Cooperative Purchasing Program for \$25,070.00 17. Resolution 24-0603.12:

Award Various Contracts for Purchase and Installation of Communications and 18. Resolution 24-0603.13(a&b):

Dispatch Equipment per Cooperative Purchasing Programs:

GTBM per State Contract for \$70,320.14

Philip M. Casciano Associates per State Contract and Hunterdon

Cooperative for \$424,169.45

### **FINANCIAL APPROVALS:**

19. Resolution 24-0603.14: Approve Bills and Payroll: Bills in the amount of: \$7,091,581.24 Payroll in the amount of: \$1,089,330.42

**COMMISSIONERS' REPORTS PUBLIC ANNOUNCEMENTS PUBLIC SESSION MEETING ADJOURNED**