

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS DATE JULY 1, 2024

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

Second Reading Ordinances

1. 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
2. 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
3. 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
4. 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

First reading Ordinances

5. Ordinance 24-18: Bond Ordinance Authorizing The Replacement Of Various Water Mains In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$2,000,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Long Beach, County Of Ocean, New Jersey In The Aggregate Principal Amount Of Up To \$2,000,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
6. Ordinance 24-19: Bond Ordinance Authorizing The Replacement Of Various Water Mains In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$1,500,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Long Beach, County Of Ocean, New Jersey In The Aggregate Principal Amount Of Up To \$999,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
7. Ordinance 24-20: Bond Ordinance Authorizing The Construction Of Various New Municipal Buildings In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$1,500,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Long Beach, County Of Ocean, New Jersey In The Aggregate Principal Amount Of Up To \$1,425,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
8. Ordinance 24-21: Bond Ordinance Authorizing The Reconstruction And/Or Resurfacing Of Various Roadways In The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$1,800,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Long Beach, County Of Ocean, New Jersey In The Aggregate Principal Amount Of Up To \$1,279,380; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
9. Ordinance 24-22: Bond Ordinance Authorizing The Construction Of Storm Water Pump Stations And Piping In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$4,000,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Long Beach, County Of Ocean, New Jersey In The Aggregate Principal Amount Of Up To \$3,800,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing

Consent Agenda

ADOPTIONS & APPROVALS:

10. Resolution 24-0701.01: Approve Various Personnel Matters
11. Resolution 24-0701.02: Reappoint Qualified Purchasing Agent

LICENSES & PERMITS:

12. Resolution 24-0701.03: Approve Various Social Event Permits:
 - Approve Social Event Permit; Close 55th St. Between Ocean Blvd. & Long Beach Blvd. from 5:00pm to 11:00pm on July 20th, 2024 for a Block Party
 - Approve Social Event Permit; Close W. Connecticut St. Between 13 and 24 W. Connecticut from 3:00pm to 10:00pm on July 20th, 2024 for a Block Party
 - Approve Social Event Permit; Close 92nd St. Between Beach Ave. and Long Beach Blvd. from 4:00pm to 10:00pm on July 27, 2024 for a Block Party

PURCHASES, CONTRACTS & AWARDS:

13. Resolution 24-0701.04: Approve Change Order# 1 to Shore Connection for the Long Beach Meter Interconnect Project

FINANCIAL APPROVALS:

14. Resolution 24-0701.05: Authorize Release of a Performance Bond
15. Resolution 24-0701.06(a&b): Approve Various Chapter 159's
 - a. NJDEP Clean Communities
 - b. Municipal Alcohol Education/Rehabilitation Program
16. Resolution 24-0701.07: Approve the Cancellation of a Tax Levy and Refund for Overpayment
17. Resolution 24-0701.08: Approve Bills and Payroll:

Bills in the amount of:	\$ 6,412,608.07
Payroll in the amount of:	\$ 1,271,138.44

SUPPORT/OPPOSITION:

18. Resolution 24-0701.09: Vigorously Oppose the Industrial Offshore Wind Project

COMMISSIONERS' REPORTS

PUBLIC ANNOUNCEMENTS

PUBLIC SESSION

MEETING ADJOURNED