

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS DATE August 5, 2024

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

Proclamation

Turn the Towns Teal

Second Reading Ordinances

1. 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
2. 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
3. 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
4. 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
5. 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

First Reading Ordinances

6. Ordinance 24-23C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 5, Which Pertains To General Provisions, Chapter 37, Which Pertains To Alarm Systems, And Chapter 178, Which Pertain To Stormwater Control
7. Ordinance 24-24C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 205, Which Pertains To Zoning
8. Ordinance 24-25C: An Ordinance Of The Township Of Long Beach, County Of Ocean, Amending Chapter 107, Which Pertains To Landscaping And Landscapers
9. Ordinance 24-26C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 64, Which Pertains To Building Construction

Consent Agenda

ADOPTIONS & APPROVALS:

10. Resolution 24-0805.01: Approve Various Personnel Matters
11. Resolution 24-0805.02: Adopt Tax Assessor Report and Tax Assessment for High Bar Harbor Dredging Project
12. Resolution 24-0805.03: Appoint a Chief Financial Officer

LICENSES & PERMITS:

13. Resolution 24-0805.04: Approve Various Social Event: Close W. Bearsley Ave between 101 & 137 W. Bearsley Ave from 5pm-10pm on July 26th for a block party

PURCHASES, CONTRACTS & AWARDS:

14. Resolution 24-0805.05: Authorize Extension of Contract for Third Party Inspections with Trinity Code Inspection
15. Resolution 24-0805.06: Authorize Memorandum of Understanding Between Long Beach Township and Ocean County for Utilization of the Sheriff's Law Enforcement Training Facility

FINANCIAL APPROVALS:

16. Resolution 24-0805.07: Approve Change to Utility Account
17. Resolution 24-0805.08: Requesting Approval for Establishment of Dedication by Rider for an Insurance Fund
18. Resolution 24-0805.09(a&b): Approve Various Chapter 159's:
 - a. Restoring Bay Islands
 - b. Strengthening Local Public Health
19. Resolution 24-0805.10: Approve Bills and Payroll:
Bills in the amount of: \$ 18,102,043.36
Payroll in the amount of: \$ 2,651,985.03

COMMISSIONERS' REPORTS

PUBLIC ANNOUNCEMENTS

PUBLIC SESSION

MEETING ADJOURNED