

**This Agenda is Tentative and Subject to Change**

**REGULAR SESSION BOARD OF COMMISSIONERS DATE November 4, 2024**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

Recognizing Family Caregiver Month - November 2024

**First Reading Ordinances**

1. Ordinance 24-29C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 37, Which Pertains To Alarm Systems

**Consent Agenda**

**ADOPTIONS & APPROVALS:**

2. Resolution 24-1104.01: Approve Various Personnel Matters

**PURCHASES, CONTRACTS & AWARDS:**

3. Resolution 24-1104.02: Authorize Purchases From Various Vendors Approved Under State Contract, National And County Purchasing Cooperatives
4. Resolution 24-1104.03: Award a Professional Service Contract with EB Solutions, LLC, dba The Difference Card to Provide Health Reimbursement Agreement Services Including Stop Loss Coverage
5. Resolution 24-1104.04(a&b): Authorize Renewal of Various Shared Service Agreements with Ocean County:
- a. DWI Enforcement Program
  - b. Drug Recognition Expert Callout Program
  - c. LBI Shuttle Service
6. Resolution 24-1104.05(a-h): Award Various Contracts Utilizing Various Cooperative Purchasing Systems:
- a. Supply and Delivery of Gasoline Fuel, per the Somerset County Cooperative Pricing System: Riggins, Inc.
  - b. Supply and Delivery of Diesel Fuel, per the Stafford Township Cooperative Purchasing Program: Riggins, Inc.
  - c. Purchase of one (1) - 2025 Ford Crew Cab and one (1) - 2025 Ford Super Cab Pickup Truck for \$104,738.42 per the Bergen County Cooperative Purchasing Program: Winner Ford
  - d. Purchase of two (2) – 2024 Police Dodge Durango Vehicles for \$89,940.30, per State Contract: Nielson of Morristown
  - e. Purchase two (2) – 27' Allstar 2024 Passenger StarCraft Buses for \$286,804.00, per National Purchasing Cooperative HGACBUY: Model 1 Commercial Vehicles, Inc.
  - f. Purchase of one (1) - Compact Track Loader for \$120,257.14, per National Purchasing Cooperative Sourcewell: Jesco, Inc.
  - g. Purchase of one (1) 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer for \$44,342.00, per ESCNJ Cooperative Purchasing Program: McGrath Municipal Equipment, LLC
  - h. Purchase of Playground Equipment and Installation at Bayview Park for \$192,826.19, per ESCNJ Cooperative Purchasing Program: Marturano Recreation Company, Inc.
7. Resolution 24-1104.06(a&b): Award Various Contracts per Bid:
- a. Purchase, Delivery and Installation of V-1504 Savaria Vertical Platform Lift(s) for \$28,875.35 per unit: Abby Lifts, Inc.
  - b. 2023 Road Reconstruction/Improvement Project- W 79<sup>th</sup> Street & Bayview Ave for \$495,213.13: Earle Asphalt Co.
8. Resolution 24-1104.07: Authorize the Sale of one (1) TempStable Vaccine Refrigerator to Coastal Volunteers in Medicine for a Nominal Consideration

**FINANCIAL APPROVALS:**

9. Resolution 24-1104.08: Certification of the 2023 Annual Audit
10. Resolution 24-1104.09 (a&b): Release of Various Performance Bonds:
- a. Sea Glass Partners, LLC
  - b. Urris, LLC
11. Resolution 24-1104.10: Authorize a Ch. 159; Ocean County Culture and Heritage Commission
12. Resolution 24-1104.11: Budget Transfer
13. Resolution 24-1104.12: Approve Bills and Payroll:
- |                           |                 |
|---------------------------|-----------------|
| Bills in the amount of:   | \$ 5,294,839.62 |
| Payroll in the amount of: | \$ 1,243,655.67 |

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENTS**

**The Long Beach Township 2024 Best Practices Checklist**

Governor Murphy issued the 2024 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2024 checklist included 69 questions pertaining to Financial Management, the Annual Budget, Capital Projects, Cyber Security, Environment, Ethics, Lead Remediation, Personnel, Procurement, Special Imp. Districts, Transparency, Utilities, Affordable Housing, Redevelopment and Public Safety. Responses were due by October 25<sup>th</sup>. Municipal governments must respond to each question and need to meet an established percentage of the checklist items in order to receive their final State Aid payment. The Board of Commissioners has reviewed the 2024 Best Practices Checklist submitted by the Chief Financial Officer. Based upon Long Beach Township's completed questionnaire, the Township shall receive its total final State Aid payment.

**MEETING ADJOURNED**