

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

**REORGANIZATION AND REGULAR SESSION BOARD OF COMMISSIONERS JANUARY 13, 2025**

**Flag Salute**

**Opening Statement**

**Oath of Office**

**Joseph H. Mancini**

**Joseph P. Lattanzi**

**Alexander L. Meehan**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**DECLARATION: Appointments to LBT Land Use Board**

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2025 for the following terms:

Joseph H. Mancini, Mayor, Class I Member:	1 year term
Alexander L. Meehan, Commissioner, Class III Member:	1 year term
Nathan Colmer, Mayor Designee Class 1:	1 year term
Ronald Pingaro, Secretary, Class II Member:	1 year term
David Southwick, Jr., Class IV Member:	4-year term
Kristin Ducker, Alternate #2:	2-year term
David Seegers Alternate #4:	2-year term

1. Resolution 25-0113.01 Approve the Temporary Budget for 2025
2. Resolution 25-0113.02 Approve Various Appropriation Transfers

**First Reading Ordinances**

3. Ordinance 25-01: An Ordinance Amending an Ordinance Entitled: "An Ordinance Fixing and Determining the Annual Salaries, Designating Holidays and Providing For Overtime Compensation of Certain Officers and Employees of the Township of Long Beach, County of Ocean, New Jersey".

**Consent Agenda**

**ADOPTIONS & APPROVALS:**

4. Resolution 25-0113.03: Designate Departments/Areas over Which the Commissioners Shall Have Supervision
5. Resolution 25-0113.04: Assign and Designate the Commissioners to their Respective Departments
6. Resolution 25-0113.05(a&b): Approve Various Actions Regarding Municipal Depositories:
  - a. Designate Depositories for Investments
  - b. Designate Depositories to Honor Checks
7. Resolution 25-0113.06: Designate the Official Newspapers
8. Resolution 25-0113.07: Approve Various Personnel Matters
9. Resolution 25-0113.08(a-m): Approve Various Appointments
  - a. Alcohol and Drug Free Workplace Administrator
  - b. Joint Insurance Fund Commissioner
  - c. Workers Compensation Administrator
  - d. Public Agency Compliance Officer
  - e. Americans With Disabilities Act Coordinator
  - f. Local Assessment Officer
  - g. Signatory for Certified Lists of Adjacent Properties
  - h. Tax Search Officer
  - i. Community Development Block Grant Representative
  - j. PERS and PFRS Certifying Agent Supervisor
  - k. Civil Service Commission Appointing Authority
  - l. Local Emergency Management Council
  - m. Hazardous Mitigation Planning Committee
  - n. Land Use Board Members
10. Resolution 25-0113.09: Authorize Various Twp. Employees to Prepare and Submit Various Grant Applications for 2025
11. Resolution 25-0113.10(a&b): Approve Various Actions Regarding Petty Cash Funds:
  - a. Approve Change of Custodian
  - b. Approve Amounts and Custodians of Various Petty Cash Funds
12. Resolution 25-0113.11: Authorize Tax Appeal Officers
13. Resolution 25-0113.12(a-c): Approve Various Actions by the Tax Collector
  - a. Authorize Tax Sale for Outstanding Charges Due in 2024
  - b. Authorize Cancellation of Overpayment and Delinquent Property Taxes if Less than \$10 for 2024
  - c. Fixing the Interest Rate to be Charged on Delinquent Taxes and Setting the Grace Period for 2025
14. Resolution 25-0113.13: Approve 2025 Cash Management Plan
15. Resolution 25-0113.14(a-e): Approve Various Fees for 2025
  - a. Bay View Park Vendors
  - b. Ice Cream Vendors
  - c. Off-Season Transportation Rates
  - d. Bayview Park Trailer Concession & Health Department Inspection
  - e. Bayview Park Recreational Apparatus Racks
16. Resolution 25-0113.15: Approve 2025 Special Events in Long Beach Township
17. Resolution 25-0113.16: Approve the Annual Town Wide Yard Sales:
  - Saturday, May 24, 2025 (rain date: Sunday, May 25)
  - Saturday, July 5, 2025 (rain date: Sunday July 6)
18. Resolution 25-0113.17: Approve the 2025 IRS Standard Mileage Reimbursement Rate: \$0.70 per Mile
19. Resolution 25-0113.18: Authorize Participation in the Law Enforcement Support Office 1033 Program
20. Resolution 25-0113.19: Authorize Purchases From Various Vendors Approved Under State Contract, National and County Purchasing Cooperatives

- 21. Resolution 25-0113.20: Authorize Application for DCA Grant for \$100,000 to Repair Various Pickleball and Tennis Courts
- 22. Resolution 25-0113.21: Affordable Housing

**PURCHASES, CONTRACTS & AWARDS:**

- 23. Resolution 25-0113.22(a-j): Award Various Professional Service Contracts:
  - a. Professional Services under \$17,500: Public Defender, Pediatric Services, Water Sampling, & Medical Services
  - b. Municipal Prosecutor
  - c. Professional Appraisal Services
  - d. Professional Legal Services
  - e. Professional Audit Services
  - f. Professional Legal Services for Affordable Housing
  - g. Professional Construction Services
  - h. Professional Lobbying Services
  - i. Municipal Engineering Services
  - j. Professional Groundwater Testing Services
- 24. Resolution 25-0113.23: Appoint Municipal Judge
- 25. Resolution 25-0113.24: Award the 2025 Watermain Replacement Contract, per Bid, To Underground Utilities in the amount of \$1,669,531.25
- 26. Resolution 25-0113.25(a&b): Award Contracts for the Purchase of Vehicles Utilizing Various Cooperative Purchasing Programs:
  - a. One Dodge Durango Pursuit AWD Truck from Nielsen of Morristown per New Jersey State Contract #23-FLEET-34933 for \$39,901.05
  - b. One Ford Police Interceptor from Nielsen Ford per ESCNJ Coop number 65MCESCPPS-ESCNJ23/24-11 for \$48,106.96
  - c. Award Contract for the Purchase and Installation of Equipment for Various Police Vehicles to GTBM per Bergen County Coop Contract# BC-BID-2317 for \$45,120.65

**FINANCIAL APPROVALS:**

- 27. Resolution 25-0113.26: Approve Bills and Payroll:
 

Bills in the amount of:	\$ 2,413,269.52
Payroll in the amount of:	\$ 990,325.59

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