

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

**REGULAR SESSION BOARD OF COMMISSIONERS January 5, 2022**  
**Flag Salute**

**Call Meeting to Order**  
**Statement of Notice**  
**Roll Call**  
**Approval of Minutes**

**Public Session-Agenda Items Only**

**FIRST READING ORDINANCES:**

1. Ordinance 22-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 64, WHICH PERTAINS TO BUILDING CONSTRUCTION**
2. Ordinance 22-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 WHICH PERTAINS TO ZONING.**

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

3. Resolution 22-0105.01: Approve Various Personnel Matters
4. Resolution 22-0105.02(a-m): Authorize Various Appointments for 2022:
  - a. Administrator for DOT Alcohol and Drug Testing Policy: Gabrielle Albert
  - b. Insurance Fund Commissioner: Kyle Ominski
  - c. Workers Compensation Administrator: Gabrielle Albert
  - d. Public Agency Compliance Officer: Danielle La Valle
  - e. Americans with Disabilities Act Coordinator: Danielle La Valle
  - f. Assessment Search Officer: Danielle La Valle
  - g. Signatory for Certified Lists of Adjacent Properties: Tracy Hafner
  - h. Tax Search Officer: Dawn Annarumma
  - i. Community Development Block Grant Representative: Dustin Martin
  - j. Retirement System Certifying Agent Supervisor: Lydia D' Amore
  - k. Civil Service Commission Appointing Authority: Kyle Ominski
  - l. Local Emergency Planning Committee (LEPC)
  - m. Hazardous Mitigation Planning Committee (HMPC)
5. Resolution 22-0105.03: Approve the 2022 IRS Standard Mileage Reimbursement Rate: \$0.585 cents per mile
6. Resolution 22-0105.04: Approve the Annual Town Wide Yard Sales:  
Saturday May 28, 2022 (rain date: Sunday, May 29<sup>th</sup>) and  
Saturday, July 2, 2022 (rain date: Sunday, July 3<sup>rd</sup>)
7. Resolution 22-0105.05: Authorize Various Twp. Employees to Prepare and Submit Various Grant Applications For 2022
8. Resolution 22-0105.06: Approve 2022 Special Events in Long Beach Township

**PURCHASES, CONTRACTS & AWARDS**

9. Resolution 22-0105.07: Approve Professional Service Contracts for Appraisal Services: Robert W. Kirwan Appraisal, Jerome McHale, & Lehman Appraisal LLC
10. Resolution 22-0105.08: Approve a Shared Service Agreement with Ocean County: Prosecutor's Office; "Move Over" Grant FY 2021/2022
11. Resolution 22-0105.09: Approve Change Order #1: Shore Connection; SFY 2019 ROAD RECONSTRUCTION AND IMPROVEMENT PROJECT, \$27,425.03

**FINANCIAL APPROVALS**

12. Resolution 22-0105.10: Approve Petty Cash Funds and Custodians for 2022
13. Resolution 22-0105.11: Authorize an Increase to a Change Fund
14. Resolution 22-0105.12: Approve an Appropriation Transfer
15. Resolution 22-0105.13: Acceptance of Performance Bond; Kapnick, Block 15.130 Lot 5, 6
16. Resolution 22-0105.14(a-e) Approve Various fees for 2022
  - a. Bayview Park Recreational Vendor
  - b. Mobile Ice Cream Vendor
  - c. Off-Season Transportation Rates
  - d. Bayview Park Trailer Concession & Health Department Inspection
  - e. Bayview Park Recreational Apparatus Racks
17. Resolution 22-0105.15: Approve Bills and Payroll:  
Bills in the amount of: \$ 333,625.12  
Payroll in the amount of: \$ 463,471.50

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