

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS July 11, 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 22-16: 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 \$987,000 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 \$987,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
2. Ordinance 22-17: 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 \$650,000 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 \$189,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
3. Ordinance 22-18: Bond Ordinance Authorizing The Construction Of A Water Treatment Plant And Well Building In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$3,500,000 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 \$3,500,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
4. Ordinance 22-19: Bond Ordinance Authorizing The Construction Of Storm Water Pump Stations And Storm Drains In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$3,000,000 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 \$2,850,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing

CONSENT AGENDA

ADOPTIONS & APPROVALS:

5. Resolution 22-0711.01: Approve Various Personnel Matters
6. Resolution 22-0711.02: Approve Special Event: National Night Out Fireworks at the Municipal Building and Bayview Park, August 2, 2022
7. Resolution 22-0711.03: Authorize Submission of Grant Application to NJDOT for \$806,277.60 for 2023 Road Reconstruction Project
8. Resolution 22-0711.04: Designate Authorized Signers for Municipal Court Depository Accounts

LICENSES & PERMITS

9. Resolution 22-0711.05: Approve Various Social Event Permits:
 - Close 34th Street from street end to street end between Long Beach Blvd and Ocean Blvd from 3:00pm-11:00pm July 3, 2022 for a block party
 - Close Kirkland Avenue Between 27 E and 6 E. Kirkland Ave July 9th, 4:00-10:30pm for an annual Block Party;
 - Close 92nd Street between intersection of Beach Ave to Long Beach Blvd, July 30th, 4:00pm-11:00pm for a block party
 - Close Garden Ct. Between E 32nd and E 33rd Street August 20 from 12:00pm-9:00pm for a Block Party

PURCHASES, CONTRACTS & AWARDS

10. Resolution 22-0711.06: Authorize Award of Contract for Installation of New HVAC System at the New Public Works Building
11. Resolution 22-0711.07(a&b) Award Various Contracts utilizing Cooperative Purchasing Agreements:
 - a. Award Contract Utilizing a State Contract to Deere and Company for John Deere 6135E Cab Tractor and extended warranty for \$78,791.45
 - b. Award Contract utilizing a Sourcewell Contract to Gabrielli Truck Sales for Tandem Dump Truck for \$182,650.89

FINANCIAL APPROVALS

12. Resolution 22-0711.08: Approve Various Changes to Water/Sewer Accounts
13. Resolution 22-0711.09(a-c): Approve Various Chapter 159's
 - a. NJDEP Clean Communities
 - b. Municipal Court Alcohol Education and Rehabilitation Program
 - c. 2022 Distracted Driver Crackdown
14. Resolution 22-0711.10: Approve Bills and Payroll:
 - Bills in the amount of: \$ 3,563,255.30
 - Payroll in the amount of: \$ 1,913,859.77

COMMISSIONERS' REPORTS

PUBLIC SESSION

MEETING ADJOURNED