

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

**REGULAR SESSION BOARD OF COMMISSIONERS DATE September 07, 2022**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

**Second Reading Ordinances**

1. Ordinance 22-20C: 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 205, Which Pertains To Zoning
2. Ordinance 22-21C: 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 90, Which Pertains To Firearms

**FIRST READING ORDINANCES**

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

3. Resolution 22-0907.01: Approve Various Personnel Matters
4. Resolution 22-0907.02: Approve Application Submittal and Acceptance of National Fish and Wildlife Foundation Grant in the amount of \$87,065.68
5. Resolution 22-0907.03: Authorize membership renewal in the Ocean County Municipal Joint Insurance Fund

**PURCHASES, CONTRACTS & AWARDS**

6. Resolution 22-0907.04: Authorize 2- Year Extension of Shared Service with Ocean County Utilities Authority for Potassium Permanganate for the High Bar Harbor Pump Station
7. Resolution 22-0907.05(a&b): Authorize Various Change Orders:
  - a. Authorize Reverse Change Order# 1 in the Amount of \$11,539.25 for the 2020 Road Reconstruction/Improvement Project (78<sup>th</sup> Street)
  - b. Authorize Change Order #1 in the Amount of \$133,792.70 for the 2020 North Beach Sewer Main Replacement
8. Resolution 22-0907.06: Award Contract per Public Bid for Third Party Inspection Services for Electrical, Plumbing, and Fire Sub-Code Inspections;
9. Resolution 22-0907.07: Award Contract for Lease of Truck for Water/Sewer Department from Chas. S. Winner Inc., dba Winner Ford for \$51,364.00 to be Financed over 60 Months by NCL Government Capital
10. Resolution 22-0907.08: Amend Municipal Prosecutorial Professional Service Contract; Add Additional Alternate Prosecutor
11. Resolution 22-0907.09: Amend Contract for the Installation of New HVAC System in Public Works Building

**FINANCIAL APPROVALS**

12. Resolution 22-0907.10: Amend Certificate of Availability Issued Pursuant to 22-0711.07
13. Resolution 22-0907.11: Accept Performance Bond in the Amount of \$2,694.00; Sea Glass Partners, LLC; Block 4.07 Lot 13.01; LUB# 04-21
14. Resolution 22-0907.12(a-c) Approve Various Chapter 159's:
  - a. Covid Vaccination Supplement
  - b. Strengthening Local Public Health
  - c. Restoring Bay Islands for Community Resiliency
15. Resolution 22-0907.13: Authorize Sale of a Bond to New Jersey Infrastructure Bank
16. Resolution 22-0907.14: Approve Refunds for Various Tax Accounts for Overpayment
17. Resolution 22-0907.15: Approve Bills and Payroll:  
Bills in the amount of: \$ 15,592,570.94  
Payroll in the amount of: \$ 2,351,033.95

**COMMISSIONERS' REPORTS**

Please follow the link below and support our fight against the wind project off of the LBI coast by signing our petition:  
[https://www.change.org/p/support-our-fight-against-atlantic-shores-wind-project?recruiter=1274660339&recruited\\_by\\_id=4dfec400-247c-11ed-a5a0-d1c4299ec8c1&utm\\_source=share\\_petition&utm\\_medium=copypink&utm\\_campaign=petition\\_dashboard](https://www.change.org/p/support-our-fight-against-atlantic-shores-wind-project?recruiter=1274660339&recruited_by_id=4dfec400-247c-11ed-a5a0-d1c4299ec8c1&utm_source=share_petition&utm_medium=copypink&utm_campaign=petition_dashboard)

**PUBLIC SESSION**  
**MEETING ADJOURNED**