

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

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

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

Mental Health Stigma-Free Campaign: Long Beach Township recognizes the needs of our community and supports the efforts of the County of Ocean in designating Long Beach Township as a Stigma-Free Zone

**Second Reading Ordinances**

1. Ordinance 22-22C: An Ordinance Amending an Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 64, Which Pertains To Construction And Property Maintenance

**First Reading Ordinances**

2. Ordinance 22-23C: An Ordinance Amending an Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 94, Which Pertains To Flood Damage Prevention
3. Ordinance 22-24C: An Ordinance Amending an Ordinance Entitled, " Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey (1997)" In Chapter 64, Which Pertains To Construction And Property Maintenance, And Chapter 82, Which Pertains To Fees, Bonds, And Permits

**Consent Agenda**

**ADOPTIONS & APPROVALS:**

4. Resolution 22-1107.01: Approve Various Personnel Matters
5. Resolution 22-1107.02: Authorize Sale of Surplus Property No Longer Needed for Public Use on "GovDeals", an Online Auction Website

**PURCHASES, CONTRACTS & AWARDS**

6. Resolution 22-1107.03: Approve Various Actions Regarding Change Orders  
Rescind resolution 22-0907.5(a) for Final Reverse-Change Order #1 in the Amount of \$11,539.25 and Authorize Final Reverse-Change Order #2 in the amount of \$8,954.25
7. Resolution 22-1107.04: Award a Contract Per Bid: Shore Connection, \$644,924.00 for 2021 Road Reconstruction & Improvement Project:
8. Resolution 22-1107.05(a-c): Authorize Renewal of Various Shared Service Agreements with Ocean County
  - a. Drug Recognition Expert Callout Program
  - b. DWI Enforcement Program
  - c. "Move Over" Law Enforcement Program
9. Resolution 22-1107.06: Award Contract via ESCNJ Co-op: Purchase of 2023 Chevy Silverado for \$64,618.25 & Purchase and Installation of a Plow for \$6,071.05

**FINANCIAL APPROVALS**

10. Resolution 22-1107.07: Approve Various Appropriations Transfers
11. Resolution 22-1107.08: Approve Revisions to the Cash Management Plan for 2022 and Adopt the 2023 Cash Management Plan
12. Resolution 22-1107.09(a-d): Approve Various Actions Related to Performance Bonds:
  - a. Release; Meyer Shore, LLC.; Block 15.126 Lot 1; LUB# 24-20
  - b. Release; Renewal Partners, LLC; Block 1.07 Lot 2; LUB# 02-22
  - c. Accept; Mancini Custom, LLC; Block 1.07 Lots 2.01, 2.02; LUB# 02-22
  - d. Accept; URRIS, LLC; Block 4.01 Lot 6; LUB# 14-22
13. Resolution 22-1107.10: Approve Refunds for Various Tax Accounts for Over Payment
14. Resolution 22-1107.11: Approve the 2022 Annual Audit
15. Resolution 22-1107.12: Accept Subgrant of the Emergency Management Performance Grant in the Amount of \$10,000
16. Resolution 22-1107.13: Approve Bills and Payroll:  
Bills in the amount of: \$ 16,782,300.92  
Payroll in the amount of: \$ 1,089,315.92

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENT**

**The Long Beach Township 2022 Best Practices Checklist**

Governor Murphy issued the 2022 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2022 checklist included 56 questions pertaining to General and Financial Management, the Annual Budget, Health Insurance, Personnel, and Public Safety. Responses are due by November 10th.

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 2022 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.

**PUBLIC SESSION**

**MEETING ADJOURNED**