

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS DATE February 6, 2023

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

Proclamation

Second Reading Ordinances

1. Ordinance 23-01C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Adopting A New Chapter 104, Which Pertains To Insurance Requirements For Businesses And Rental Units
2. Ordinance 23-02C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Adopting A New Chapter 108, Which Pertains To Which Pertains To Lead-Based Paint Inspections
3. Ordinance 23-03C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 5, Which Pertains To Administration
4. Ordinance 23-04C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 128, Which Pertains To Outdoor Lighting
5. Ordinance 23-05C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 180, Which Pertains To Swimming Pools And Hot Tubs

First Reading Ordinances

6. Ordinance 23-06: Bond Ordinance Authorizing The Reconstruction And/Or Resurfacing Of Pompano Drive 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 \$335,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
7. Ordinance 23-07C: 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 5 Pertains To Administration
8. Ordinance 23-08C: 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:

9. Resolution 23-0206.01: Approve Various Personnel Matters
10. Resolution 23-0206.02: Approve Appointment of Acting CFO; Erica Nicholes
11. Resolution 23-0206.03: Approve Application to Utilize Law Enforcement Support Office 1033 Program to Request and Acquire Equipment

PURCHASES, CONTRACTS & AWARDS

12. Resolution 23-0206.04(a-c): Approve Various Shared Services:
 - a. Ocean County Prosecutor's Fatal Accident Support Team
 - b. Ocean County Board of Health for Animal Facility Services
 - c. Ocean County Sheriff's FY23 Child Restraint Program
13. Resolution 23-0206.05: Award Delivery of Police Uniforms and Equipment Contract per Bid to Various Vendors

FINANCIAL APPROVALS

14. Resolution 23-0206.06: Increase Temporary Budget
15. Resolution 23-0206.07(a&b): Approve Various Actions Regarding Performance Bonds:
 - a. Approve Release of Performance Bond to Jeffrey & Jennifer Schneider Block 1.22, Lots 6 & 8; LUB# 13-21
 - b. Accept Performance Bonds; Brian & Alison McMahon; Block 10.22, Lot 2; LUB# 29-22
16. Resolution 23-0206.08: Approve Various Changes to Utility Accounts
17. Resolution 23-0206.09: Approve Bills and Payroll:
Bills in the amount of: \$ 18,649,665.89
Payroll in the amount of: \$ 1,111,548.88

COMMISSIONERS' REPORTS

Commissioner Bayard Presents the Township Project: Renovation of two (2) handicapped lifts located on 93rd Street and 105th Street. The total amount requested by the Township is \$40,000

PUBLIC HEARING

18. Resolution 23-0206.10: Approve 2023 Community Block Grant Application for Long Beach Township

PUBLIC ANNOUNCEMENTS

PUBLIC SESSION

MEETING ADJOURNED