# This Agenda is Tentative and Subject to Change

### **REGULAR SESSION BOARD OF COMMISSIONERS DATE MARCH 6, 2023**

## Flag Salute Call Meeting to Order Statement of Notice Roll Call Approval of Minutes

# Second Reading Ordinances

- 1. 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
- Ordinance 23-07: 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 2.
- Ordinance 23-08: An Ordinance Amending An Ordinance Entitled: "An Ordinance Fixing And Determining The 3 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".

# First Reading Ordinances

- 4. Ordinance 23-09C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 82, Which Pertains To Fees, Licenses, Bonds, And Permits
- Ordinance 23-10C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, 5. Adopting A New Chapter 108, Which Pertains To Which Pertains To Lead-Based Paint Inspections

**Approve Various Personnel Matters** 

- Ordinance 23-11: An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank In 2023 (N.J.S.A. 40a: 4-45.14)
- 7. Ordinance 23-12C: 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 135, Which Pertains To Peace And Good Order Consent Agenda

### **ADOPTIONS & APPROVALS:**

- 8. Resolution 23-0306.01:
- Resolution 23-0306.02: 9
- 10. Resolution 23-0306.03:

### **LICENSES & PERMITS**

11. Resolution 23-0306.04:

#### **PURCHASES, CONTRACTS & AWARDS** 12. Resolution 23-0306.05:

13. Resolution 23-0306.06:

15. Resolution 23-0306.08:

Authorize the Sale of Surplus Materials by Utilizing GovDeals

Authorize Amount of Ice Cream Vendor Licenses for 2023

Approving Annual Right-Of-Way Fee For Small Wireless Facilities

Approve Appointment of 2023 Green Team Members

#### FINANCIAL APPROVALS 14. Resolution 23-0306.07:

- Approve Changes to Various Utility Accounts
- 16. Resolution 23-0306.09:
- 17. Resolution 23-0306.10:
- 18. Resolution 23-0306.11:
- 19. Resolution 23-0306.12:
- 20. Resolution 23-0306.13: Bills in the amount of: Payroll in the amount of:

Award Agreement with Third-Party Lead Paint Inspector

- Approve Various Changes to Tax Accounts
- Approve Increase Temporary Budget
  - Approve Temporary Capitol Budget
- Authorize Investment in the NJ Asset & Rebate Management Program
- Authorize Representative for the Sanitary Sewer Main Replacement Project
- Approve Bills and Payroll:
  - \$ 6,331,432.22
  - \$ 1,029,056.60

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