

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

**REGULAR SESSION BOARD OF COMMISSIONERS MAY 9, 2023**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

Ralph Bayard in Memoria

**Public Session-Agenda Items Only**

1. Resolution 23-0509.01: Authorization to Read the 2023 Municipal Budget by Title Only
2. Resolution 23-0509.02: Approve Certification and Local Examination of the 2023 Municipal Budget
3. Resolution 23-0509.03: Adopt the 2023 Municipal Budget

**Second Reading Ordinances**

4. Ordinance 23-13C: Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 193, Which Pertains To Recreational Vehicles, Trailers, And Storage, A New Chapter 170, Which Pertains To Storage Of Commercial And Construction Equipment, And In Chapter 205, Which Pertains To Zoning
5. Ordinance 23-14C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" And Adopting A New Chapter 29, Volunteer Incentive Program
6. Ordinance 23-15C: An Ordinance Amending The Speed Limit To 20 Mph On County Road 43 Beginning At East Mac Evoy Land And Ending At The Borough Of Beach Have Beach
7. Ordinance 23-16C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 205, Which Pertains To Zoning

**FIRST READING ORDINANCES**

8. Ordinance 23-17C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 205, Which Pertains To Zoning, And Chapter 172, Which Pertains To Streets And Sidewalks

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

9. Resolution 23-0509.04(a&b): Personnel Matters:
  - a) Approve Various Personnel Matters
  - b) Approve Leave of Absence from Civil Service Title
10. Resolution 23-0509.05(a-c): Approve Settlement of Various Litigations
11. Resolution 23-0509.06: Approve a Special Event: Fireworks at Bayview Park, May 27, 2023
12. Resolution 23-0509.07: Approve Various Traffic Regulations: Brant Beach Yacht Club Regattas

**LICENSES & PERMITS**

13. Resolution 23-0509.08: Approve Various Social Event Permits;
  - Close 48<sup>th</sup> Street from street end to street end between Long Beach Blvd. and Ocean Blvd 5:30pm-11pm June 3<sup>rd</sup> for a block party
  - Close Garden Ct. from 32<sup>nd</sup> to 33<sup>rd</sup> Street from 10am-9pm for a social event

**PURCHASES, CONTRACTS & AWARDS**

14. Resolution 23-0509.09: Approve Contract for Supply of Potable Water with Borough of Harvey Cedars
15. Resolution 23-0509.10: Award Concession Contract to My Beach Tags for Sale of Various badges
16. Resolution 23-0509.11: Award a Contract Per Bid for Emergency Operations Mobile Trailer to JHB Group, Inc for \$124,305.94
17. Resolution 23-0509.12: Award an Emergency Contract to Water Service Professionals for One Horizontal Pressure Filter in the Amount of \$89,700
18. Resolution 23-0509.13(a-d): Authorize Various Change Orders:
  - a) Change Order #1 in the Amount of \$10,725.00 for the Storm Water Pump Station Project Maryland Ave-Level-1 Construction, Inc.
  - b) Change Order #2 in the Amount of \$361,351.10 for the 2020 North Beach Sewer Main Replacement Project-Mathias Construction
  - c) Change Order#1 in the Amount of \$56,550.00 for the 2021 Road Reconstruction and Township Utility Replacement Project-Shore Connection
  - d) Final Change Order #1 in the Amount of \$45,935.94 for the 2022 Water Main Replacement Project-MSP Construction
19. Resolution 23-0509.14: Authorize Shared Service with Ocean County Prosecutor's Office Special Offender Unit

**FINANCIAL APPROVALS**

20. Resolution 23-0509.15: Authorize Rates for Municipal Transportation Vehicles
21. Resolution 23-0509.16: Approve Various Changes to Tax Accounts
22. Resolution 23-0509.17: Approve Bills and Payroll:
  - Bills in the amount of: \$ 15,079,456.56
  - Payroll in the amount of: \$ 988,906.29

**COMMISSIONERS' REPORTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**