

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

**REGULAR SESSION BOARD OF COMMISSIONERS JUNE 5, 2023**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

**Second Reading Ordinances**

1. 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

**FIRST READING ORDINANCES**

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

2. Resolution 23-0605.01: Approve Various Personnel Matters:
3. Resolution 23-0605.02(a&b): Approve Various Appointments
  - a) Reappoint Municipal Clerk for a Three-Year Term and the Establishment of Tenure
  - b) Reappoint Local Registrar and Deputy Registrar
4. Resolution 23-0605.03: Approve Reappointment of Qualified Purchasing Agent
5. Resolution 23-0605.04(a&b): Approve Annual Summer Traffic Regulations
  - a) Designate the Official 2023 Summer Season and Seasons Traffic Regulations: June 17, 2023-Sept 04, 2023
  - b) Street Games Prohibited
6. Resolution 23-0605.05: Authorizing Street Name Change
7. Resolution 23-0605.06(a-c): Approve the Settlement of Various Litigations

**LICENSES & PERMITS**

8. Resolution 23-0605.07: Approve Renewal of Various Liquor Licenses for 2023-24
9. Resolution 23-0605.08: Approve Social Event Permit; Close E. 36<sup>th</sup> Street between Long Beach Blvd. and Ocean Blvd from 9am-9pm on July 4<sup>th</sup> for a block party
10. Resolution 23-0605.09: Award Concession License and Renew Lease of Bayview Park Food Trailer to RAD Pretzel

**PURCHASES, CONTRACTS & AWARDS**

11. Resolution 23-0605.10: Authorize Contract for Professional Service
12. Resolution 23-0605.11: Authorize Award of Contract per State Contract to GTBM for NASPO ValuePoint Computers in the Amount of \$151,880.86
13. Resolution 23-0605.12: Authorizing Award of Contract per Bid for Purchase, Delivery, and Installation of Vertical Lift to Abby Lifts Inc., for \$23,715.35 per Unit

**FINANCIAL APPROVALS**

14. Resolution 23-0605.13: Approve Release of a Performance Bond
15. Resolution 23-0605.14: Approve Various Changes to Tax Accounts
16. Resolution 23-0605.15(a-d): Approve Various Ch. 159's:
  - a) Drunk Driving Enforcement Fund
  - b) NJDEP-Clean Communities Program
  - c) U.S. Department of Interior-Fish and Wildlife Services
  - d) Ocean County Culture & Heritage Commission New Jersey State Council on the Arts
17. Resolution 23-0605.16: Approve Refund of Donation
18. Resolution 23-0605.17: Accept Donation for Police Department
19. Resolution 23-0605.18: Approve Bills and Payroll:  
Bills in the amount of: \$ 7,731,485.42  
Payroll in the amount of: \$ 1,007,575.58

**COMMISSIONERS' REPORTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**