

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS JULY 5, 2023

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

PROCLAMATION

Appreciation of the Wenzel Foundation for Donating Funds for a New Gator

FIRST READING ORDINANCES

1. Ordinance 23-18: SPECIAL ASSESSMENT/DREDGING
2. Ordinance 23-19C: PARKING REGULATIONS

CONSENT AGENDA

ADOPTIONS & APPROVALS:

3. Resolution 23-0705.01: Approve Various Personnel Matters
4. Resolution 23-0705.02: Authorize Submission of Grant Application
5. Resolution 23-0705.03: Approve a Special Event: National Night Out Fireworks at Bayview Park August 1, 2023

LICENSES & PERMITS

6. Resolution 23-0705.04: Approve Various Social Event Permits
 - Close 83rd Street between 10 W 83rd and 33 Waverly Place 1-10pm July 22 for a block party
 - Close Delaware Ave between 148 and 147 W Delaware 4-10pm July 15 for a block party
 - Close E 34th Street between E 34th Street and Ocean Blvd. 4-10pm August 5 for a block party
 - Close Mac Evoy Lane between Beach Blvd. and Ocean Blvd 5-10pm August 12 for a block party
 - Close 92nd Street between Beach Ave and Long Beach Blvd 4-10pm August 12 for a block party
 - Close 82nd Street between Long Beach Blvd. and Beach Ave for a block party

PURCHASES, CONTRACTS & AWARDS

7. Resolution 23-0705.05: Authorize Shared Service Agreement; Enforsys
8. Resolution 23-0705.06: Approve the Extension of an EUS Contract: The Stockton University Coastal Research Center Effective Through December 2023
9. Resolution 23-0705.07: Authorize Amendment to Professional Service Contract in Excess of \$17,500

FINANCIAL APPROVALS

10. Resolution 23-0705.08: Approve Various Chapter 159's
 - a. Strengthening Local Public Health Capacity
 - b. Vaccine Supplemental Funding
 - c. Municipal Alcohol Education Rehab Program
 - d. NJACCHO Grant
11. Resolution 23-0705.09: Approve Various Changes to Tax Accounts
12. Resolution 23-0705.10: Release Performance Bond; Marilyn A. Houser, \$13,794.00
13. Resolution 23-0705.11: Approve Bills and Payroll:
 - Bills in the amount of: \$ 4,339,417.33
 - Payroll in the amount of: \$ 1,132,503.14

COMMISSIONERS' REPORTS

PUBLIC SESSION

MEETING ADJOURNED