

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS AUGUST 7, 2023

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

PROCLAMATION

SECOND READING ORDINANCES

1. Ordinance 23-18: An Ordinance Of The Township Of Long Beach, In The County Of Ocean, New Jersey, Providing For The Mechanical Maintenance Dredging Of Various Tidal Lagoons And Inlet Areas Of High Bar Harbor And Barnegat Bay In The High Bar Harbor Section Of The Township And Related Expenses So As To Provide Navigable Access To Barnegat Bay From The Several Lagoons, Benefitting Properties Abutting Said Lagoons, And Appropriating \$646,869.50 Therefor, And Providing For The Issuance Of \$646,869.50 In Bonds Or Notes Of The Township Of Long Beach To Finance The Same, And Directing The Special Assessment Of The Cost Thereof.
2. Ordinance 23-19C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 189, Which Pertains To Vehicles And Traffic, And In Chapter 205, Which Pertains To Zoning

FIRST READING ORDINANCES

3. **Ordinance 23-20C: ROAD OPENING ORDINANCE**
4. Ordinance 23-21C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 197, Which Pertains To Water And Sewers, And In Chapter 127, Which Pertains To Nuisances

CONSENT AGENDA

ADOPTIONS & APPROVALS:

5. Resolution 23-0807.01: **Approve Various Personnel Matters**
6. Resolution 23-0807.02: Approve Submission of Grant Application

LICENSES & PERMITS

7. Resolution 23-0807.03: Approve a Social Event Permit: Close W 18th Street between Bay Terrace and the Bulkhead from 2pm-11pm August 18, 2023 for a block party

PURCHASES, CONTRACTS & AWARDS

8. Resolution 23-0807.04(a&b): Award Various Contracts per Bid:
 - a) Award Road Reconstruction/Improvement Program-Pompano Drive: Mathis Construction; \$322,302.71
 - b) Award a Contract for Stormwater Pump Station-13th Street, 29th Street, and Harbor Drive: Mathis Construction; \$1,260,044.65
9. Resolution 23-0807.05: Approve Reverse Change Order #1-Final to Shore Top Construction in the Amount of \$2,400.00
10. Resolution 23-0807.06: Approve a Memorandum of Understanding with Bright Harbor Healthcare for use of the On P.O.I.N.T. Program

FINANCIAL APPROVALS

11. Resolution 23-0807.07(a-p): Approve Various Actions Regarding Performance Bonds;
 - a) Accept Performance Bond; LBI Investment Group, LLC, \$12,980.00
 - b) Extend Performance Bond; 5701 Ocean Blvd LLC
 - c) Extend Performance Bond; Donald Meiser & Kelly McGuire
 - d) Extend Performance Bond; Willow Pond LP
 - e) Extend Performance Bond; Aubrey & Joseph Cleary
 - f) Extend Performance Bond; Jeffrey & Maureen Godzieski
 - g) Extend Performance Bond; MMaxwell/Davies
 - h) Extend Performance Bond; 11 Lincoln Ave Partners, LLC
 - i) Extend Performance Bond; Michael & Nancy Moore
 - j) Extend Performance Bond; George & Barbara Worden, James Edwards, & Lisa Ferri
 - k) Extend Performance Bond; Sea Glass Partners, LLC
 - l) Release Performance Bond; Richard & Kimberly Poust; \$11,720.50
 - m) Release Performance Bond; 2J's Kline, LLC; \$42,108.00
 - n) Release Performance Bond; Jeff Kapnick; \$12,375.00
 - o) Release Performance Bond; Mancini Custom Homes; \$23,650.00
 - p) Release Performance Bond; Alison McMahan; \$12,100.00
12. Resolution 23-0807.08: Approve Ch. 159: Stormwater Assistance Grant
13. Resolution 23-0807.09: Approve Bills and Payroll:
 - Bills in the amount of: \$ 6,844,025.60
 - Payroll in the amount of: \$ 2,610,324.45

COMMISSIONERS' REPORTS

PUBLIC SESSION

MEETING ADJOURNED