

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS SEPTEMBER 5, 2023

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

PROCLAMATION

Turn the Town Teal

Prostate Cancer Awareness Month

SECOND READING ORDINANCES

- 1. Ordinance 23-20C: 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, In Chapter 127, Which Pertains To Nuisances, And In Chapter 172, Which Pertains To Streets And Sidewalks

FIRST READING ORDINANCES

- 2. Ordinance 23-21: Bond Ordinance Authorizing The Resurfacing And/Or Restoration Of Various Roads In The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$350,000 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 \$332,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
- 3. Ordinance 23-22: Bond Ordinance Authorizing The Removal And/Or Replacement Of An Existing Sanitary Sewer Main Including Laterals, Manholes, And Pavement Restoration On Long Beach Boulevard In And For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$7,000,000 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 \$7,000,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
- 4. Ordinance 23-23C: 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

CONSENT AGENDA

ADOPTIONS & APPROVALS:

- 5. Resolution 23-0905.01: Approve Various Personnel Matters
- 6. Resolution 23-0905.02: Approve the Settlement of Litigation

PURCHASES, CONTRACTS & AWARDS:

- 7. Resolution 23-0905.03: Award Professional Service Contract to Exceed \$17,500 to Gibbons P.C. for Legal Services
- 8. Resolution 23-0905.04: Award Contract for Alarm System Installation and Monitoring; Academy Security System; \$36,095
- 9. Resolution 23-0905.05: Award Contract for Purchase and Installation of Playground Equipment on Joan Ave.; Maturano Recreation Company; \$59,687.93

FINANCIAL APPROVALS:

- 10. Resolution 23-0905.06: Approve Changes to Various Utility Accounts
- 11. Resolution 23-0905.07: Approve Various Changes to Tax Accounts
- 12. Resolution 23-0905.08: Authorize Sale of a Bond to New Jersey Infrastructure Bank
- 13. Resolution 23-0905.09: Approve Bills and Payroll:
 - Bills in the amount of: \$ 17,648,877.13
 - Payroll in the amount of: \$ 1,601,360.66

COMMISSIONERS' REPORTS

PUBLIC SESSION

MEETING ADJOURNED