

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

**REGULAR SESSION BOARD OF COMMISSIONERS NOVEMBER 13, 2023**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**SECOND READING ORDINANCES**

1. Ordinance 23-24C: An Ordinance Amending An Ordinance Entitled "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, 1997" Is Hereby Amended By The Adoption Of A New Chapter, Chapter 57, Adopting Certain Regulations Of Drone Technology And Unmanned Aircraft For The Township Of Long Beach

**FIRST READING ORDINANCES**

2. 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
3. An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 82, Which Pertains To Fees, Licenses, Bonds, And Permits

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

4. Resolution 23-1113.01: Approve Various Personnel Matters
5. Resolution 23-1113.02: Affirming the Township's Public Accommodation Policy
6. Resolution 23-1113.03: Approve Litigation Settlement
7. Resolution 23-1113.04: Approve Relocation of a Building by way of Public Street Pursuant to Chapter 64 of the Township Code

**PURCHASES, CONTRACTS & AWARDS:**

8. Resolution 23-1113.05(a&b): Award Various Professional Service Contracts for Legal Services
  - a. Meeting or Exceeding \$17,500
  - b. Not Meeting or Exceeding \$17,500
9. Resolution 23-1113.06: Authorize Final Change Order #3 for the 2020 Sewer Main Replacement Project to Mathis Construction in the Amount of \$140,117.52
10. Resolution 23-1113.07: Authorize Purchase of One L70H Wheel Loader from Hoffman Equipment for \$206,263.00, Utilizing Sourcwell National Coop

**FINANCIAL APPROVALS:**

11. Resolution 23-1113.08: Approve the 2022 Municipal Audit
12. Resolution 23-1113.09: Approve Chapter 159; Sustainable Jersey Small Grants Program
13. Resolution 23-1113.10: Approve Cancellation of Various Inactive Grant Reserves
14. Resolution 23-1113.11: Accept Subgrant of the Emergency Management Performance Grant in the Amount of \$10,000
15. Resolution 23-1113.12: Approve Various Changes to Tax Accounts
16. Resolution 23-1113.13: Approve Various Appropriations Transfers
17. Resolution 23-1113.14: Approve Bills and Payroll:  
Bills in the amount of: \$ 18,091,263.02  
Payroll in the amount of: \$ 1,080,875.60

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENT**

**The Long Beach Township 2023 Best Practices Checklist**

Governor Murphy issued the 2023 Best Practices Checklist to all New Jersey municipalities. It is a questionnaire that sets standards for local governments to assess municipal financial operations. The 2023 checklist included 67 questions pertaining to General and Financial Management, the Annual Budget, Personnel, and Public Safety. Responses were due by November 3rd. Municipal governments must respond to each question and need to meet an established percentage of the checklist items in order to receive their final State Aid payment. The Board of Commissioners has reviewed the 2023 Best Practices Checklist submitted by the Chief Financial Officer. Based upon Long Beach Township's completed questionnaire, the Township shall receive its total final State Aid payment.

**PUBLIC SESSION**

**MEETING ADJOURNED**