

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

**REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 04, 2023**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**SECOND READING ORDINANCES**

1. Ordinance 23-25C: 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
2. Ordinance 23-26C: 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

**INTRODUCTION OF A NEW OFFICER**

**CONSENT AGENDA**

**ADOPTIONS & APPROVALS:**

3. Resolution 23-1204.01: Approve Various Personnel Matters
4. Resolution 23-1204.02: Approve the Relocation of a Building onto the Dune for a Temporary Period
5. Resolution 23-1204.03: Landscaping Easement Resolution

**PURCHASES, CONTRACTS & AWARDS:**

6. Resolution 23-1204.04: Authorize Participation in the TIPS National Cooperative Purchasing Program
7. Resolution 23-1204.05(a-d): Extend Various Contracts:
  - a. Electrical Service
  - b. Maintenance and Repair of Various Generators
  - c. Emergency Repairs to Water/Sewer Systems
  - d. Emergency Electrical Repairs
8. Resolution 23-1204.06: Award Air Conditioning, Heating & Refrigeration Installation Service and Repair for the Public Works Department to West Jersey Air Conditioning & Heating Co.,
9. Resolution 23-1204.07(a&b): Authorize Various Change Orders:
  - a. Final Change Order #1 for The Purchase of Vertical Lifts to Abby Lifts in the Amount of \$1,500
  - b. Final Change Order #2 for the 2021 Road Reconstruction/Improvement Program-W. Hobart and Township Utility Replacement Project for a Reduction of \$5,112.50
10. Resolution 23-1204.08: Award a Contract Utilizing Cranford Police Cooperative Purchasing System for the Purchase of (2) Two Dodge Durango's for the Police Department from Hertrich Fleet Services, Inc., for \$83,000.00
11. Resolution 23-1204.09(a-e): Authorize Various Shared Service Agreements:
  - a. Legal Services with the Borough of Beach Haven, Barnegat Light, Surf City, Harvey Cedars, Ship Bottom, Ventnor, and Brigantine
  - b. Tax Collector Services with the Borough of Ship Bottom
  - c. Construction of Stormwater Pumps with Ocean County
  - d. Utilization of the Phoenix Automated Property Reporting System with Ocean County Prosecutors Office
  - e. Automated License Plate Reader Hardware and Software with Ocean County Prosecutor's Office

**FINANCIAL APPROVALS:**

12. Resolution 23-1204.10: Approve Various Changes to Water/Sewer Accounts
13. Resolution 23-1204.11: Fixing a Penalty to be Charged for Non-Payment of Taxes and Dates for Payment
14. Resolution 23-1204.12: Approve Various Appropriation Transfers
15. Resolution 23-1204.13: Approve Bills and Payroll:  
Bills in the amount of: \$ 5,281,981.76  
Payroll in the amount of: \$ 1,003,189.26

**COMMISSIONERS' REPORTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**