

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS DECEMBER 18, 2023
Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

Second Reading Ordinances

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

CONSENT AGENDA

ADOPTIONS & APPROVALS:

2. Resolution 23-1218.01: Approve Various Personnel Matters
3. Resolution 23-1218.02: Approve Meeting Schedule for 2024
4. Resolution 23-1218.03: Appoint Members to Land Use Board
 - a. Alexander L. Meehan; Class III Member
 - b. Ronald Pingaro; Class II Member
5. Resolution 23-1218.04: Appoint a Temporary Chief Financial Officer
6. Resolution 23-1218.05: Authorize Participation in the Law Enforcement Support Office 1033 Program
7. Resolution 23-1218.06: Authorize Extension of Emergency Management Plan
8. Resolution 23-1218.07: Approve Appropriation Transfer
9. Resolution 23-1218.08: Approve Temporary Budgets for 2024

PURCHASES, CONTRACTS & AWARDS

10. Resolution 23-1218.09(a-c): Award Various Contracts per Bid
 - a. Disposal of Solid Waste and Recyclable Materials; Meadowbrook Industries
 - b. Purchase and Delivery of Beach Sand; Eagles Lake Reserve & Herman's Trucking
 - c. Purchase and Delivery of Barber Surf Rake Parts; H. Barber & Sons, Inc.
11. Resolution 23-1218.10(a-c): Authorize Extensions to Various Healthcare Contracts:
 - a. Delta Dental
 - b. National Vision Administrators
 - c. Benecard Prescription Benefit Facilitator
12. Resolution 23-1218 11(a&b): Award Various Contracts per State Contract
 - a. Installation, Equipment, and Service Maintenance for In-Car Video Systems for Police Vehicles; Motorola Solutions
 - b. Local Area Network Computers and Radio Equipment; GTBM
13. Resolution 23-1218.12(a-i): Award Various Professional Service Contracts:
 - a. Professional Services under \$17,500: Public Defender, Pediatric Services, Water Sampling, & Medical Services
 - b. Municipal Prosecutor
 - c. Professional Appraisal Services
 - d. Professional Legal Services
 - e. Professional Audit Services
 - f. Professional Legal Services for Affordable Housing
 - g. Professional Groundwater Testing Services
 - h. Professional Construction Services
 - i. Professional Lobbying Services

FINANCIAL APPROVALS

14. Resolution 23-1218.13: Approve Bills and Payroll:
Bills in the amount of: \$ 1,361,125.79
Payroll in the amount of: \$ 463,356.95

COMMISSIONERS' REPORTS

PUBLIC SESSION

MEETING ADJOURNED