

This Agenda is Tentative and Subject to Change
REGULAR SESSION BOARD OF COMMISSIONERS DATE JANUARY 8, 2024

Flag Salute
Call Meeting to Order
Statement of Notice
Roll Call
Approval of Minutes
Oath of Office

Alexander L. Meehan, Commissioner

DECLARATION: Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2024 for the following terms:

Joseph H. Mancini, Mayor, Class I Member:	1 year term
Alexander L. Meehan, Commissioner, Class III Member:	1 year term
Nathan Colmer, Mayor Designee Class 1:	1 year term
Ronald Pingaro, Secretary, Class II Member:	1 year term
Vilma E. Applegate, Class IV Member:	4-year term
Richard L. Jones, Class IV Member:	4-year term
Patricia Caplicki, Class IV Alternate #1:	2-year term
Scott Zoladz, Class IV Alternate #3:	2-year term

Consent Agenda
First Reading Ordinances

1. Ordinance 24-01: An Ordinance Amending an Ordinance Entitled: "An Ordinance Fixing and Determining the Annual Salaries, Designating Holidays and Providing For Overtime Compensation of Certain Officers and Employees of the Township of Long Beach, County of Ocean, New Jersey".

ADOPTIONS & APPROVALS:

2. Resolution 24-0108.01: Approve Various Personnel Matters
3. Resolution 24-0108.02: Approve Various Appointments
 - a. Alcohol and Drug Free Workplace Administrator
 - b. Joint Insurance Fund Commissioner
 - c. Workers Compensation Administrator
 - d. Public Agency Compliance Officer
 - e. Americans With Disabilities Act Coordinator
 - f. Local Assessment Officer
 - g. Signatory for Certified Lists of Adjacent Properties
 - h. Tax Search Officer
 - i. Community Development Block Grant Representative
 - j. PERS and PFRS Certifying Agent Supervisor
 - k. Civil Service Commission Appointing Authority
 - l. Local Emergency Management Council
 - m. Hazardous Mitigation Planning Committee
4. Resolution 24-0108.03: Authorize Tax Appeal Officers
5. Resolution 24-0108.04(a-c): Approve Various Actions by the Tax Collector
 - a. Authorize Tax Sale for Outstanding Charges Due in 2023
 - b. Authorize Cancellation of Overpayment and Delinquent Property Taxes if Less than \$10 for 2024
 - c. Fixing the Interest Rate to be Charged on Delinquent Taxes and Setting the Grace Period for 2024
6. Resolution 24-0108.05: Approve the Annual Town Wide Yard Sales:
 - Saturday, May 25, 2024 (rain date: Sunday, May 26)
 - Saturday, June 29, 2024 (rain date: Sunday July 7)
7. Resolution 24-0108.06: Authorize Various Twp. Employees to Prepare and Submit Various Grant Applications for 2024
8. Resolution 24-0108.07: Approve the 2024 IRS Standard Mileage Reimbursement Rate: \$0.67 per Mile
9. Resolution 24-0108.08: Approve 2024 Special Events in Long Beach Township
10. Resolution 24-0108.09: Approve Petty Cash Funds and Custodians for 2024
11. Resolution 24-0108.10(a-e): Approve Various Fees for 2024
 - a. Bay View Park Vendors
 - b. Ice Cream Vendors
 - c. Off-Season Transportation Rates
 - d. Bayview Park Trailer Concession & Health Department Inspection
 - e. Bayview Park Recreational Apparatus Racks

PURCHASES, CONTRACTS & AWARDS

12. Resolution 24-0108.11(a&b): Award Various Contracts per Bid
 - a. Purchase and Delivery of Bulkhead Materials to Marine Lumber & Piling
 - b. Water/Sewer Fittings and Supplies to Various Vendors for Water/Sewer Department
13. Resolution 24-0108.12: Authorize Shared Service Agreement with County for Fire Inspection Services
14. Resolution 24-0108.13: Authorize the 1-year Extension of My Beach Badge
15. Resolution 24-0108.14: Authorize Various Services under "Schedule C"

FINANCIAL APPROVALS

16. Resolution 24-0108.15: Approve Various Changes to Tax Accounts
17. Resolution 24-0108.16: Approve Bills and Payroll:
 - Bills in the amount of: \$ 722,721.97
 - Payroll in the amount of: \$ 474,586.00

COMMISSIONERS' REPORTS
PUBLIC ANNOUNCEMENTS
PUBLIC SESSION
MEETING ADJOURNED