

This Agenda is Tentative and Subject to Change

REGULAR SESSION BOARD OF COMMISSIONERS DATE FEBRUARY 5, 2024

Flag Salute

Call Meeting to Order

Statement of Notice

Roll Call

Approval of Minutes

Second 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".
2. Resolution 24-0205.01: Approve Temporary Capital Budget

First Reading Ordinances

3. Ordinance 24-02: Bond Ordinance Authorizing The Acquisition Of Equipment For The Water And Sewer Department In The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$235,000 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 \$235,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
4. Ordinance 24-03: Bond Ordinance Authorizing The Acquisition Of Equipment For The Township Of Long Beach, County Of Ocean, New Jersey; Appropriating The Sum Of \$965,000 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 \$916,750; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing
5. Ordinance 24-04C: 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
6. Ordinance 24-05C: 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, Chapter 107, Which Pertains To Landscaping And Landscapers, And Chapter 205, Which Pertains To Zoning
7. Ordinance 24-06C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" Creating Chapter 73, Which Shall Pertain To Business Licenses, And Amending Chapter 82, Which Pertains To Fees, Licenses, Bonds, And Permits

Consent Agenda

ADOPTIONS & APPROVALS

8. Resolution 24-0205.02: Approve Various Personnel Matters
9. Resolution 24-0205.03: Rescind a Petty Cash Account
10. Resolution 24-0205.04: Approve Application to Utilize Law Enforcement Support Office 1033 Program to Request and Acquire Equipment
11. Resolution 24-0205.05: Authorize Submission of DCA Grant Application for Improvements to Bayview Park
12. Resolution 24-0205.06(a&b): Approve Various Collective Bargaining Contracts:
 - a. Teamster's Local #35, DPW Supervisors
 - b. Teamster's Local #35 Rank & File

PURCHASES, CONTRACTS & AWARDS

13. Resolution 24-0205.07(a-d): Authorize Various Shared Service Agreements:
 - a. Beach Haven; Dispatch Services
 - b. Harvey Cedars; Dispatch Services
 - c. Ship Bottom; Dispatch Services
 - d. Barnegat Light: Dispatch & Police Services
14. Resolution 24-0205.08(a-c): Authorize Various Shared Service Agreements with Ocean County
 - a. Ocean County Prosecutor's Fatal Accident Support Team
 - b. Ocean County Board of Health for Animal Facility Services
 - c. Ocean County for Various Services Under Schedule "C"
15. Resolution 24-0205.09: Award Contract per Bid for Various Clothing Items for the Township
16. Resolution 24-0205.10: Approve Sale of Surplus Vehicles to Ocean County Vocational Technical School
17. Resolution 24-0205.11: Amend Municipal Prosecutor Services Contract
18. Resolution 24-0205.12: Award Proprietary Contract for Cameras, Wireless Base Radio Station Locations, Servers, Routers, Network Switches & Devices, Monitors, and LCD Screen Maintenance to Packetalk for \$34,550
19. Resolution 24-0205.13: Award a Professional Service for HRA Servicer, the Difference Card

FINANCIAL APPROVALS

20. Resolution 24-0205.14: Increase Temporary Budget
21. Resolution 24-0205.15: Approve Bills and Payroll:
Bills in the amount of: \$ 19,839,561.37
Payroll in the amount of: \$ 1,447,573.60

COMMISSIONERS' REPORTS

PUBLIC ANNOUNCEMENTS

PUBLIC SESSION

MEETING ADJOURNED