

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

**REGULAR SESSION BOARD OF COMMISSIONERS DATE APRIL 1, 2024**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Proclamation**

National Volunteer Week April 21-27, 2024

National Library Week April 7-13, 2024

Older American's Month-May 2024

1. Resolution 24-0401.01: Adopt Temporary Capital Budget

**Second Reading Ordinances**

2. 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
3. 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
4. Ordinance 24-07: An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank In 2024 (N.J.S.A. 40a: 4-45.14)
5. Ordinance 24-08C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 196, Which Pertains To Dealers In Precious Metals And Other Secondhand Goods
6. Ordinance 24-09C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 51, Which Pertains To Beaches

**First Reading Ordinance**

7. Ordinance 24-10C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 197, Which Pertains To Water And Sewers
8. Ordinance 24-11: An Ordinance Of The Township Of Long Beach, County Of Ocean, New Jersey, Appropriating \$550,000 From The Capital Improvement Fund For The Acquisition Of Communications And Dispatch Equipment For The Township Police Department

**Consent Agenda**

**ADOPTIONS & APPROVALS**

9. Resolution 24-0401.02: Approve Various Personnel Matters

**LICENSES & PERMITS:**

10. Resolution 24-0401.03(a&b): Approve Various Vendor License 2024
- a. Ice Cream Vendor
  - b. Bayview Park Vendor

**PURCHASES, CONTRACTS & AWARDS**

11. Resolution 24-0401.04(a&b): Award Various Contracts per State Contract
- a. Purchase & Installation of Equipment for Police Vehicles to GTBM
  - b. Purchase of Firearms for Police to Phoenix Distributors
12. Resolution 24-0401.05: Authorize Lease of Food Concession Trailer in Bayview Park per Auction to Christopher Barlow for \$7000 a year

**FINANCIAL APPROVALS**

13. Resolution 24-0401.06: Introduce 2024 Municipal Budget
14. Resolution 24-0401.07: Approve Bills and Payroll:
- Bills in the amount of: \$ 3,940,345.06
  - Payroll in the amount of: \$ 1,008,201.76

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**