

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

**REGULAR SESSION BOARD OF COMMISSIONERS DATE MAY 6, 2024**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

1. Resolution 24-0506.01: Authorization to Read the 2024 Municipal Budget by Title Only
2. Resolution 24-0506.02: Amend the 2024 Municipal Budget
3. Resolution 24-0506.03: Amend the 2024 Capital Budget
4. Resolution 24-0506.04: Adopt the 2024 Municipal Budget

**Second Reading Ordinances**

5. 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
6. 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
7. Ordinance 24-12C: 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, And Chapter 51, Which Pertains To Beaches

**First Reading Ordinances**

8. Ordinance 24-13C: 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**

9. Resolution 24-0506.05: Approve Various Personnel Matters
10. Resolution 24-0506.06: Adopt the Revised Seasonal Employee Handbook
11. Resolution 24-0506.07(a-c): Approve Various Collective Bargaining Agreements for the Police Department:
  - a. PBA Rank and File
  - b. PBA Superior Officer
  - c. AFSME
12. Resolution 24-0506.08: Authorize the Auction of Tangible Personal Property Held for 6 Months or More
13. Resolution 24-0506.09: Approve a Special Event: Fireworks at Bayview Park, May 25, 2024
14. Resolution 24-0506.10: Approve Settlement of Litigation: M&M Property-Open Space Funds

**LICENSES & PERMITS:**

15. Resolution 24-0506.11: Approve Various Social Event Permits:
  - Approve Social Event Permit; Close 48<sup>th</sup> St. Between Ocean Blvd. & Long Beach Blvd. from 5:30pm to 11:00pm on June 8<sup>th</sup>, 2024 for a Block Party
  - Approve Social Event Permit; Close 18<sup>th</sup> S. Between Bay Terrace and the Bulkhead from 12:00pm to 9:00pm on July 7<sup>th</sup>, 2024 for a Block Party

**PURCHASES, CONTRACTS & AWARDS**

16. Resolution 24-0506.12: Awarding a Professional Services Contract for Legal Services to Pashman Stein & Amending a Shared Services Agreement with the Boroughs of Barnegat Light, Beach Haven, Harvey Cedars, Ship Bottom, Surf City, and the Cities of Brigantine and Ventnor
17. Resolution 24-0506.13: Authorize Various Shared Service Agreements for the Transportation System with Barnegat Light, Beach Haven, Harvey Cedars, Ship Bottom, and Surf City
18. Resolution 24-0506.14: Award Contract for the 2023 Sewer Main Replacement Project per Bid to P&A Construction in the Amount of \$5,846,552
19. Resolution 24-0506.15: Authorize Reverse Change Order# 2 for the 2022 Storm Water Pump Station Project-Maryland Ave in the Amount of \$2,510
20. Resolution 24-0506.16(a-g): Authorize Purchases Utilizing Various Cooperative Purchasing Agreements:
  - a. Purchase of Audio/Visual Equipment per TIPS National Co-op
  - b. Purchase of Streetsweeper for DPW per Sourcewell National Co-op
  - c. Purchase of Caterpillar Model 305 Mini Excavator for DPW per Sourcewell National Co-op
  - d. Purchase of Rolloff Trailer for DPW per Sourcewell National Co-op
  - e. Purchase of Bus for Transportation per Co-op
  - f. Purchase of Vehicles for Water/Sewer per State Contract
  - g. Purchase of John Deere Tractor & John Deere Loader per State Contract

**FINANCIAL APPROVALS**

21. Resolution 24-0506.17: Authorize Release of Performance Bond
22. Resolution 24-0506.18: Approve Bills and Payroll:
  - Bills in the amount of: \$ 16,385,377.22
  - Payroll in the amount of: \$ 994,489.57

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**