

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

**REGULAR SESSION BOARD OF COMMISSIONERS DATE September 9, 2024**

**Flag Salute**

**Call Meeting to Order**

**Statement of Notice**

**Roll Call**

**Approval of Minutes**

**Second Reading Ordinances**

1. Ordinance 24-23C: An Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 5, Which Pertains To General Provisions, Chapter 37, Which Pertains To Alarm Systems, And Chapter 178, Which Pertain To Stormwater Control
2. Ordinance 24-24C: Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 205, Which Pertains To Zoning
3. Ordinance 24-25C: An Ordinance Of The Township Of Long Beach, County Of Ocean, Amending Chapter 107, Which Pertains To Landscaping And Landscapers
4. Ordinance 24-26C: An Ordinance Amending An Ordinance Entitled, "Code Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, (1997)" In Chapter 64, Which Pertains To Building Construction, And Chapter 127, Which Pertains To Nuisances

**First Reading Ordinances**

5. **Ordinance 24-27C:** Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 94, Which Pertains To Flood Damage Prevention, And Chapter 51, Which Pertains To Beaches
6. **Ordinance 24-28C:** Ordinance Of The Township Of Long Beach, County Of Ocean, State Of New Jersey, Amending Chapter 205, Which Pertains To Zoning, And Chapter 172, Which Pertains To Streets And Sidewalks

**Consent Agenda**

**ADOPTIONS & APPROVALS:**

7. Resolution 24-0909.01: Approve Various Personnel Matters
8. Resolution 24-0909.02: Opposing the State's Proposed "Protecting Against Climate Threat(PACT)/Resilient Environments and Landscape(REAL) Rules
9. Resolution 24-0909.03: **Amend High Bar Harbor Dredging Certification Due Dates**

**LICENSES & PERMITS:**

10. Resolution 24-0909.04: Approve Various Social Event Permits:
  - Close E. MacEvoy Ave between E MacEvoy Ave. and Beach Ave. from 4:00pm-2:00am on September 21, 2024 for a block party.
  - Close E. 34<sup>th</sup> Street Between Long Beach Blvd. and Ocean Blvd from 9:00am-7:00pm on October 12, 2024 for a block party.

**PURCHASES, CONTRACTS & AWARDS:**

11. Resolution 24-0909.05: Award Contract for the 2024 Drainage Project, 13<sup>th</sup> St., 29<sup>th</sup> St., and Long Beach Blvd. to Mathis Construction in the amount of \$1,626,288.80
12. Resolution 24-0909.06: Authorize Shared Service Contract for Drainage Improvements with Ocean County
13. Resolution 24-0909.07: Accept Donation of 2024 Chevrolet Tahoe for the Police Department from Patriot Chevrolet of Limerick, PA
14. Resolution 24-0909.08: Authorize 2-Year Extension of Shared Service Contract with Ocean County Utilities Authority for Potassium Permanganate for the High Bar Harbor Pump Station

**FINANCIAL APPROVALS:**

15. Resolution 24-0909.09: Approve Changes to Tax Account
16. Resolution 24-0909.10: Approve Chapter 159: Sustaining Local Public Health
17. Resolution 24-0909.11: Approve Bills and Payroll:
  - Bills in the amount of: \$ 16,515,242.44
  - Payroll in the amount of: \$ 1,709,914.96

**COMMISSIONERS' REPORTS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC SESSION**

**MEETING ADJOURNED**