

***THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS AND DELETIONS BY BOROUGH COUNCIL**

PLEASE NOTE: COPIES OF RESOLUTIONS BROUGHT BEFORE COUNCIL AT THIS MEETING CAN BE FOUND IN THE MEETING ROOM FOR PUBLIC INSPECTION. **PLEASE** DO NOT REMOVE ANY RESOLUTIONS FROM THE CLIPBOARD PRIOR TO THE MEETING. THANK YOU.

Council Meeting: Wednesday, May 8, 2024, at 4:00 p.m.

Meeting called to order.

Roll Call.

Announcement Pursuant to Open Public Meetings Act.

1. Discussion Items:

- a. Discussion regarding Bond Ordinance for various General Capital and Water Sewer Capital Improvements.
- b. Discussion regarding Resolution recognizing support of Mental Health Awareness.
- c. Discussion regarding Resolution authorizing the purchase of a Caterpillar Model D2 Track Type Tractor through the Sourcewell National Cooperative Purchasing Agreement.
- d. Discussion regarding Resolution appointing a Class I Special Officer.
- e. Discussion regarding Resolution accepting award of the 2024 Cops in Shops Grant.
- f. Discussion regarding Resolution amending Resolution 92-2024 concerning award of contract to Yannuzzi Group, Inc. for Contract M-137, 2024 Beach Renourishment to correct the award amount to \$350,500.00.

2. Minutes

3. Public Comments Regarding Resolutions

4. Resolutions:

*Resolutions 95-2024 was discussed at the April 10th Meeting. Resolution 96-2024 was discussed at the April 24th Council Meeting. Resolutions 97-2024 through 100-2024 were discussed at the May 8th Council Meeting.

a. 95-2024:

A RESOLUTION AUTHORIZING ACTIVATION OF PLENARY CONSUMPTION LICENSE NO 0510-33-004-005 HELD BY 24TH STREET, LLC

b. 96-2024:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR 22ND STREET WATER MAIN REPLACEMENT, CONTRACT M-130

c. 97-2024:

A RESOLUTION PROCLAIMING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH AND THE WEEK OF MAY 13TH THROUGH MAY 19TH AS MENTAL HEALTH AWARENESS WEEK

d. 98-2024:

A RESOLUTION APPOINTING CLASS I SPECIAL OFFICER

e. 99-2024:

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4 87), NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR COPS IN SHOPS SUMMER SHORE INITIATIVE 2024

f. 100-2024:

A RESOLUTION AMENDING RESOLUTION NO 92-2024 AUTHORIZING THE EXECUTION OF A CONTRACT WITH YANNUZZI GROUP, INC. FOR CONTRACT NO. M-137, 2024 BEACH RENOURISHMENT PROJECT TO AMEND THE CONTRACT AWARD AMOUNT TO THREE HUNDRED FIFTY THOUSAND FIVE HUNDRED DOLLARS (\$350,500.00)

g. 101-2024:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS.

5. Reports and recommendations by Mayor and Officials:

Reports of Officials:

Monthly Reports

Month of April 2024 – submitted by respective Department/Division Heads

- Borough Clerk and Registrar’s Report
- Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, & Uniform Construction Code Reports
- Code Enforcement Report
- Municipal Court Report
- Municipal Engineering Report
- Police Department Report
- Public Works Report
- Recreation Revenue Report
- Tax Collector & Water Sewer Control Account Reports
- Zoning Report

6. Pending business:

7. New business:

8. Public comments:

9. Motion to adjourn the Council meeting.