BOROUGH OF DEAL Board of Commissioners Regular Meeting Agenda

September 5, 2024 9:00 A.M. 190 Norwood Avenue, Deal, New Jersey

- 1. Call To Order
- 2. Salute To Flag
- 3. Open Public Meeting Statement
- 4. Roll Call
- 5. Approval of Meeting Minutes:
 - August 6, 2024 Regular Meeting
 - August 6, 2024 Executive (Closed) Session
 - August 19, 2024 Sp. Meeting
 - August 19, 2024 Executive (Closed) Session
- 6. Public Hearing & Adoption: Ordinance 1290 10-17 Parking of Certain Trucks, Vehicles, and Trailers Prohibited
- 7. Public Hearing & Adoption: **Ordinance 1291** Variance expiration
- 8. First Reading & Introduction: **ORDINANCE 1292** STORMWATER CONTROL
- 9. First Reading & Introduction: **ORDINANCE 1293** TREE REMOVAL
- 10. First Reading & Introduction: **ORDINANCE 1294** PRIVATELY-OWNED SALT STORAGE
- 11. First Reading & Introduction: ORDINANCE 1295 BEACH CLUB
- 12. **Resolution 24-126** Authorizing the Appointment of Todd Flesca as a Laborer in the Department Of Public Works
- 13. **Resolution 24-127** Authorizing the Appointment of Matthew Alach as a Laborer in the Department Of Public Works
- 14. **Resolution 24-128** Extending the Temporary Appointment of Summer Seasonal Employee Kelly Sniffen
- 15. **Resolution 24-129** Appointing Noah P. Defazio as a Patrolman within the Deal Police Department
- 16. **Resolution 24-130** Authorizing Proposal from FJ Wass HVAC Service LLC., for a Server Room Mini-Spilt in the Deal Police Department

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- 17. **Resolution 24-131** Authorizing Proposal from Mike Chambers' Oakhurst Electric for Electrical Work in the Deal Police Department
- 18. **Resolution 24-132** Approving the Fee for Tax Sale Certificate Redemption Calculation as Permitted by N.J.S.A. 54:5-54
- 19. **Resolution 24-133** Authorizing Various Actions to be Taken Throughout 2024 by the Tax Collector
- 20. **Resolution 24-134** Awarding an Architectural Contract for the Deal Casino Development and rendering to Andrew Wilkinson Architect Pllc
- 21. **Resolution 24-135** Authorizing Proposal from Gannon Building & Remodeling for Interior Alterations Carpentry Work in the Deal Police
- 22. **Resolution 24-136** Authorizing Proposal from Beacon for Flooring in the Deal Police Department
- 23. **Resolution 24-137** Authorizing an Employee Agreement with Police Chief Ronen Neuman for a period of January 1st December 31, 2025
- 24. **Resolution 24-138** Authorizing the Award of the 2024 Roadway Improvement Program to Fernandes Construction Inc.
- 25. **Resolution 24-139** Authorizing Proposal from GPF Improvements, Inc., for a Roof Replacement on the Deal Fire House
- 26. **Resolution 24-140** Executive (Closed) Session Resolution
- 27. Monthly Reports
- 28. Correspondence
- 29. Unfinished Business
- 30. New Business
- 31. Reading of a Resolution to Pay All Bills Approved by The Finance Committee
- 32. Public Comment
- 33. Adjournment