



**BOROUGH OF DEAL
MONMOUTH COUNTY, NEW JERSEY
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Borough of Deal will hold a Special Meeting on FRIDAY, February 14, 2025 at 9:00 AM. The meeting will be held in the Court Room of Borough Hall, 190 Norwood Avenue, Deal, New Jersey.

The purpose of the Special Meeting is to pass a resolution creating a Deal Casino Beach Club Committee by appointment of the Mayor. Formal action may or may not be taken. The meeting shall be open to the public and a portion of the meeting may be closed to the public under applicable exceptions according to the New Jersey Open Public Meetings Act.

Please see second page for a full agenda.



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SPECIAL MEETING**

2/14/2025 Meeting Agenda

AGENDA:

1. Call to Order / Salute To Flag
2. Open Public Meeting – “Sunshine” Statement
3. Roll Call
4. Ordinances:
 - a. Introduction of Ordinance 2025-8 “Penalties” which is an amendment to the previously introduced Ordinance 2025-6 Amending Conover Pavilion Membership Fees
 - b. Capital Ordinance providing for Purchase of a New Ambulance and Appropriating \$300K to be Raised from Capital Improvement Fund (1st Reading/Introduction)
5. Resolution 25-57 Temporary Capital Budget
6. Resolution to Appoint Class I Special Officers:
 - a. Samuel Fagan
 - b. Jade Luciani
 - c. Brooke McChesney
 - d. Daniel Ramirez
7. Resolution to Approve Kevin Meagher as PT Police Dispatcher
8. Resolution to Approve Raffle License for Interfaith Neighbors, Inc.
9. Approval permitting 2ND Amendment to Lease with Deal Sephardic Youth Center, Inc.
10. Resolution to Approve Bills and Claims
11. Old Business:
 - a. Route 71/Norwood Ave Lighting update
12. New Business:
 - a. 80 Runyan Survey
 - b. Creation of a Deal Casino Beach Club Committee (Appointments by the Mayor)
 - c. Landscape Architect Design Services proposal received from **LVF Landscape Architects PLLC** for Deal Casino and Beach Club (*status: pending NJ State filing requirements*)
 - d. Landscape Architectural Services proposal received (2/11/2025) from **Melillo Bauer Carman** for Deal Casino and Beach Club
 - e. Proposal received (2/11/2025) from **McManimon, Scotland & Baumann, LLC** to Provide Redevelopment, Procurement and Project Finance Services for Deal Casino Beach Club
 - f. **CLB Partners** Proposal received (2/11/2025) to Provide State Government Affairs Services to Assist with NJDEP permits associated with redevelopment efforts at Deal Casino Beach Club (*on recommendation by Environmental Counsel Michael Gross*)
13. Executive/Closed Session (If needed)
14. Adjournment