



BOROUGH OF DEAL
190 Norwood Avenue P.O Box 56 Deal, NJ 07223

MAYOR AND COMMISSIONERS
MEETING AGENDA

MARCH 4, 2025 9:00 A.M.

- 1. Call to Order / Salute To Flag**
- 2. Open Public Meeting Statement**
- 3. Roll Call**
- 4. Ordinances:**
 - a. *Second Reading/Adoption* - **Ordinance 2025-2:** Amending Noise Ordinance Under Police Regulations
 - b. *Second Reading/Adoption* - **Ordinance 2025-3:** Amending Chapter 7 – Application; Fees for Towing and Storage
 - c. *Second Reading/Adoption* - **Ordinance 2025-4:** Establishment of CAP Bank to Exceed Calendar Year Municipal Budget Appropriate Limits
 - d. *Second Reading/Adoption* - **Ordinance 2025-5:** Amending Off-Duty Employment Rate and Promotional Process
 - e. *Second Reading/Adoption* - **Ordinance 2025-6:** Amending Conover Pavilion Membership Fees
 - f. *Second Reading/Adoption* – **Ordinance 2025-7:** Amending Beach Casino Club Parking
 - g. *Second Reading/Adoption* – **Ordinance 2025-8:** 2nd Amendment to Conover Pavilion Membership Fees ordinance to include “Penalties” section
 - h. *Second Reading/Adoption* – **Ordinance 2025-9:** Amending Chapter 30 Development Regulations Under 30-6 Definitions and Word Usage to Form a Committee for Deal Casino Beach Club Redevelopment Efforts
 - i. *Second Reading/Adoption* – **Ordinance 2025-10:** Capital Ordinance providing for purchase of an Ambulance and Appropriating \$300K to be raised from Capital Improvement Fund
 - j. *First Reading/Introduction* – **Ordinance 2025-11:** Capital Ordinance providing for Improvements to Casino Beach Club and appropriating \$6,000,000 and providing such sum appropriated shall be raised from Capital Improvement Fund

5. Resolutions:

- a. **Resolution 25-71:** Approval to Increase Temporary Budget Appropriations
- b. **Resolution 25-72:** Temporary Capital Budget for Improvements to Casino Beach Club
- c. **Resolution 25-73:** Approval of Cash Management Plan
- d. **Resolution 25-74:** Member Participation in Co-Operative Pricing System: HGACBUY
- e. **Resolution 25-75:** Member Participation in Co-Operative Pricing System: TIPS-USA
- f. **Resolution 25-76:** Wine Tasting Fundraiser for Deal Sephardic Youth Center
- g. **Resolution 25-77:** Deal Food & Liquor Store Inc Plenary Retail Distribution license renewal
- h. **Resolution 25-78:** Holiday Express Inc 23rd Annual Golf Classic Social Affairs permit
- i. **Resolution 25-79:** Multiple Sclerosis Charity Bicycle Post-Ride Celebration
- j. **Resolution 25-80:** Resignation of Borough Administrator
- k. **Resolution 25-81:** Appointment of an Interim Borough Administration
- l. **Resolution 25-82:** Monmouth Love Blue Beach Cleanup dates for approval
- m. **Resolution 25-83:** Adoption of Tort Claims form
- n. **Resolution 25-84:** Approval of the Beach Tractor to rake beaches and prep for summer
- o. **Resolution 25-85:** Approval of Two (2) Change Funds for Tax Collector
- p. **Resolution 25-86:** Approval of Three (3) Change Funds for Court Administrator
- q. **Resolution 25-87:** Authorize Contract with Edmunds GovTech for Financial Software Maintenance

6. Consent Agenda

- Meeting Minutes from 2/7/2025 and 2/14/2025 meetings
- Approval of Bills and Claims

7. Unfinished Business:

- a. Approval of new janitorial/cleaning service: Building Stars
- b. Surf Camp – Bid Packets Prepared, Bid Opening Date: March 21, 2025 at 10AM
- c. Lighting project at DSN status
- d. Website upgrade status

8. New Business:

- a. Acorn Farms – Status: NJ Business entity filed
- b. Proposed Lot Swap with Brighton Avenue Fire House and 120 Norwood Avenue

9. Monthly Reports

- a. Municipal Court Report – February Financial Disbursement
- b. Police Chief's Report

10. Communications/Correspondences

- a. Monmouth County adulticide data sheets & Tire pick up program
- b. T-Mobile Hometown Grant opportunity
- c. American Littoral Society tort case update
- d. Audit Report on Financial Statements received from Municipal Auditors
- e. 2025 Municipal Budget for April 1, 2025 Intro correspondence received from CFO

11. Public Comments

12. Executive/Closed Session (If Needed)

13. Adjournment