

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF SEPTEMBER 17, 2019**

Present: Council President Moore and Council Members Bendo, Diamond and. Eramo. Council Member Mandel was absent.

1. Resolution Authorizing the Acting City Manager to Enter into a Contract for On-Call Sewer Maintenance Services with the Lowest Responsible Bidder.

The Acting City Manager is authorized to enter into a contract with National Water Main Cleaning Co., Kearny New Jersey for on-call sewer maintenance services, at a cost of \$132,061.00, with work for this fiscal year limited to \$100,000.00.

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Enter into an Agreement with an Annual Marine Construction Contractor.

The Acting City Manager is authorized to enter into an agreement with Woodstock Construction Group, Oyster Bay, New York for an annual marine construction contractor to make repairs and improvements to bulkheading situated within the boundaries of the City of Long Beach, at a cost of \$2,913,065 for a two year period, in accordance with specifications on file in the Office of the Commissioner of Public Works, with two (2) one year options to extend at the same terms and conditions.

Adopted Unanimously

3. A "Resolution Authorizing the Acting City Manager to Enter into Agreements for Auto Body Repair Services for City of Long Beach Vehicles on an "As Needed" Basis" was defeated. Council Member Bendo and Pres. Moore voted no.

4. A "Resolution Authorizing the Acting City Manager to Enter into and Renew the Agreement with the Atlantic Beach Fire District" was taken off the calendar

5. Resolution to Reschedule the Two Regular Council Meetings in October and the First Regular Council Meeting in November, 2019.

The two regular meetings of this Council for the month of October are hereby scheduled for Wednesday, October 2, 2019 at 7:00 p.m. and October 16, 2019 at 7:00 p.m., and the first regular meeting of this Council for the month of November is hereby scheduled for Wednesday, November 6, 2019, and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution.

**Summary:** This ordinance will correct an error defining the minimum monthly water bill to \$54.00

*Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on October 2, 2019 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: September 18, 2019

David W Fraser  
City Clerk