

MINUTES
REGULAR SESSION: BOARD OF COMMISSIONERS JUNE 1, 2007
FLAG SALUTE

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES on December 6, 2006; the PRESS OF ATLANTIC CITY on December 8, 2006; the ASBURY PARK PRESS on January 4, 2007; and filed with the Municipal Clerk.

Meeting came to order: 7:03 p.m.

Clerk called the roll: Mayor DiAnne C. Gove: PRESENT
Commissioner Robert A. Palmer: PRESENT
Commissioner Ralph H. Bayard: PRESENT

Also in attendance: Lynda J. Wilkie, Deputy Municipal Clerk
James Freeswick, Esq.

Motion: To dispense with the reading of the minutes of the previous meeting and to approve the same as recorded in the minute book:

Motion: Palmer Ayes: Bayard, Palmer, Gove
Second: Bayard Nays:

REVIEW OF AGENDA

PROCLAIM:

Rip Current Awareness Week: June 3rd through 9th, 2007

PROCLAIM "RIP CURRENT AWARENESS WEEK"

WHEREAS, the beautiful ocean and bay beaches of Long Beach Township represent a world renown recreational resource; and

WHEREAS, Long Beach Township residents and visitors alike are drawn to these beaches by the hundreds of thousands each year; and

WHEREAS, rip currents are powerful currents that flow away from shore in a channel-like area which can pull swimmers past the surf zone, creating a hazard for swimmers on New Jersey beaches; and

WHEREAS, rip currents account for over 80% of rescues performed by lifeguards and over 100 people are killed by rip currents every year on our nation's beaches; and

WHEREAS, rip currents are most dangerous when they pull swimmers away from the beach and the swimmer, instead of swimming out of the current, attempts to fight against the current, causing exhaustion; and

WHEREAS, rip currents are very difficult to predict because they are caused by complex interactions between waves, currents, water levels and the shape of the ocean bottom near the shore, and can occur on any beach with breaking waves; and

WHEREAS, the aquatic environment has dangers that can be managed effectively through public awareness and the vigilance of professional lifeguards; and

WHEREAS, for reasons of public safety, an annual reminder of the joys and hazards associated with the aquatic environment are appropriate at the commencement of the busy summer season; and

WHEREAS, Long Beach Township residents and visitors alike must remember to Never Swim Alone, Always Swim Near a Lifeguard, Respect the Power of the Surf and Rip Currents and Learn to Swim.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby proclaim the week of June 3rd through June 9th as **Rip Current Awareness Week** in the Township of Long Beach and urges all residents and visitors using our beaches to enjoy themselves at the beach this summer while taking the appropriate measures to protect themselves and their children.

ORDINANCES/PUBLIC HEARINGS

1. Second Reading Ordinance 07-22: **AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE SAID TOWNSHIP FOR THE SOLE PURPOSE OF THE TOWNSHIP OF LONG BEACH LAND USE BOAD CONDUCTING THE PERIODIC REEXAMINATION OF ITS MASTER PLAN AND DEVELOPMENT REGULATIONS PURSUANT TO N.J.S.A. 40:55D-89.**

Passed as on first reading at a regular meeting held on May 18, 2007 advertised in the BEACH HAVEN TIMES, issue of May 23, 2007.

ORDINANCE 07-22C

AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE SAID TOWNSHIP FOR THE SOLE PURPOSE OF THE TOWNSHIP OF LONG BEACH LAND USE BOAD CONDUCTING THE PERIODIC REEXAMINATION OF ITS MASTER PLAN AND DEVELOPMENT REGULATIONS PURSUANT TO N.J.S.A. 40:55D-89.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

The purpose of this appropriation from the Capital Improvement Fund is to appropriate the sum of \$25,000.00 payable from said fund, without borrowing from any lending institution, in order to provide the necessary funding for the Long Beach Township Land Use Board to complete the periodic general reexamination of the Township's Master Plan and Development Regulations, so that the Land Use Board may prepare and adopt by Resolution a report on the findings of such reexamination which Resolution shall be forwarded to the Ocean County Planning Board and the Municipal Clerks' of the Borough of Barnegat Light, the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom and the Borough of Beach Haven.

SECTION I

There is hereby appropriated to be paid from the general funds of the Township of Long Beach, without recourse to any borrowing, the sum of \$25,000.00 for the sole purpose of conducting the periodic reexamination of Long Beach Township's Master Plan and Development Regulations as required by

N.J.S.A. 40:55D-89 in order that the said Land Use Board may adopt by Resolution a report on its findings of such reexamination and send a copy of such report and resolution to the Ocean County Planning Board together with a notice that the report and Resolution have been prepared to be sent to the Municipal Clerk of the Borough of Barnegat Light, the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom and the Borough of Beach Haven so that such Clerks may request, on behalf of the Governing Body of their respective Municipality a copy of the report and Resolution which shall comply with the requirements of N.J.S.A. 40:55D-89 sub-paragraph a through e.

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

This Ordinance shall take effect upon publication thereof after final passage according to law.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday May 18, 2007 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday, June 1, 2007 at 7:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **LYNDA J. WILKIE**, Deputy Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-22 was duly adopted by the Board of Commissioners at their meeting held on Friday, June 1, 2007 at 7:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-22 on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

2. Second Reading Ordinance 07-23C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN SECTION 5-11 ADDRESSES PERSONNEL POLICIES AND PROCEDURES.**

Mayor Gove stated this was regarding work hours for Dept. Heads; compensatory time for "on-call" duty; re-imbursment of college tuition for work required degrees; and pro-ration of annual leave due to leaves of absence, resignations or retirements.

Passed as on first reading at a regular meeting held on May 18, 2007 advertised in the BEACH HAVEN TIMES, issue of May 23, 2007.

ORDINANCE 07-23C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN SECTION 5-11 ADDRESSES PERSONNEL POLICIES AND PROCEDURES.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DO ORDAIN:

STATEMENT OF PURPOSE

This Ordinance amends the Ordinance of Long Beach Township as it governs policies and procedures for municipal employees of the Township regarding work hours for Dept. Heads; compensatory time for "on-call" duty; re-imbursment of college tuition for work required degrees; and pro-ration of annual leave due to leaves of absence, resignations or retirements.

SECTION I

Section 5-11 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby amended by the addition of additional paragraphs and numbering as follows:

- A. Leaves of Absence for Municipal Employees.
This shall be the existing paragraph now identified as 5-11.
- B. Daily Work Hours for Department Heads.
Hours for these supervisory individuals shall generally be the same as the staff in their respective offices/departments. Occasionally they may need to attend educational or organizational meetings and/or work from home with the express & advance approval of their Commissioner. Department Heads shall not be entitled to overtime pay.
- C. Compensatory Time for "On-call" Duty.
Those non-contractual employees, including but not necessarily limited to Water/Sewer field employees, assigned to "on-call" duty shall at the rate of one week's obligation, earn six (6) hours of "straight" or regular compensatory time subject to established compensatory use rules.
- D. Re-imbursment of College Tuition
When tuition is paid by an employee for a work required degree, application may be made for a 50% reimbursement of tuition for courses related to that degree. Before payment for an approved reimbursement will be made, the employee will be required to sign a contract agreeing to remain employed with Long Beach Township for a

period of at least three (3) years after receiving requested reimbursement. Said contract will specify that if the individual leaves the Township's employment before the stated time period, repayment of the reimbursement will be expected.

D. Pro-ration of Annual Leave

In the case of a leave of absence, resignation or retirement, the payroll department of Long Beach Township shall pro-rate the sick and vacation annual the effective date or dates of absence pursuant to the leave, resignation or retirement. If a family leave of absence (FLA) or family medical leave of absence (FMLA) is requested, after the pro-ration is calculated, all sick time must be exhausted before the FLA or FMLA begins. This will allow that some vacation time may be preserved for the employee's further absence if required after returning from the approved leave.

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

This Ordinance shall take effect retro-actively to January 1, 2007.

NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, held on Friday, May 18, 2007 at 4:00 p.m.

Further public notice is hereby given that said ordinance shall be considered for final passage and adoption at a regular meeting of the Board of Commissioners to be held on Friday, June 1, 2007 at 7:00 p.m. at the Public Safety Building, 6805 Long Beach Blvd., Brant Beach, NJ 08008.

CERTIFICATION

I, **LYNDA J. WILKIE**, Deputy Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Ordinance 07-23C was duly adopted by the Board of Commissioners at their meeting held on Friday, June 1, 2007 at 7:00 p.m.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 07-23C on Second Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

3. First Reading Ordinance 07-25C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 5 PERTAINS TO ADMINISTRATION**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this Created titles: Supervising Mechanic, Supervising Heavy Equipment Operator, Supervising Road Inspector, Supervising Maintenance Repairer, Senior Public Works Repairer.

Motion to approve Ordinance 07-25C on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

4. First Reading Ordinance 07-26: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED: "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES, DESIGNATING HOLIDAYS AND PROVIDING FOR OVERTIME COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY".**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this sets salary ranges for the above titles.

Motion to approve Ordinance 07-26 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

5. First Reading Ordinance 07-27: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR THE REPAVING OF NEW JERSEY AVENUE AND WILLIAM STREET AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this was in the amount of \$300,000.00.

Motion to approve Ordinance 07-27 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

6. First Reading Ordinance 07-28: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO THE REPAVING OF OCEAN BOULEVARD AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this was in the amount of \$400,000.00.

Motion to approve Ordinance 07-28 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

7. First Reading Ordinance 07-29: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO VARIOUS STREET ENDS IN THE TOWNSHIP OF LONG BEACH AS MAY BE FIXED BY RESOLUTION AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this was in the amount of \$250,000.00.

Motion to approve Ordinance 07-29 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

8. First Reading Ordinance 07-30: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FUNDS FOR SCHEDULE C IMPROVEMENTS IN THE TOWNSHIP OF LONG BEACH WITH REFERENCE TO BULKHEAD REPAIRS TO COUGHLIN AVENUE (72ND St.), BALTIC AVENUE (BETWEEN 32ND AND 33RD STREETS) AND ANY OTHER STREET AND BULKHEADS AS MAY SUBSEQUENTLY BE APPROVED BY THE COUNTY OF OCEAN AND PROVIDING FOR THE APPROPRIATION OF FUNDS AND AUTHORIZING ISSUANCE OF BONDS AND BOND ANTICIPATION NOTES TO FINANCE THE COSTS THEREOF.**

Mayor Gove announced that 2nd reading would be held on June 15, 2007 and that this was in the amount of \$250,000.00.

Motion to approve Ordinance 07-30 on First Reading:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

ADOPTIONS, APPROVALS, SUPPORT

9. Resolution 07-0601.01: Authorize annual Long Beach Township Public

Auction: June 28, 2007: viewing at 8:30 am, auction at 9:00 am at the Public Works Garage.

RESOLUTION 07-0601.01

WHEREAS, certain items of tangible personal property have come into the possession of the Police Department of the Township of Long Beach; and

WHEREAS, the owner and/or owners of such tangible personal property are unknown and cannot be ascertained; and

WHEREAS, the Police Department has held such items of tangible personal property in excess of six (6) months; and

WHEREAS, N.J.S.A. 40A:14-157 provides that such tangible personal and public property may be disposed of at public auction along with Township owned public property as per N.J.S.A. 40A:11-36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that: PUBLIC NOTICE IS HEREBY GIVEN that a Public Auction will be held by the Township of Long Beach on Thursday, June 28, 2007 at the hour of 9:00 a.m. for miscellaneous items, at the Municipal Garage, 7910 Long Beach Blvd., Beach Haven Crest, N.J., at which times and place, qualifying items of tangible personal and public property as listed on Schedule B will be exposed for sale at Public Auction.

BE IT FURTHER RESOLVED that the items to be sold are being offered "as is" and under a "cash and carry", "all sales final" condition, with the Township of Long Beach assuming no responsibility as to any expressed or implied guarantee and/or performance; and

BE IT FURTHER RESOLVED all items purchased must be picked up and removed from Township property within five (5) working days, July 6, 2007, from the date of the auction.

10. Resolution 07-0601.02: Authorize Purchasing Agent to advertise for bids

Furnish and install a turbine pump at Well #2 in Holgate

RESOLUTION 07-0601.02

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Purchasing Agent be and he is hereby authorized to advertise for bids for the following:

- Furnish and install one (1) Vertical Turbine Pump for Well #2 in Holgate

11. Resolution 07-0601.03: Authorize donation of a surplus radar unit

RESOLUTION 07-0601.03

WHEREAS, the Township of Long Beach Police Department possesses one (1) surplus Radar Unit, serial #38667, and one (1) surplus Antenna Unit, serial #38668; and

WHEREAS, the Ocean County Vocational Technical School has a need and a use for said items; and

WHEREAS, N.J.S.A. 40A:11-5(2) permits a municipality to donate to a duly authorized agency of the state, county or municipality of the State of New Jersey such personal property as these items; and

WHEREAS, the Township of Long Beach Police Department wishes to donate one (1) surplus Radar Unit, serial #38667, and one (1) surplus Antenna Unit, serial #38668 to the Ocean County Vocational Technical School.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby authorize the conveyance to the Ocean County Vocational Technical School for its use, the above noted surplus units.

12. Resolution 07-0601.04: Approve personnel actions

RESOLUTION 07-0601.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach:

BEACH PATROL

Change the following employees' title to Seasonal Lifeguard with a new rate of pay to \$140.00 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Paige Sawin

Hire the following as a Seasonal Part Time Laborer at the rate of \$9.50 per hour to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Colleen Conway

Hire the following as a Seasonal Beach Badge Program Assistant Supervisor at the rate of \$9.25 per hour to be paid from the Beach Badge Salary & Wage effective retro-active to May 18, 2007.

Brian Wilkie

Hire the following as Seasonal Lifeguards at a rate of \$73.34 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Bargiel, Tamara	Brown, Joshua	Campana, Fran
Cherry, Emily	DeHaven, Marguerite	Dowstra, Samantha
Lombardi, Frank	Mallett-Fuina, Logan	Melillo, Kenneth
Regina, Daniel	Schmidt, Andrew	Schultz, William
Stambaugh, Grant	Strang, Seth	Wessler, Brett

Hire the following as Seasonal Lifeguards at a rate of \$80.00 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Budd, Russell	Carlucci, Gerald	Clifford, Annmarie
Dalrymple, Patrick	Fallon, Kyle	Iverson, Kristen
Lepley, Kira	Lintner, Donald	Marqua, Garrett
McNamara, Lucy	Moore, Kendell	Mueller, Kathryn
O'Shaughnessy, Andrew	Pedrick, Morgan	Peeler, Gordon
Power, William	Ring, Brian	Roitzsch, George
Rudolph, Dan	Severi, Adam	Stone, Todd
Tallon, Kevin	Wagner, Christine	Wessler, Kevin

Wheaton, Christina

Hire the following as Seasonal Lifeguards at a rate of \$83.34 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Baldino, James	Bayard, Gregory	Cleary, Sean T.
Doyle, Patrick	Dumhart, Justin	Farley, Ryan
Forrester, Matthew	Hom, Michael	McGrath, Tucker
Metcalfe, Sean	Mitchell, Samuel	Murray, Kevin
Pisarcik, Joseph	Smallwood, Kristine	Stutz, Andrew
Stutz, Christopher	Tito, Michael	Vasey, Mark
Wiskow, John	Zegel, Douglas	

Hire the following as Seasonal Lifeguards at a rate of \$86.67 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Baran, Luke	Bird, Jeffrey	Brearley, Colin
Carlin, Andrew	Closs, Matthew	Dalrymple, Kevin
Gross, James	Halsey, Eric	Hawk, Brian
Hawk, Christopher	Hawk, David	Hodulik, Ann
Hosmer, John	Jensen, Courtney	Jensen, Krista
Klingner, Erich	Knowles, Brittany	Knowles, Morgan
Kolwicz, Kyle	LaPilusa, Alexander	Meenan, Brian
Mihalik, Sean	Molzon, Paul	Moore, Daniel
Ondik, Christopher	Ondik, John	O'Such, Andrew
Peeler, Kelly	Phillips, Tara	Pietropaolo, Jill
Ruark, Matthew	Sawin, Corey	Scarlatelli, Evan
Sisti, Jon	Slattery, Michael	Tallon, Courtney

Hire the following as Seasonal Lifeguards at a rate of \$90.00 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Gray, John	Stephens, Joshua	Wagner, Julie
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Hire the following as Seasonal Lifeguards at a rate of \$93.34 per day to be paid from the Lifeguard Salary & Wage effective June 2, 2007.

Campoli, Stephen	Clifford, Thomas	Cornelison, Matthew
Daley, Patrick	Daley, Jane	Garfinkel, Dale
Grant, Travis	Hosmer, Cameron	Howarth, Jonathan
Krager, Jason	Murray, Thomas	Nicholls, Liam
Sawczak, Tracy	Sheplin, Matthew	Snyder, Robert Sr.
Strasser, Daniel	Williams, Donald	Winner, Steven

CONSTRUCTION

Acknowledge the end of a paid medical leave of absence and return to work for Francis Rowen effective retro-active to May 21, 2007.

POLICE

Approve a \$4,000.00 annual stipend for Leslie Houston as Emergency Management Coordinator for the Township of Long Beach for the year 2007 effective retro-active to January 1, 2007.

Approve a \$2,000.00 annual stipend for Steven Melega as Deputy Emergency Management Coordinator for the Township of Long Beach for the year 2006 effective retro-active to January 1, 2006.

Designate the following employees as Annex Coordinators for the Township of Long Beach and approve an annual stipend of \$800.00 for the year 2007 effective retro-active to January 1, 2007.

Carol Cerbone JoAnne Tallon Lynda Wilkie Paul Vereb
Hire the following as Seasonal Class I Special Law Enforcement Officers at a rate of \$10.00 per hour to be paid from the Police Salary & Wage effective June 8, 2007.

Tim Butler Matthew LaBue William Lawlor Anthony O'Cone
Change the following Class 1 Seasonal Special Law Enforcement Officers rate of pay to \$8.00 per hour for completing the Police Academy Training and start of agency training to be effective June 2, 2007.

Joseph Stanziano
Change the following Class II Seasonal Special Law Enforcement Officers rate of pay to \$15.00 per hour to be paid from the Police Salary & Wage effective June 16, 2007.

Brian Delprioria Patrick Mazzella
Declaration: Appoint interim member to the Land Use Board
Mayor Gove announced that Vilma Applegate was to serve the unexpired term for Mr. Altman, who passed away recently.

13. Resolution 07-0601.05: Designate dates requiring use of beach badges for the 2007 summer season

RESOLUTION 07-0601.05

WHEREAS, the Township of Long Beach wishes to designate the official 2007 summer season in reference to the required use of beach badges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby designate June 17th through September 3rd as the 2007 summer season whereby beach badges will be required between the hours of 10:00 a.m. and 5:00 p.m.

14. Resolution 07-0601.06: Authorize free daily beach admission during the 2007 summer season to each active member of the military and their dependent(s).

RESOLUTION 07-0601.06

RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN "OPERATION: THANK YOU", AUTHORIZING FREE DAILY BEACH ADMISSION DURING THE 2007 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES

WHEREAS, the Board of Commissioners, on behalf of all the families of Long Beach Township, wish to honor and recognize our active military personnel and their families by continuing a special program for the summer of 2007.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED, that free daily beach admission be provided during the 2007 season to each member of the active military and their dependents upon the presentation of a valid military identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel; and

BE IT FURTHER RESOLVED, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

BE IT FURTHER RESOLVED, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and/or in otherwise demonstrating their support for our troops and their families, and the Township Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey's other Coastal communities, and to forward a copy of the Resolution to the New Jersey League of Municipalities; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the 2007 beach season.

15. Resolution 07-0601.07(a&b): Support educational information / legislation
a. Convene a study to amend Abbott-Burke funding
b. Gather information pertaining to the LBI Consolidated School District proposed tuition policy / program

RESOLUTION 07-0601.07(a)

A RESOLUTION OF THE TOWNSHIP OF LONG BEACH IN SUPPORT OF STATE LEGISLATION TO AMEND ABBOTT-BURKE FUNDING TO STREAMLINE ADMINISTRATION OF A MORE THOROUGH AND EFFICIENT EDUCATION THROUGHOUT THE STATE ON NEW JERSEY

WHEREAS, there has been great discussion throughout the Garden State regarding Abbott-Burke funding for deprived school districts with the State of New Jersey; and

WHEREAS, there have been attempts to discuss amendments to the legislation in order to guarantee a quality of education throughout the State of New Jersey; and

WHEREAS, in order to implement fair and equitable distribution of school funding to provide an equal and adequate education and regionally equalized property tax throughout the State, it would be necessary to undertake a comprehensive study of Abbott-Burke funding; and

WHEREAS, while the special needs of Abbott district students are recognized, Non-Abbott districts residents should not be made to substantially supplement the normal, fair and usual property tax burden of Abbott districts residents. Henceforth, the property tax burden of Abbott districts residents should be adjusted to reflect the normal, fair and usual property tax burden within the surrounding region; and

WHEREAS, the New Jersey Constitution, as well as State statute, calls for a thorough and fair education for all students, while the Abbott ruling is predicted in part upon the assumption that the

children in the poorest districts deserve the same expenditure per student as the more fortunate districts; and

WHEREAS, together these funding procedures appear to be inherently discriminatory since the Abbott ruling substantially ignores all Non-Abbott districts where expenditures per student fall below the richest districts; and

WHEREAS, the Abbott ruling appears to be inherently discriminatory in qualifying only urban districts, subsequently ignoring potentially needy rural/suburban districts; and

WHEREAS, finally, the Abbott Program fails to meet the real academic needs of the district it serves inasmuch as these districts remain on the program indefinitely; and

WHEREAS, the Township of Long Beach urges all other municipalities and school districts to act upon the Resolutions calling for an overall revamping of the Abbott-Burke qualification program to provide supplementary funding without discrimination to all districts; and

WHEREAS, the Township Council of the Township of Long Beach requests that there more accountability from the school administrators and contractors within the Abbott districts. Those administrators and contractors found guilty or responsible for the misuse of funds shall be prosecuted to the fullest extent of the law; and

WHEREAS, the Township Council of the Township of Long Beach supports one hundred percent State funding for State mandated programs for all districts; and

WHEREAS, all programs implemented should be focused to measure progressively improving test scores within a five year mandatory period and provide for the termination under the Abbott-Burke funding for failure to demonstrate measured success and improvement during the program; and

WHEREAS, once again, the Township of Long Beach, County of Ocean, State of New Jersey hereby implores all municipalities within the state of New Jersey and school districts within the State of New Jersey to pass legislation imploring that the State of New Jersey immediately convene a study of the Abbott-Burke Funding Program in order to guarantee a more thorough and efficient non-discriminatory education for all of the students within the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach urges all entitles to act upon said legislation by no later than June 15, 2007 and forward copies of same to Governor Jon S. Corzine, the New Jersey Department of Education and to their respective New Jersey State legislators.

RESOLUTION 07-0601.07(b)

WHEREAS, it is the understanding of the Governing Body of the Township of Long Beach that Long Beach Island Consolidated School District is currently considering a policy to increase student enrollment in the district by offering pre-school and kindergarten programs which will be available to out-of-district students on a tuition basis; and

WHEREAS, it is the further understanding of the Governing Body that the tuition contemplated by the district is significantly less than the average per pupil cost now paid by the taxpayers for in-district students currently attending the consolidated district; and

WHEREAS, the Governing Body is concerned that a policy to increase student enrollment through the acceptance of out-of district students may result in future increases in cost to the taxpayers of the consolidated district; and

WHEREAS, it is belief of this Governing Body that more information regarding the proposed program needs to be disseminated to the district taxpayers; and

WHEREAS, the district taxpayers should be enlightened on the reason for this program and the positive and negative aspects of a tuition program; and

WHEREAS, although it is understood that the law does not require a matter such as this to be placed on the school ballot, consideration should be given to such ballot question which would allow the district taxpayers and voters the opportunity to voice their opinion; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Long Beach is neither against or in favor of a tuition policy for the Long Beach Island Consolidated School District but feels the district may be moving to quickly toward a program that needs to be better understood by the public.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forward to each Long Beach Island Consolidated School District board Member and the Mayor and Governing Body members of the Borough's of Barnegat Light, Ship Bottom and Harvey Cedars and borough of Surf City.

Motion to approve Items 9 - 15:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

CONTRACTS AND AWARDS

16. Resolution 07-0601.08(a-c): Award various contracts, per quotes

a. Marine Rescue Products: Paddle Boards:

(14 short) \$14,840.00, (3 long) \$4,407.00

b. Fairway Cycle: 2007 Honda TRX 500 FM \$5,675.00

c. MBA Associates: \$6,800.00 for the interior clean-out of the Beach Haven Terrace and Brant Beach Water Tanks

RESOLUTION 07-0601.08(a)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF SEVENTEEN (17) RESCUE PADDLEBOARDS FOR THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of fourteen (14) 10' 6" #7000 Rescue Paddle Boards, and three (3) 12' Rescue Paddle Boards for the Long Beach Township Beach Patrol; and

WHEREAS, in response to the solicitation of quotations, two (2) quotes were received; and

WHEREAS, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

WHEREAS, Marine Rescue Products, Inc. gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-15: Lifeguard Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of June 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Marine Rescue Products, Inc.
P.O. Box 3484
Newport, RI 02842

for the purchase of fourteen (14) 10' 6" #7000 Rescue Paddle Boards, and three (3) 12' Rescue Paddle Boards in an amount not to exceed Nineteen Thousand Two Hundred Forty Seven Dollars (\$19,247.00) as per quotes received May 7th and 8th 2007.

RESOLUTION 07-0601.08(b)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1) 2007 HONDA TRX500FM ALL TERRAIN VEHICLE FOR THE BEACH PATROL IN THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the purchase of one (1) 2007 TRX500FM All Terrain Vehicle for the Beach Patrol; and

WHEREAS, in response to the invitation for solicitation two (2) quotations were received; and

WHEREAS, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

WHEREAS, Fairway Cycle gave the lowest qualified quote in an amount not to exceed Five Thousand Six Hundred Seventy Five Dollars (\$5,675.00).

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 07-15: Lifeguard Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1st day of June 2007 for the reasons aforesaid, that a contract be and is hereby awarded to:

Fairway Cycle
625 New Road
Somers Point, NJ 08244

for the purchase of one (1) 2007 TRX500FM All Terrain Vehicle for the Beach Patrol in an amount not to exceed Five Thousand Six Hundred Seventy Five Dollars (\$5,675.00). as per quote received May 7, 2007.

RESOLUTION 07-0601.08(c)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE CLEANOUT OF THE BEACH HAVEN TERRACE AND BRANT BEACH ELEVATED WATER TANKS FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER QUOTATION

WHEREAS, the Township of Long Beach has solicited quotes for the interior dive cleanout of the Beach Haven Terrace Elevated Water Tank for the Water/Sewer Department; and

WHEREAS, in response to the solicitation of quotations, two (2) quotes were received; and

WHEREAS, it is in the opinion of the Township that the lowest qualified quote be accepted for same; and

WHEREAS, Mumford-Bjorkman Associates, Inc. gave the lowest qualified quote.

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Water/Sewer Other Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 1ST day of June 2007, for the reasons aforesaid, that a contract be and is hereby awarded to:

Mumford-Bjorkman Associates, Inc.
P.O. Box 733
New Castle, DE 19720

for the interior dive cleanout of the Beach Haven Terrace Elevated Water Tank for the Water/Sewer Department in an amount not to exceed Six Thousand Eight Hundred Dollars (\$6,800.00) as per quote received May 8, 2007.

17. Resolution 07-0601.09(a-c): Award various proprietary contracts

- a. LOC Pump & Equipment \$8,295.00 for various parts for the Brant Beach Water Plant
- b. Van Duyne Brothers, Inc.: (1) surfboat \$7,950.00
- c. Ocean Boat Co., LLC: (2) surfboats \$10,200.00

RESOLUTION 07-0615.09

WHEREAS, the Revised General Code of the Township of Long Beach 1997 Chapter 195 provides that the Board of Commissioners shall limit the number of persons desiring to sell or vend ice cream or ice cream products in the Township of Long Beach; and

WHEREAS, it is the desire of said Board to place a limitation on same in order to avoid undue crowding, littering, traffic congestion and the like.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the following veteran vendor who has received all required clearances as of this date shall be issued a license for the selling or vending of ice cream or ice cream products subject to requirements and restrictions for the year 2007.

<u>Vendor Name</u>	<u>Vendor ID Number</u>
Bruce M. Brodbeck	ICV 07-01

18. Resolution 07-0601.10: Approve an amendment to an Interlocal Agreement Municipal Alliance: Special Project Program for the Girl Scouts in the additional amount of \$2,000.00

RESOLUTION 07-0601.10

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Mayor DiAnne C. Gove, Director of Public Affairs & Safety is hereby authorized and directed to amend the Municipal Alliance agreement for the prevention of alcoholism and drug abuse with the County of Ocean for the term of January 1, 2007 to December 31, 2007 to include funding for a Special Project Program in the amount of \$2,000.00, with the total compensation to be received not to exceed \$24,782.00.

Motion to approve Items 16 - 18:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

FINANCIAL APPROVALS

19. Resolution 07-0601.11(a-c): Approve various Chapter 159's
- a. Cops in Shops: \$2,400.00
 - b. Clean Communities: an additional \$2,262.43
 - c. Alcohol Prevention Impaired Driving Prevention Program an additional \$1,500.00

RESOLUTION 07-0601.11(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2006 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) COPS IN SHOPS

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey, Division of Alcoholic Beverage Control has approved a donation to the Township of Long Beach in the amount of \$2,400.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners do hereby authorize an amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenue offset with appropriations:

COPS IN SHOPS \$2,400.00

2. That the Board of Commissioners do hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

COPS IN SHOPS \$2,400.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

RESOLUTION 07-0601.11(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2006 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) FOR THE CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey, Solid Waste Administration has approved an additional donation to the Township of Long Beach in the amount of \$2,262.43; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners do hereby authorize an amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenue offset with appropriations:

CLEAN COMMUNITIES PROGRAM \$2,262.43

2. That the Board of Commissioners do hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

CLEAN COMMUNITIES PROGRAM \$2,262.43

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

RESOLUTION 07-061.11(c)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2006 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) ALCOHOL IMPAIRED DRIVING PREVENTION PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety has approved an additional donation to the Township of Long Beach in the amount of \$1,500.00; and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2007 Municipal Budget to provide for the insertion of this donation as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey as follows:

1. That the Board of Commissioners do hereby authorize an amendment to the 2007 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

Section F: Special Items of General Revenue anticipated with prior written consent of the Director of Local Government Services – public and private revenue offset with appropriations:

ALCOHOL-IMPAIRED DRIVING PREVENTION PROGRAM \$1,500.00

2. That the Board of Commissioners do hereby further authorize an appropriation of an equal sum under the caption of:

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

ALCOHOL-IMPAIRED DRIVING PREVENTION PROGRAM \$1,500.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one copy to the Township Auditor and the Township Treasurer.

20. Resolution 07-0601.12: Approve Bills & Payroll

Bills in the amount of: \$2,293,198.79

Payrolls in the amount of: \$ 378,466.74

RESOLUTION 07-0601.12

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$378,466.74.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach as follows:

1. The said approved vouchers amounting to the sum of \$2,293,198.79 be and the same are hereby authorized to be paid on June 1, 2007.

2. The said approved payroll amounting to the sum of \$378,466.74 be and the same are hereby authorized to be paid on June 1, 2007.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Mayor Gove advised payment of Southern Regional School Tax was included in the voucher total.

Mayor Gove abstained from the Ocean County Utilities Authority voucher.

Motion to approve Items 19 & 20:

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

COMMISSIONERS REPORTS

Commissioner Bayard stated the painting of the municipal complex was almost completed. The Public Works Department was working on the beaches clearing debris, pushing sand, leveling off the street ends and fixing dune fence.

Commissioner Palmer stated that the pump in the Brant Beach Water Plant went down and has since been fixed, but the water may be discolored for a short time.

Mayor Gove announced the next meeting of the Board of Commissioners and the next meeting of the Land Use Board. She reminded the public that the second reading and public hearing for Ordinances 07-25C, 07-26, 07-27, 07-28, 07-29 and 07-30 would take place on June 15th at 4:00 p.m. She thanked the other Commissioners and their departments for the great job they did with Senior Service Day, which is the Southern Regional High School kids. She noted that June 1st to November 30th is Hurricane season and that everyone needed to be prepared. She advised residents that Radio Station 1670am and Channel 22 would have community news and alerts for storms, evacuations and other valuable information. Mayor Gove stated that the Ocean County Senior Services Department had asked her to announce that State property taxes and Homestead Rebate taxes deadline would be extended from June 1st until August 15th. She also advised everyone to have a safe summer.

OPEN PUBLIC SESSION

Mike Davis/Dunes stated that he was the representative for the residents on Ryerson Lane. He spoke about a deck that was at the beach entrance which was taken down by the Township and replaced with a smaller one.

Chris Camp/Dunes stated that several elderly and handicap residents would like to use the ramp but were unable due to the sand blocking the entrance.

Mike Davis/Dunes requested that the deck be put back to its original size and placement. He presented the Commissioners with a petition signed by every resident of Ryerson Lane.

Commissioner Bayard asked Commissioner Palmer if he knew why the deck was removed since he was the Commissioner of Public Works at that time.

Commissioner Palmer replied that he thought a storm had taken the deck down but that he would look into it.

Commissioner Bayard stated that when decks are now built they were built to the specifications as the deck on Ryerson Lane was now, but that they do not build anymore decks due to beach erosion.

Wendy Baxter/Dunes was also a resident of Ryerson Lane and supported the ramp being built back to its original size and location. She also noted that the rails were not regular wood they were Trek rails, now there are wood rails which would result in splinters.

Mayor Gove thanked all of the Ryerson Lane residents for coming to the meeting and presenting them with their concerns and the Commissioners would look into this matter.

CLOSE PUBLIC SESSION

Motion for adjournment at: 7:43 p.m.

Motion: Palmer Ayes: Bayard, Palmer, Gove

Second: Bayard Nays:

Lynda J. Wilkie, RMC
Deputy Municipal Clerk

DiAnne C. Gove, Mayor

Robert A. Palmer, Comm.

Ralph H. Bayard, Comm.