

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS January 4, 2016
Flag Salute

Meeting came to order: 4:00 p.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi PRESENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

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, ATLANTIC CITY PRESS and ASBURY PARK PRESS on December 24, 2015; and filed with the Municipal Clerk.

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: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

AGENDA

Presentation: Promote to the rank of Lieutenant: Sgt. Michael Brennan and Promote to rank of Sergeant: Detective Jeffrey Ehlers.

Captain Deely presented Sgt. Brennan and Det. Ehlers with their new badges and administered an Oath of Office to each. The Board of Commissioners congratulated the officers on their many achievements and their promotions.

DECLARATION: Appointments to LBT Land Use Board

The following shall be appointed as per N.J.S.A. 55D to the LBT Land Use Board as of January 2016 for the following terms:

Ralph H. Bayard, Class III Member:	1 year term
Ronald Pingaro, Class II Member:	1 year term
Jeffrey C. Konnor, Class IV Member:	4 year term
David A. Southwick Class IV Member:	4 year term
Patrick M. Moran, Alternate #1, Class IV Member:	2 year term
Richard Jones, Alternate #2, Class IV Member:	2 year term

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 15-54: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH VACATING THE PUBLIC INTEREST IN THE REMAINING PORTION OF A PUBLIC ALLEY LYING BETWEEN LOTS 1 AND 13 IN BLOCK 15.141 LOCATED IN THE TOWNSHIP OF LONG BEACH, OCEAN COUNTY, NEW JERSEY**

STATEMENT OF PURPOSE

THIS ORDINANCE VACATES THE REMAINING PORTION OF A PUBLIC ALLEY WAY LYING BETWEEN LOTS 1 AND 13 IN BLOCK 15.141

WHEREAS, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof; and

WHEREAS, N.J.S.A. 40:67-19 states that where there has been a dedication of lands as a public place and the same has not been accepted or opened by the municipality, the governing body may, by Ordinance, release and extinguish the public right arising from the dedication; and

WHEREAS, the Board of Commissioners of the Township of Long Beach find and determine that the remaining portion of a fifteen (15) foot alley way not previously vacated as further and particularly described in Section 2 of this Ordinance is not needed for any public purpose and that the public interest therein should be vacated and extinguished.

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

Section 1. Statutory Authority:

This Ordinance is enacted pursuant to the authorization provided in N.J.S.A. 40:67-1 et seq.

Section 2. Findings and Vacation:

The remaining portion of a public alley way not previously vacated located in the Township of Long Beach, Ocean County, New Jersey, described as follows:

All that certain lot, tract or parcel of land and premises, situate, lying and being in the Township of Long Beach, County of Ocean, State of New Jersey and being more particularly described as follows:

Beginning at a point of intersection formed by the Westerly Right-Of-Way (R.O.W.) Line of an unnamed Fifteen Foot Wide Alley with the Southerly R.O.W. Line of 33rd Street (50

Foot Wide R.O.W.). Said point also being distant South 39°15'00" East, 150 Feet from the intersection formed by the Southerly R.O.W. Line of 33rd Street with the Easterly R.O.W. Line of Long Beach Boulevard (100 Foot Wide). Running thence:

1. Along said Southerly R.O.W. Line of 33rd Street, South 39°15'00" East, 15.00 Feet to a point in the Easterly R.O.W. Line of the unnamed Fifteen Foot Wide Alley, said point also being on the Westerly property line of Lot 13, Block 15.141; thence
2. Along said line, South 50°45' 00" West, 75.00 Feet to a point in the Southerly property line of Lot 13, Block 15.141; thence
3. North 39° 15'00" West, 15.00 Feet to a point in the Westerly R.O.W. Line of the unnamed Fifteen Foot Wide Alley. Said point also being the Easterly property line of Lot 1, Block 15.141; thence
4. Along said line, North 50°45'00" East, 75.00 Feet to the point and place of beginning.

Containing: 1,125 SF/0.03 Ac.

Being intended to describe a new vacation of an existing Fifteen Foot Wide Alley between Lots 1 and 13, Block 15.141. Said unnamed alley is further shown on Sheet No. 21 of the Long Beach Township Tax Map.

Subject to covenants, restrictions and/or easements, if any, except those that have expired by their own limitations.

Section 3. Within sixty (60) days of the effective date of this ordinance, the Township Clerk shall file a certified true copy of this ordinance and a copy of the proof of publication with the office of the Ocean County Clerk.

Section 4. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court or competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township of Long Beach heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Passed on first reading at a regular meeting held on December 21, 2015 and advertised in the BEACH HAVEN TIMES issue of December 24, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-54 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

2. Resolution 16-0104.01: Authorize the 2016 Annual Town-wide Yard Sales: May 28 & 29 and July 2 & 3

RESOLUTION 16-0104.01

WHEREAS, pursuant to Chapter 152-3.C. of the Code of the Township of Long Beach, two (2) Town-Wide Private Sales are permitted per year within the municipal town limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday, January 4, 2016 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 28, 2016 (rain date: Sunday, May 29th) and Saturday, July 2, 2016 (rain date: Sunday July 3rd); said Private Sales shall not be counted in the total permissible Private Sales per year, per property. Participants shall comply with all provisions of Chapter 152 of the Code of the Township of Long Beach.

3. Resolution 16-0104.02: Designate the 2016 Surfing Beaches

RESOLUTION 16-0104.02

RESOLUTION ESTABLISHING SURFING BEACHES ON THE OCEANFRONT IN LONG BEACH TOWNSHIP AND ESTABLISHING THE METHOD OF DEMARCATING THE LOCATIONS THEREOF AND POSTING WARNING SIGNS

WHEREAS, in the past, Long Beach Township has designated certain areas of its oceanfront beach for use by swimmers utilizing surfboards; and

WHEREAS, said beaches are designated as "surfing beaches", that is to say, beaches used by swimmers using surf boards are beaches which are not protected by Township Lifeguards; and

WHEREAS, the advent of the 2016 summer season is swiftly approaching and the Board of Commissioners of the Township of Long Beach have determined to reaffirm existing surfing beaches and by Resolution create additional beaches where surfing will be permitted; and

WHEREAS, the Board of Commissioners has determined that surfing beaches should be identified by the placement of blue flags located on the northerly and the southerly terminuses of any designated surfing beaches.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach at a regular meeting held Monday January 4, 2016, that the areas described below within areas designated by the placement of blue flags by the Long Beach Township Beach Patrol personnel are hereby designated as surfing beaches, that is to say as beaches where persons using surfboards may participate in their sport during the hours when lifeguards are provided for bathing beaches:

LONG BEACH TOWNSHIP SURFING BEACHES

IMMEDIATE BEACH NORTH OF TRACT #65, NORTH BEACH

IMMEDIATE BEACH SOUTH OF TRACT #65, NORTH BEACH

32ND STREET, BRANT BEACH

43RD STREET, BRANT BEACH

48TH STREET, BRANT BEACH

59TH STREET, BRANT BEACH

65TH STREET, BRANT BEACH

72ND STREET, BRANT BEACH

82ND STREET, BRIGHTON BEACH

85TH STREET, BRIGHTON BEACH

93RD STREET, PEAHALA PARK

99TH STREET, BEACH HAVEN PARK

110TH STREET, HAVEN BEACH

118TH STREET, HAVEN BEACH

122ND STREET, THE DUNES

127TH STREET (DUNE LANE), THE DUNES

25TH STREET, SPRAY BEACH

21ST STREET, SPRAY BEACH

17TH STREET, NORTH BEACH HAVEN

NELSON AVENUE, HOLGATE

BEACH 66 ½ (UNGUARDED BEACH BETWEEN SUSAN & ROSEMMA), HOLGATE

BE IT FURTHER RESOLVED, that surfing beaches are used by surfers at their own risk and, therefore, warning signs shall be installed by the Long Beach Township Beach Patrol advising surfers that use of surfing beaches is at the users own risk since the beaches are unguarded and unprotected.

4. Resolution 16-0104.03: Approve the 2016 IRS standard mileage reimbursement rate: \$0.54 per mile

RESOLUTION 16-0104.03

WHEREAS, it has been past practice and policy for Long Beach Township to reimburse its eligible employees for gasoline mileage when circumstances warrant such reimbursement; and

WHEREAS, the current rate set by Federal Government regulations is .54 per mile, which is accepted by various federal government agencies including, but not limited to, the Internal Revenue Service.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach that the Long Beach Township mileage reimbursement rate is hereby set at .54 per mile, effective January 1, 2016, as per the IRS notice dated December 17th 2015.

5. Resolution 16-0104.04: Approve various personnel matters

RESOLUTION 16-0104.04

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

Assessment of Taxes

Change the following employee's annual base salary to \$98,165.00 to be paid from Assessor Salary & Wage effective retro-active to January 1, 2016.

Tracy Hafner

Change the following employee's annual base salary to \$45,381.00 to be paid from Assessor Salary & Wage effective retro-active to January 1, 2016.

Barbara Bielawne

Beach Patrol

Approve the following pay rates for Beach Patrol effective January 1, 2016.

INSTRUCTOR PAY EFFECTIVE 1/1/16

CPR - \$90.00 P/D

EMR - \$90.00 P/D (\$270.00 - 4 DAY)

OLTC - \$90.00 P/D

PWC- \$90.00 P/D

Adjust the following employee's annual base salary to \$51,777.00 to be paid from Beach Patrol Salary & Wage effective retro-active to January 1, 2016.

Tracey Schmidt

Construction

Change the following employee's annual base salary to \$42,708.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2016.

Anthony Pesic

Change the following employee's annual base salary to \$40,645.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2016.

Linda Middleton

Change the following employee's annual base salary to \$37,258.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2016.

Jennifer Diodata

Finance

Change the following employee's annual salary to \$37,640.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2016.

Jennifer Martin

Land Use

Change the following employee's annual base salary to \$51,122.00 to be paid from Land Use Salary & Wage effective retro-active to January 1, 2016.

Leslie Kreuger

Municipal Clerk

Change the following employee's annual base salary to \$119,128.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2016.

Lynda Wells

Police

Hire the following employee to a Permanent Full-Time Police Sergeant effective retro-active January 2, 2016 as of Personnel Certified List PL151351 with a base salary of \$115,201.97 to be paid from Police Salary & Wage.

Jeffrey Ehlers

Hire the following employee to a Permanent Full-Time Police Lieutenant effective retro-active to January 2, 2016 as of Personnel Certified List PL151353 with a base salary of \$131,960.77 to be paid from Police Salary & Wage.

Michael Brennan

Adjust the following employee's annual base salary to \$28,890.33 to be paid from Police Salary & Wage effective retro-active to January 1, 2016.

Nathaniel Ehlers

Public Works

Change the following employee's annual base salary to \$61,200 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Dustin Martin

Change the following employee's annual base salary to \$50,984.00 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Preston Godschall

Change the following employee's annual base salary to \$44,203.00 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Kelley Sheldon

Change the following employee's annual base salary to \$35,666.00 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Susan Levance

Change the following employee's title to Building Maintenance Worker and base annual salary to \$34,342.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Anthony Gentile

Change the following employee's base annual salary to \$45,850.00 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Debra Thompson

Change the following employee's title to Senior Carpenter base annual salary to \$46,010.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Mark Heslin

Change the following employee's title to Carpenter's Helper and base annual salary to \$38,695.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Shane Fairhurst

Change the following employee's title to Public Works Repairer and base annual salary to \$34,342.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Nick Altmeyer

Change the following employee's title to Public Works Repairer and base annual salary to \$34,342.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Anthony Shabunia

Change the following employee's title to Public Works Repairer and base annual salary to \$34,342.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Bruce Rice

Change the following employee's title to Roads Supervisor and base annual salary to \$50,774.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Brian Golla

Change the following employee's title to Public Works Repairer and base annual salary to \$34,342.80 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2016.

Dennis Mahoney

Tax Collector

Adjust the following employee's salary to \$76,442.00 to be paid from Tax Collector Salary & Wage effective retro-active to January 1, 2016.

Deborah Cashman-Hample

Water/Sewer

Change the following employee's annual base salary to \$81,500.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2016.

Michael Clark

Change the following employee's title to Public Works Repairer and annual base salary to \$62,241.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2016.

Mike Stiles

Change the following employee's base salary to \$35,640.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2016.

Ashley Bromiley

Change the following employee's title to Public Works Repairer and base annual salary to \$33,997.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2016.

James DeAngelo

Change the following employee's title to Public Works Repairer and base annual salary to \$41,514.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2016.

Daniel Vickers

Motion to approve Items 2 thru 5:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

6. Resolution 16-0104.05: Award a contract, per competitive quote:
15-37: Purchase, Delivery & Installation of one (1)
V-1504 Savaria Vertical Platform Lift \$18,787.00

RESOLUTION 16-0104.05

A RESOLUTION APPROVING THE PURCHASE, DELIVERY AND INSTALLATION OF ONE (1) VERTICLE PLATFORM LIFT FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., the Long Beach Township Public Works Department required the solicitation of competitive quotations for the purchase, delivery and installation of one (1) V-1504 Savaria Vertical Platform Lift which may exceed \$17,500 but not meet or exceed \$40,000.00 for 2016; and

WHEREAS, said competitive quotation opportunity was posted on the municipal website: www.longbeachtownship.com, on December 14, 2015, and was received December 28, 2015 as follows; and

CQ15-37: V-1504 Savaria Vertical Platform Lift

WHEREAS, the competitive quotation received on December 28, 2015 has been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Appropriation: Public Works-Materials and Supplies, Account #5-01-26-302-030 in the amount of Eighteen Thousand Seven Hundred Eighty Seven Dollars (\$18,787.00); and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Abby Lifts Inc., 1951 Route 37 West, Unit G2, Toms River, NJ 08755 has provided the lowest qualified quotation in accordance with the specifications; said quotation dated December 28, 2015 is on file in the Municipal Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 4th day of January 2016 that the above vendor has been authorized to furnish, deliver and install one (1) V-1504 Savaria Vertical Platform Lift in the amount of Eighteen Thousand Seven Hundred Eighty Seven Dollars (\$18,787.00) in compliance with, and pursuant to, N.J.S.A. 40:A11-6.1.a.

7. Resolution 16-0104.06: Award a contract, per state contract
Louis Berger Group: FEMA reimbursement services

RESOLUTION 16-0104.06

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR FEMA RELATED LIAISON SERVICES PERTAINING TO SUPERSTORM "SANDY" FOR THE TOWNSHIP OF LONG BEACH, PER STATE CONTRACT

WHEREAS, pursuant to Resolution 12-1221.10(b) passed on December 21st 2012, the Township of Long Beach authorized the execution of a contract with Louis Berger Group, Inc., 412 Mount Kemble Ave., P.O. Box 1946, Morristown, NJ 07962-1946 holder of New Jersey State Contract No. 80768 for T-2686 Technical Assistance Contractor-Public Assistance/FEMA Program Services for the Period of January 1, 2011 to January 31, 2016, to provide continuing support for Public Assistance to enable the recovery of the maximum eligible dollars from FEMA. This contract was approved in a total amount not to exceed One Hundred Thirty Six Thousand Dollars (\$136,000.00) for the Public Assistance Program and a total amount not to exceed Sixty One Thousand Dollars (\$61,000.00) for Sand Debris Removal; and

WHEREAS, Long Beach Township's efforts to file and recover FEMA reimbursement for the unprecedented losses sustained as a result of Superstorm Sandy are ongoing with said contract extended pursuant to Resolution 14-0307.13 passed on March 7, 2014 and Resolution 15-0821.07 passed on August 21, 2015; and

WHEREAS, the Township of Long Beach remains in need of the continued services of the Louis Berger Group, Inc., in its constant efforts to recover the maximum reimbursements for storm-related damages and losses; and

WHEREAS, the Township wishes to enter into an amended contract by extending the duration for twelve (12) months effective through December 31, 2016, in an amount not to exceed Seventy Five Thousand Dollars (\$75,000.00) to provide continuing support for Public Assistance to enable the recovery of the maximum eligible dollars from FEMA; and

WHEREAS, the Commissioner of Revenue and Finance recommends the ongoing utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds will be available upon adoption of the 2016 final budget in the appropriation(s): Fin Admin-Professional Services, Account #6-01-20-158-029 in the amount of \$45,000.00 and W/S Professional Services, Account #6-09-55-549-029 in the amount of (\$30,000.00) to continue the contract with the Louis Berger Group.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes an extension to the contract with Louis Berger

Group Inc. for FEMA related liaison services as related to Superstorm "Sandy" for Long Beach Township in an amount not to exceed Seventy Five Thousand Dollars (\$75,000.00).

Motion to approve Items 6 thru 7:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

8. Resolution 16-0104.07: Approve various Petty Cash Funds / Custodians for 2016

RESOLUTION 16-0104.07

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

Petty Cash Fund	Custodian	Amount
Municipal Clerk	Lynda J. Wells	\$50.00
Police Dept.	Chief Michael Bradley	\$100.00
Water Sewer Utility	Nancy Broker Fritz	\$150.00
Safety Coordinator	Joan Kearney	\$100.00
Confidential Account	Dsg. Jeff Ehlers	\$500.00
Beach Patrol	Lynda Wells	\$100.00
Building Dept.	Mary Jane McGowan	\$50.00
Finance	Elizabeth Jones	\$100.00
Health Dept.	Daniel Krupinski	\$100.00
DPW	Debra Thompson	\$100.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

9. Resolution 16-0104.08: Accept a Performance Bond for a Major Sub-division LUB-35-14-PF: Blk 15.141, Lot 1 & Blk 15.145, Lot 1

RESOLUTION 16-0104.08

WHEREAS, the Township of Long Beach accepted from Baker Custom Homes, LLC, Check No's. 23901 in the amount of \$21,549.00, and #23903 in the amount of \$11,528.00 drawn on Bank of America Attorney Trust Account for Stuart Snyder, Esq dated December 22, 2015; total amount of Thirty Three Thousand Seventy Seven Dollars (\$33,077.00); as the required Performance Bond for Major Sub-division #LUB-35-14-PF, Block 15.145, Lot 1 and Block 15.141, Lot 1 (3201 and 3301 Long Beach Blvd., Brant Beach).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts this Performance Bond as per its Municipal Ordinance and as recommended by the Municipal Engineer.

10. Resolution 16-0104.09: Approve Bills & Payroll
 Bills in the amount of: \$ 453,963.43
 Payroll in the amount of: \$ 390,880.02

RESOLUTION 16-0104.09

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 \$390,880.02.

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 \$ 453,963.43 be and the same are hereby authorized to be paid on Monday, January 4, 2016.

2. The said approved payroll amounting to the sum of \$ 390,880.02 be and the same are hereby authorized to be paid on Monday, January 4, 2016.

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.

Motion to approve Items 8 thru 10:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi explained the completion of the 2016 Municipal Budget was underway. He announced the Board of Health was open and available to the Public. The trailers at their former location would soon be removed.

Commissioner Bayard advised the 2016 Trash and Recycling Calendar would be ready for distribution within the week. Various Township improvement projects were proceeding, such as Holgate sewer improvements and the refurbishment of various water towers.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, January 13th at 7:00 pm in the upstairs multi-purpose room. He provided information from the Police Department regarding the receipt of a State Grant for Emergency Management communications upgrades. The Mayor provided information on low-interest loan sources through the U.S. Small Business Administration available to Super Storm Sandy victims. He updated the public regarding various aspects of the Army Corp of Engineers Beach Storm Protection Project.

OPEN PUBLIC SESSION

Peter Trainor/North Beach Haven was concerned with the health of the Little Egg Harbor Bay and cited a number of existing pollution-related conditions. He asked the Board of Commissioners to inquire through the DEP and the EPA as to the current status of the Bay, and the anticipated extent of pollution in its waters.

Pat Prout/Brant Beach requested additional street lights at various locations in Brant Beach. She asked that all video recordings of Public Meetings be made available on the Township website.

Commissioner Bayard agreed to contact Atlantic City Electric on her behalf. He also advised her that the Police Department would review the locations and assess the potential need for additional street lighting.

Kyle Ominski/Administrator would make arrangements for the meetings to be posted on the Township website. He added that, due to storage capabilities, a limited number of videos would be posted at a time. Hard-copy DVD's were available in the Municipal Clerk's Office should she wish to view them.

CLOSE PUBLIC SESSION

Motion for adjournment at: 3:20 p.m.

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner