

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS March 7, 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 January 28, 2016; 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

PROCLAMATION: In recognition and celebration of the 100th Birthday of Mildred Leonetti

Lynda Wells read the Proclamation aloud. The Commissioners presented the family with the Proclamation and congratulated each of them. **Mayor Mancini** noted the many accomplishments and exceptional contributions to Long Beach Township by Mildred Leonetti.

PROCLAMATION

Mildred T. Leonetti---100 Years and Counting

WHEREAS, Mildred Theresa Leonetti was born on February 18, 1916 in Philadelphia, PA into the Walsh family of Irish descent. She was one of 12 children; 11 girls and 1 boy. She did not finish school in her childhood, as was the story of so many in those times, but she has led a long and interesting life with many accomplishments; and

WHEREAS, Millie married Angelo Leonetti, also from Philadelphia, in the early 1940's. When WWII was declared, he enlisted in the US Army Aircorp. Millie followed him to Texas while he was in Aircorp school and worked as a governess to help pass her time. She returned to family in Philadelphia when he was shipped overseas. Angelo's plane was shot down over Germany and she suffered great anguish fearing he was gone. He had, in fact, been captured and held as a POW. Angelo remembered one prisoner in particular, and upon their release and return to Philadelphia, discovered that he was married to Millie's sister; and

WHEREAS, Millie and Angelo had 4 children together: Jim, Bob, Annmarie and David. In 1946 they moved with their two eldest children to Hobart Avenue in Beach Haven Crest, Long Beach Township. They later moved to a house on Long Beach Boulevard in the Crest as the family grew. Angelo worked as a house painter until the time he became a Patrolman for the Long Beach Township Police Department. He moved up through the ranks and when the Chief passed away, and he was promoted and became the new Police Chief for the town. He and Millie built a new house for their family in Brant Beach, also on the Boulevard, and moved there in 1959. It is there that Millie still resides today; and

WHEREAS, along with several others, Chief Leonetti lost his life in a rescue mission during the Great March Storm of 1962. Mildred was abruptly left to finish raising 3 teenagers and a 5 1/2 year old on her own! She bravely took on the role of Single Mom while working hundreds of hours as a volunteer. She also took the time to earn her High School degree at Southern Regional's evening Adult School classes. She was a great caregiver, tending to Grandmom and Mom Wida, Besa Hilliard and Mom and Pop Bauerly. She was extremely active and held many official positions in the St. Francis Altar and Rosary Society, the LBI Women's Club, the LBI Garden Club, Deborah Hospital and perhaps closest to her heart, the Boosters for Southern Ocean County Hospital (SOCH). She continued to work as a volunteer at SOCH for 20+ years after it was built. During those years, she and her close friends including Grace McClellan, Ann Hoffman, Adelaide Kapler, Helene Nobel, Kathryn Beall, Madeline Mancini and Theresa Schnell (to name a few) became "LBI Socialites of the Sixties and Seventies" modeling in fashion shows and hostessing fund-raising dinners, charity affairs and the like; and

WHEREAS, today Millie's family has grown to include 6 grandchildren and 7 great grandchildren. On February 18th 2016 Millie celebrated 100 years of life. Today, her sons David and Bob are her main caregivers along with assistance from her grandson Jim Leonetti and several devoted aides. They were all with her, as well as her granddaughter Michelle, on the evening of the 18th to celebrate her Special 100th Birthday and her amazing life accomplishments. God Bless Millie!

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby recognize Mildred Leonetti and her many life achievements, accomplishments and triumphs. Long Beach Township and our entire Island community she has loved and served so well, remain enriched by her civic contributions and her volunteer spirit. At this remarkable milestone, we proclaim and wish a very **Happy 100th Birthday to Mildred T. Leonetti**, and look forward to many more joyful, healthy birthdays to come.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 16-01C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 51 PERTAINING TO BEACHES**

ORDINANCE 16-01C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 51 PERTAINING TO BEACHES

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

STATEMENT OF PURPOSE

This Ordinance denotes flag marker colors placed on oceanfront beaches in Long Beach Township.

SECTION I

Subsection §51-18.B. is hereby amended and revised as follows:

After the word "by" add the word "yellow".

SECTION II

Subsection §51-18.C. is hereby amended and revised as follows:

After the word "by" add the word "yellow".

SECTION III

Subsection §51-18. entitled "**Prohibited acts.**" is hereby amended and revised by the addition of a new sub-section "X.", which shall read as follows:

X. To surf on any oceanfront beach, unless so designated by and between blue flags.

SECTION IV

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

SECTION V

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 VI

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

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-01C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Second Reading Ordinance 16-02C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 10 PERTAINING TO MUNICIPAL COURT ADMINISTRATOR**

ORDINANCE 16-02C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 10 PERTAINING TO MUNICIPAL COURT ADMINISTRATOR

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

STATEMENT OF PURPOSE

This Ordinance amends the existing one-year appointment term for the Municipal Court Administrator by the Board of Commissioners of Long Beach Township to a three-year appointment term.

SECTION I

Chapter §10-3. of an Ordinance entitled "**CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997**" is hereby amended as follows:

After the words "term of" replace the word "one" with the word "three" and replace the word "year" with the word "years".

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.

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-02C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

2. Second Reading Ordinance 16-03C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 64 & 82 PERTAINING TO PERMIT FEES

ORDINANCE 16-03C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 64 & 82 PERTAINING TO PERMIT FEES

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

STATEMENT OF PURPOSE

This Ordinance amends Chapter 64 by the repeal of Section 3, "Permit Fees". These fees are located in Chapter 82, Section 10 entitled "Chapter 64, Building Construction" of the Township Code.

SECTION I

Chapter §64-3. is hereby repealed in its entirety.

SECTION II

Chapter §82-2.A.(18)(a)(b)(c) is hereby repealed in its entirety.

SECTION III

Chapter §82-4.1. is hereby repealed in its entirety.

SECTION IV

Chapter §82-10.C.(6)(b) is hereby amended as follows:

- Delete "(breakdown in Chapter 64)."
- After "cost" , add the following language:

" , which shall be calculated by the Construction Official as follows: For any amount up to but not including \$1,000, the fee shall be \$75. From \$1,000 up to any amount less than \$50,000, the additional fee shall be in the amount of \$25 per thousand or part thereof. From \$50,000 up to any amount less than \$100,000, the additional fee shall be in the amount of \$17 per thousand or part thereof. For any amount of \$100,000 or more, the additional fee shall be in the amount of \$16 per thousand or part thereof. For the purpose of determining estimated costs, the applicant shall submit to the Construction Official such cost data as may be available and produced by the architect or engineer of record or by a recognized estimating firm or by the contractor. The bonafide contractor's bid, if available, shall be submitted. The Construction Official shall make the final decision regarding the estimated cost."

SECTION V

Chapter §82-10.C.(6)(d) is hereby amended as follows:

- Delete "(see detail in Chapter 64)"

SECTION VI

Chapter §82-10.C.(6)(e) is hereby amended as follows:

- Delete "(see detail in Chapter 64)"
- After "\$75." , add the following language:

"For garden-type utility sheds and similar structures not otherwise exempted from permits by the terms of N.J.A.C. 5:23-2.14(b)8, temporary structures, towers, fences greater than six feet in height, open decks not attached to a principal or accessory structure, and similar structures for which volume cannot be computed, the fee shall be \$75."

SECTION VII

Chapter §82-10.C.(6)(i)[2][a] is hereby amended as follows:

- After "12" , add the following language:
"smoke, heat or carbon monoxide"

SECTION VIII

Chapter §82-10.C.(6)(i)[3][e] is hereby amended as follows:

- After "100 kw" , add the following:
"or kva"

SECTION IX

Chapter §82-26.A.(2) is hereby amended as follows:

Change "\$312" to "\$464."

SECTION X

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

SECTION XI

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 XII

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

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-03C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 3. Second Reading Ordinance 16-04C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" REPEALING CHAPTER 28.**

ORDINANCE 16-04C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" REPEALING CHAPTER 28.

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

STATEMENT OF PURPOSE

In 2008 the Board of Commissioners of the Township of Long Beach enacted Ordinance No. 08-05C, which became Chapter 28 of the Code of the Township of Long Beach. The purpose of Chapter 28 was to establish a "Recreation and Special Activities Committee" made up of citizen volunteers for the purpose of planning and administering public activities and events in Long Beach Township. After eight (8) years, the Board of Commissioners has found that there has been little interest in participation in the "Recreation and Special Activities Committee" and it has been exceedingly difficult to find the required eight (8) citizen volunteers for membership on the Committee. As a result of the lack of interest, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the taxpayers, residents, and voters of the Township of Long Beach to repeal Chapter 28 of the Code of the Township of Long Beach and abolish the "Recreation and Special Activities Committee".

SECTION I

Chapter 28 of an Ordinance entitled, "**Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)**" shall be and the same is hereby repealed.

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 only after publication thereof after final passage according to law.

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-04C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 4. Second Reading Ordinance 16-05C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 25 PERTAINING TO PURCHASING PROCEDURES**

ORDINANCE 16-05C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 25 PERTAINING TO PURCHASING PROCEDURES

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

STATEMENT OF PURPOSE

This Ordinance provides specific procedures for the notification requirements to the Chief Financial Officer, Purchasing Agent, and Municipal Clerk by various Township Departments when the solicitation of quotations or published notices for receipt of any bids are required.

SECTION I

Chapter §25-6.B. is hereby amended by deletion of the existing title and replacing the title with the following: "Contract and agreements required to be advertised or solicited."

Chapter §25-6.B. is hereby further amended by the deletion of the existing language, which shall be replaced in lieu thereof with the following:

- B. Prior to the solicitation of any competitive quotations or any published notice for receipt of any bids for goods and/or services in excess of the bid threshold, the Head of each Department in Township or his/her designee shall contact the Chief Financial Officer or the Acting Chief Financial Officer in writing to obtain a written confirmation of encumbrance. Upon receipt of the written confirmation of encumbrance, the Head of each Department in Township or his/her designee shall provide the written confirmation of encumbrance to the Purchasing Agent and Municipal Clerk. If the costs of the goods and/or services are not known, the Head of each Department in Township or his/her designee shall nevertheless provide a good faith and reasonable estimate of the cost of the goods and services. The Purchasing Agent may not authorize any solicitation or published notice as aforesaid unless a written confirmation of encumbrance has been filed.
- C. No solicitation or published notice for receipt of any bids for goods and/or services subject to the availability of funds from a bond ordinance shall be advertised until twenty (20) days have elapsed following the publication of the final passage of the subject bond ordinance by the Board of Commissioners.

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.

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 16-05C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 5. Second Reading Ordinance 16-06C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 194, WHICH SETS FORTH THE REGULATIONS GOVERNING AND THE RECREATIONAL ACTIVITIES PERMITTED AT THE TOWNSHIP OF LONG BEACH MUNICIPAL PARKS**

ORDINANCE 16-06C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997" IS HEREBY AMENDED BY THE ADOPTION OF A NEW CHAPTER, CHAPTER 194, WHICH SETS FORTH THE REGULATIONS GOVERNING AND THE RECREATIONAL ACTIVITIES PERMITTED AT THE TOWNSHIP OF LONG BEACH MUNICIPAL PARKS

WHEREAS, Township of Long Beach ("Township") deems it appropriate, necessary, and proper for the good government, order, the protection of persons and property, and for the preservation of the public health, welfare, and safety of Township and its inhabitants, and to protect, enhance, and support the economic and recreational activity of Township and the region to set forth the regulations governing and the recreational activities permitted at the Township of Long Beach municipal parks; and

WHEREAS, Bayview Park in Township is subject to the State of New Jersey Green Acres Program; and

WHEREAS, the Green Acres Program exists to promote conservation and recreation purposes in the State of New Jersey; and

WHEREAS, Township shall authorize the issuance of a maximum of four (4) licenses to vendors to use portions of the Township racks and to rent kayaks, stand-up paddleboards, and windsurfing boards to the public at Bayview Park, however, the number of licenses may be reduced or increased on an annual basis to the maximum of four (4); and

WHEREAS, issuing licenses for the purpose of renting kayaks, stand-up paddleboards, and windsurfing boards is consistent with, enhances, and promotes the public recreational activity at Bayview Park; and

WHEREAS, at this time, Township intends to authorize the licensing of the foregoing recreational activities at Bayview Park and study and address additional regulations and recreational activities for Bayview Park and other municipal parks in the future.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, Ocean County, State of New Jersey, in accordance with the aforesaid recitals, which are incorporated herein by reference, that:

STATEMENT OF PURPOSE

The purpose of this Ordinance is to adopt §194, which sets forth the regulations governing and the recreational activities permitted at the Township of Long Beach municipal parks, and sets forth the authorization and creation of specific licenses to use the Township racks and property, and which shall permit the renting of kayaks, paddleboards, windsurfing boards, as well as the sale of related goods and services to the public at Bayview Park.

ARTICLE 1

Bayview Park Recreational Licenses

§194-1. Scope of Bayview Park Recreational Licenses

- A. The maximum number of Bayview Park recreational licenses shall be limited to four (4) annual licenses. The Board of Commissioners may either reduce the number of annual licenses or add the number of annual licenses by way of resolution, but the Board of Commissioners may not exceed the total of four (4) annual Bayview Park recreational licenses.
- B. Bayview Park recreational licenses shall permit the licensee to use a specific number of slots in the Township-owned racks at Bayview Park, which number per license shall be set annually by resolution of the Board of Commissioners, to rent kayaks, stand-up paddleboards, and windsurfing boards to the public, the license to use designated portions of the basketball court and/or the beach, which area, square footage, and specific permitted uses shall be set by resolution of the Board of Commissioners. Each licensee shall be permitted to sell and/or rent goods limited to the rental and use of the kayaks, stand-up paddleboards, and windsurfing boards, that is sunscreen, hats, beach chairs, towels, and umbrellas. Each licensee shall be further permitted to sell and provide lessons relating to kayaking, stand-up paddle boarding, and windsurfing. Licensees shall not be permitted to sell kayaks, stand-up paddleboards, or windsurfing boards or any other item not related to the rental of same and the specifically authorized recreational activities. Licensees shall not sell any food or beverages.
- C. The Bayview Park recreational licenses shall be effective Memorial Day through Labor Day. Licensees shall not be entitled to any rights or engage in the permitted activities during any other time during the year. During that time period between Memorial Day through Labor Day, licensees are authorized to access and use Bayview Park between the hours of 7:00 a.m. to 8:00 p.m. Licensees shall not be permitted to setup at Bayview Park prior to 7:00 a.m. and shall have their goods, personnel, and temporary structures, if any, removed from the park by 8:00 p.m.
- D. Licensees shall not be permitted to erect any tent on the beach area in any location that will interfere with the public's access to, use of, or recreational activities relating to the beach at Bayview Park.
- E. Only one (1) license shall be issued to an individual, corporation, company, partnership, or franchise in which an individual holds any interest. A license application for an individual shall not be accepted when a license is held by another entity in which the individual has an interest. A license for an entity other than an individual will not be accepted when a person with any interest in such entity holds or has an interest, ownership or managerial, in an entity holding a license in another name.
- F. Licensees shall be responsible and liable for the care and maintenance of the Township racks licensed to them for use, as well as shall be responsible and liable for all Township property at Bayview Park used by the licensees. In the event that a licensee has damaged or otherwise failed to maintain and care for the Township property at Bayview Park, that licensee shall be liable for the repair or replacement of any Township property damaged by the licensee.

§194-2. Bayview Park Recreational License and Application Fees

- A. The fee to be charged for each Bayview Park recreational license shall be as annually fixed by the Board of Commissioners by resolution adopted at a meeting in February of each year, except that for 2016 the fee charged for each license shall be \$2,000.00.
- B. The appropriate application processing fees shall be set by the Municipal Clerk and shall be commensurate with and related to the costs associated with the application review, processing, and investigation as required and described in the application form.

§194-3. Applications for Bayview Park Recreational Licenses

- A. The Municipal Clerk shall advertise the availability of the Bayview Park recreational licenses in the official municipal newspaper and shall also list the advertisement on the Township website. The advertisement shall provide that all applications are available at the Office of Municipal Clerk and must be received by the Municipal Clerk within fifteen (15) days from the date of publication in order to be deemed timely filed. If the fifteenth (15th) day falls on a Holiday, weekend, or upon a day that the Office of the Municipal Clerk is closed, the application shall be due the next business day upon which the Office of the Municipal Clerk is open.
- B. Applications shall submit two (2) completed application forms with two (2) original signatures and copies of the valid driver's licenses of all applicants or principal owners, shareholders, or members of the applicant.
- C. The applications shall be granted in the order they are received, provided that the application is deemed complete. In the event that applications are received at the

same time via regular or overnight mail and the total number of applicants received exceed the total number of available licenses, the Municipal Clerk shall select and prioritize the applicants by lottery by and through pulling the applicant's names from a hat.

- D. The Municipal Clerk shall advise the applicant within ten (10) days of submission whether the application is complete or not, and in the event the application is incomplete the applicant shall have an additional five (5) days to complete the application and resubmit. If the application is still incomplete thereafter, it shall be rejected. In the event of a rejected application, the Municipal Clerk shall contact the next applicant in line and that applicant shall have ten (10) days to submit a completed application for consideration. Nothing herein contained, however, shall permit the resubmission of an application subsequent to the deadlines as aforesaid. No license shall be granted unless and until the licensee complies with all of the applicable requirements of this Chapter.
- E. All applications for licenses and renewal of licenses shall be processed by the Office of the Municipal Clerk for completeness and review of the application. Application forms shall be available at the Office of the Municipal Clerk and shall require information reasonably related to the subject activity and licensee including, without limitation, the following.
1. The name and permanent and local address of the applicant and trade name designation, if any. If the applicant be a partnership, the name and address of all partners must be disclosed. If the applicant is a closely held limited-liability company or corporation, the names and addresses of all stockholders must be disclosed. If the applicant is a publicly held corporation or franchisee, the name and address of the registered agent of the corporation, and franchisor and franchisee, as may be applicable must be disclosed.
 2. The names and addresses and other information required by the application as to the type of employees to be utilized by the applicant.
 3. A description of the nature of the business and the specific goods, property, and services to be rented, sold, and supplied by the applicant.
 4. A statement as to whether the applicant or the employees to be used by applicant have been convicted of any crime, the violation of any municipal ordinance, or traffic offense, and if so the nature of the offense, the date and place of conviction, and the sanctions imposed.
 5. Appropriate evidence as to the good character and business responsibility of the applicant, as may be required in the application form.
 6. Such other information as may be required by the application form and that relates to and is consistent with the purpose of this Chapter, including, but not limited to, an indemnification, defense, and hold harmless agreement in favor of Township.
 7. Two (2) copies of current Sales Tax Certificate and two (2) copies of a Business Registration Certificate.
 8. Two (2) copies of current and valid proof of insurance as to the insurance required in subsection (a) below, and two (2) copies of current and valid certificates of insurance naming Township as an additional insured as to the insurance required in subsection (b) below.
 - (a) Valid current insurance on any vehicles to be utilized with combined single limit liability coverage in an amount of not less than \$500,000.00 for personal injury and \$500,000 for personal damage, or such higher limits as may be standard in the industry. Original certificates must be filed with the licensing authority with the application.
 - (b) Proof of valid current insurance for general liability and product liability coverage in an amount no less than \$1,000,000 for personal injury or product liability and \$1,000,000 for property damage.The Board of Commissioners may revise the foregoing insurance requirements by resolution. The application shall set forth the applicable insurance requirements effective at the time of the application.
- F. Each applicant is required to complete and submit a New Jersey State Bureau of Investigation Background Check to the Township Police Department and each application shall be referred to the Chief of Police or the Chief's designee, who shall instigate investigation of the applicant's business, responsibility, moral character, and ability to properly conduct the licensed activity, as is necessary for the protection of the public health, welfare, and safety. Written investigation findings shall be provided to the Municipal Clerk within a reasonable time after the application has been filed. The Chief of Police or the Chief's designee may recommend on a reasonable basis against the approval of the applicant, in which case, the application shall be denied and the next applicant with priority shall be contacted by the Municipal Clerk.

§194-4. Renewal of Bayview Park Recreational Licenses

- A. A Bayview Park Recreational licensee holding a license on December thirty-first (31st) of any year shall be given the right of first (1st) refusal in the next calendar year to renew the license pursuant to the following terms and conditions.

ORDINANCE 16-07

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN 2016 (N.J.S.A. 40A: 4-45.14)

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO ORDAIN:

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$733,076.04 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Long Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$733,076.04; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove, that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services with 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Passed on first reading at a regular meeting held on February 1, 2016 and advertised in the BEACH HAVEN TIMES issue of February 4, 2016.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt amended Ordinance 16-07 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

8. First Reading Ordinance 16-08C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTERS 51 AND 82 PERTAINING TO BEACHES

Motion to approve Ordinance 16-08C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

9. First Reading Ordinance 16-09C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 94 PERTAINING TO SPECIFIC CONSTRUCTION STANDARDS

Motion to approve Ordinance 16-09C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

10. First Reading Ordinance 16-10C: 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 THE DEPARTMENT OF REVENUE AND FINANCE

Motion to approve Ordinance 16-10C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

11. First Reading Ordinance 16-11C: 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 25 PERTAINS TO THE DEPARTMENT OF REVENUE AND FINANCE

Motion to approve Ordinance 16-11C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

12. First Reading Ordinance 16-12: 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".

Motion to approve Ordinance 16-12 on First Reading:

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

13. First Reading Ordinance 16-13: 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 195 PERTAINS TO THE MUNICIPAL TRANSPORTATION SYSTEM.

Motion to approve Ordinance 16-13 on First Reading:

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

14. First Reading Ordinance 16-14C: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY (1997)," IN CHAPTER 1 and CHAPTER 189 PERTAINING TO PARKING REGULATIONS AND FINES

Motion to approve Ordinance 16-14C on First Reading:

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

ADOPTIONS & APPROVALS

**15. Resolution 16-0307.02: Authorize a grant application: Angela Andersen
 Local Government Energy Audit Program (LGEA)**

RESOLUTION 16-0307.02

TOWNSHIP OF LONG BEACH LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy Administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Governing Body of the Township of Long Beach has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Long Beach, are served by a New Jersey regulated public utility, and that the Township of Long Beach has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the Township of Long Beach will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, the Township of Long Beach understands that energy audit work cannot proceed until an Application approval Notice is received from the Program; and

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and

16. Resolution 16-0307.03: Approve various W/S changes

RESOLUTION 16-0307.03

WHEREAS, the following Water/Sewer account required a change in its billing and/or classification due to various reasons; and

WHEREAS, pursuant to Resolution 16-0201.06, passed on February 1, 2016 it was requested by the Director of Revenue and Finance that the changes be made as follows:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
12.13	14	4054-0 Sewer	2016	Standby credit	\$ 597.00
12.13	14	4054-0 Water	2016	Standby credit	\$ 284.00

WHEREAS, a typographical error was made and the above-noted account # should have been accurately recorded as follows:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
12.13	14	4049-0 Sewer	2016	Standby credit	\$ 597.00
12.13	14	4049-0 Water	2016	Standby credit	\$ 284.00

WHEREAS, it is requested by the Director of Revenue and Finance that the following changes also be made:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
6.09	3	1748-0 Sewer	2016	Rem Garbage Disp	\$225.00
7.18	17	2419-0 Water	2015	Standby Credit	\$ 57.00
11.07	7.01	3423-0 Sewer	2015	No Sewer Line/subdiv	\$531.00
11.07	7.01	3423-0 Sewer	2016	No Sewer Line/subdiv	\$531.00
11.14	5	3535-0 Sewer	2016	Rem Garbage Disp	\$225.00
12.14	16	4079-0 Sewer	2016	Rem Garbage Disp	\$225.00
12.18	4	4148-0 Sewer	2016	Conv fr duplex to single	\$531.00
12.21	10	4214-0 Sewer	2016	Rem Garbage Disp	\$206.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make the above-noted correction, and additional account status changes as noted above.

17. Resolution 16-0307.04: Approve various personnel matters

RESOLUTION 16-0307.04

Approve the Family Medical Leave Act (FMLA) for employee with Civil Service number *****9315 effective retro-active to February 25, 2016.

Beach Patrol

Hire the following employee as a Seasonal Part-Time Laborer to be paid \$10.50 per hour to be paid from Lifeguard Salary & Wage effective retro-active to January 20, 2016.

Kyle Fallon

Hire the following employees as Seasonal Part-Time Laborers at the following rates to be paid from Lifeguard Salary & Wage effective retro-active to February 1, 2016.

\$16.50/hour

Norman Roberts

\$15.50/hour

John Wozniak

\$10.75/hour

Fran Campana

Laura Hodge

\$10.50/hour

Patrick Craig

Michael Moran

Morgan Pedrick

Austin Schwerzel

Hire the following employees as Seasonal Part-Time Laborer 1 at the rate of \$10.50/hour to be paid from Lifeguard Salary & Wage effective March 7, 2016.

James Arcidiacono

Christina Behr

David Behr

Jacqueline Behr

Kevin Behr

Adrienne Bush

Jared Cittadino

Aaron Fritz

Andrew Howarth

Matthew Ihnken

Krista Jensen

Patrick Kelly

Ramo Kline

Ryan Metz

Chloe Wiskow

Hire the following employee as a Seasonal Beach Badge Senior Supervisor at the rate of \$14.75 per hour to be paid from Beach Badge Salary & Wage effective March 7, 2016.

Kathryn Cugliotta

Hire the following employee as Seasonal Beach Badge Program Seller/Checker at the rate of \$12.25 per hour to be paid from Beach Badge Salary & Wage effective March 7, 2016.

Marie Cooper

Hire the following employees as Seasonal Beach Badge Program Sellers at the rate of \$10.20 per hour to be paid from Beach Badge Salary & Wage effective March 7, 2016.

Virginia Fine

Melissa Vurlicer

Municipal Court

Accept and Approve the Service Retirement for the following employee effective February 1, 2016.

Helen-Jean Robinson

Police

Hire the following employees as part-time Public Safety Telecommunicator Trainees at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective retro-active to February 26, 2016.

Courtney Palughi

Anna Marie Demarco

Hire the following employee as a Permanent Full-Time (contractual Step 1) Police Officer effective March 12, 2016 as per Department of Personnel Certified List No. OL160152 with a base Salary of \$42,025.53 to be paid from Police Salary & Wage.

Richard Reynolds

18. Resolution 16-0307.05: Approve the Suspension of parking regulations on

Beach Ave.: First United Methodist Church events:

- Pancake Breakfast – July 11th 6:30 am to 12:00 PM
- Fish Dinner – Aug. 7th 4:00 to 8:30 PM
- Pork Dinner – Oct. 17th 4:00 to 8:30 PM

RESOLUTION 16-0307.05

WHEREAS, the Terrace First United Methodist Church scheduled annual special events in 2016 and temporary conditions shall exist causing the need to suspend the No Parking regulations on Beach Avenue in the area of New Jersey, Indiana, and Pennsylvania Avenues on:

- Friday, July 29th Fish and Chips Dinner, 4:00 P.M. to 8:30 P.M.
- Saturday, August 13th Pancake Breakfast, 6:30 A.M. to 12:00 P.M.
- Saturday, October 15th, Roast Pork Dinner, 4:00 P.M. to 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

19. Resolution 16-0307.06 (a&b): Authorize application for financing of the 2016 NJ EIT Water and Sewer Projects for Long Beach Twp.
- a) Water Mains
 - b) Sewer Mains

RESOLUTION 16-0307.06(a)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, PROJECT #1517001-017

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the 2016 Water Main Replacement Project for the SFY 2017 Financing Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Ralph H. Bayard, Commissioner of Public Works, Parks and Property, or Andrew Baran, Deputy Public Works Department Head be authorized to act as the Authorized Representative to represent the Township of Long Beach in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Township of Long Beach, 6805 Long Beach Boulevard, Brant Beach, NJ 08008 - (609) 361-6665.

CERTIFICATION

The undersigned representative of the applicant being duly sworn according to law, upon his oath deposes and says that the information in the application and in the attached statements and exhibits is true, correct, and complete to the best of the applicant's knowledge, information and belief. The undersigned representative of the applicant further deposes and says that:

1. As evidenced by the ATTACHED CERTIFIED COPY OF THE RESOLUTION ADOPTED BY THE LOCAL GOVERNMENT UNIT, OR LETTER BY THE OWNER(S) OF THE PRIVATELY OWNED PUBLIC OR NONPROFIT NONCOMMUNITY WATER SYSTEMS, the undersigned representative has been authorized to file this application;
2. The applicant has agreed that if a Fund and a Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and
3. The applicant agrees that all statements, data and supporting documents made or submitted by the applicant in connection with any applications for State or Federal assistance for the project are to be deemed a part of this application as if they were herein repeated and set forth in full.

RESOLUTION 16-0307.06(b)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, PROJECT #S340023-07

WHEREAS, the Township of Long Beach, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the 2016 Sewer Main Replacement Project for the SFY 2017 Financing Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Ralph H. Bayard, Commissioner of Public Works, Parks and Property, or Andrew Baran, Deputy Public Works Department Head be authorized to act as the Authorized Representative to represent the Township of Long Beach in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Township of Long Beach, 6805 Long Beach Boulevard, Brant Beach, NJ 08008 - (609) 361-6665.

CERTIFICATION

The undersigned representative of the applicant being duly sworn according to law, upon his oath deposes and says that the information in the application and in the attached statements and exhibits is true, correct, and complete to the best of the applicant's knowledge, information and belief. The undersigned representative of the applicant further deposes and says that:

1. As evidenced by the ATTACHED CERTIFIED COPY OF THE RESOLUTION ADOPTED BY THE LOCAL GOVERNMENT UNIT, OR LETTER BY THE OWNER(S) OF THE PRIVATELY OWNED PUBLIC OR NONPROFIT NONCOMMUNITY WATER SYSTEMS, the undersigned representative has been authorized to file this application;
2. The applicant has agreed that if a Fund and a Trust loan for the project is made pursuant to N.J.A.C. 7:22-3, 4 and 5 (rules of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust), the applicant will pay all costs of the approved project not covered by the Fund and Trust loans; and
3. The applicant agrees that all statements, data and supporting documents made or submitted by the applicant in connection with any applications for State or Federal assistance

for the project are to be deemed a part of this application as if they were herein repeated and set forth in full.

- 20. Resolution 16-0307.07(a&b):** Approve various special events:
- a. Edwin B. Forsythe Wildlife Refuge Beach clean-up in Holgate on March 26, 2016
 - b. PBA 373 Easter Egg Hunt: Saturday, March 26th from 10 a.m. to 12 p.m. in Bayview Park

RESOLUTION 16-0307.07(a)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the below-listed event sponsored by the Forsythe Wildlife Refuge:

- Beach Clean-up on March 26th between the hours of 7:00 a.m. and 12:00 p.m. in the Forsythe Wildlife Refuge and on Holgate Beaches in Long Beach Township.
- Staging areas: Holgate Parking Lot for the pick-up and return of supplies for volunteers. Volunteers will not be permitted to be on the beachfront dunes.
- Beach Buggy Fees will be waived for all volunteers participating in the event.
- Two Dumpsters provided by the Fish and Wildlife Service will be placed in parking lot for collected trash and recyclables to be placed in the appropriate receptacles

RESOLUTION 16-0307.07(b)

BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach grants permission for Long Beach Township PBA Local 373 to hold an Easter Egg Hunt at Bayview Park on March 26, 2016 between the hours of 10:00 A.M. and 12:00 P.M.

- 21. Resolution 16-0307.08:** Support the placement of KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst

RESOLUTION 16-0307.08

RESOLUTION SUPPORTING THE SITING OF THE NEW KC-46A AIRCRAFT AT JOINT BASE MCGUIRE DIX LAKEHURST

WHEREAS, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington counties, is the only Tri-Service Joint Base in the nation, is the second largest employer in the State of NJ and generates a \$6.9 billion economic impact; and

WHEREAS, the Joint Base supports 80+ mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Guard and Reserve; and

WHEREAS, the creation of the Joint Base in 2009 resulted in increased coordination and collaboration between the military services and achieved greater efficiencies, as desired by the Department of Defense; and

WHEREAS, Air Mobility refueling is a major mission at the Joint Base which is home to KC-10 and KC-135 tanker aircraft; and

WHEREAS, the current fleet is aging and must be replaced with the new KC-46A tankers; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of the eleven installations nationwide that are being evaluated by the Department of the Air Force for the siting of KC-46A aircraft; and

WHEREAS, the Joint Base has superior facilities and capabilities for continued air mobility missions using the KC-46A tanker aircraft.

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

1. It fully supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst.
2. It urges the Department of the Air Force to consider all aspects of the Joint and Total Force capabilities of Joint Base McGuire-Dix-Lakehurst in making its selection, including its advantageous location for trans-Atlantic operations.
3. Certified copies of this resolution shall be made available to Governor Chris Christie, Congressional District 2, Senate District 9, Assembly District 9, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.

Motion to approve Items 16 thru 22:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

LICENSES & PERMITS

- 22. Resolution 16-0307.09:** Approve an application for a Social Affair Permit: International Film Festival reception at the LBI Arts Foundation: 5/7/16 7:30pm to 11:00pm

RESOLUTION 16-0307.09

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach grants a SPECIAL PERMIT FOR SOCIAL AFFAIR to the Lighthouse International Film Festival. This permit will allow the Lighthouse International Film Festival to serve alcoholic beverages at their reception to be held May 7, 2016 between the hours of 7:30 P.M. and 11:00 P.M. at the Long Beach Island Foundation of Arts and Sciences.

- 23. Resolution 16-0307.10:** Set the maximum number of Motorized Ice Cream Vendor licenses for 2016: Eight (8)

RESOLUTION 16-0307.10

WHEREAS, pursuant to §195-7.M. of the Code of the Township of Long Beach, the Board of Commissioners may, from time to time by resolution, limit the number of licenses issued for Ice Cream Vending as necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby set the maximum number of Ice Cream Vending licenses issued for 2016 at eight (8).

Motion to approve Items 23 and 24:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

- 24.** Resolution 16-0307.11: Authorize Shared Service Agreement with the Borough of Ship Bottom to provide Conflict and Temporary Construction Inspection Services

RESOLUTION 16-0307.11

AUTHORIZING THE EXECUTION OF AN SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM TO PROVIDE CONFLICT AND TEMPORARY CONSTRUCTION INSPECTION SERVICES

WHEREAS, the Uniform Shared Services Consolidation Act, N.J.S.A. 40:65-1 authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the Borough of Ship Bottom; and

WHEREAS, it is the desire of the Long Beach Township Board of Commissioners to authorize the execution of a Shared Service Agreement with the Borough of Ship Bottom to provide temporary Construction Code Official Services in the absence of the Ship Bottom Construction Code Official for a period of three (3) years, effective January 1, 2016 and expiring December 31, 2018; and

WHEREAS, it is also the desire of the Board of Commissioners to authorize Long Beach Township to provide Construction Code Official Services for builders in the Borough of Ship Bottom who have a conflict of interest which disqualifies the Borough of Ship Bottom from issuing building permits and inspecting other construction in the Borough of Ship Bottom pursuant to N.J.A.C. 5:23-4.5(1) 2(j).

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. The Board of Commissioners and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Ship Bottom to provide conflict and/or temporary Construction Code Official Services in accordance with the provisions of law.
2. Said agreement shall be for a period of three (3) years commencing January 1, 2016 and expiring December 31, 2018.
3. Copy of said agreement and this resolution are on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.

- 25.** Resolution 16-0307.12(a-d): Approve various actions to Shared Service Agreements with the County of Ocean
- a) Rescind Resolution 16-0201.10(f) regarding Schedule C Agreement
 - b) Authorize the execution of an amended Schedule C Agreement
 - c) Authorize the execution of an Agreement for the installation of a HAWK Pedestrian Crosswalk Beacon in North Beach
 - d) Authorize the execution of an Agreement regarding electrical usage by the HAWK Pedestrian Crosswalk Beacon

RESOLUTION 16-0307.12(a)

WHEREAS, Resolution 16-0201.10(f) was passed by the Board of Commissioners at meeting held on February 1, 2016, and authorized the execution of a Shared Service agreement with the County of Ocean: Schedule C Projects; and

WHEREAS, upon further review the County of Ocean and the Township of Long Beach have agreed to rescind Resolution 16-0201.10(f) due to a revision in the projected cost(s).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Resolution 16-0201.10(f) authorizing the execution of a contract with County of Ocean is hereby rescinded.

RESOLUTION 16-0307.12(b)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets

and property, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$335,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

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

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$275,000.00 for the Road Department and \$60,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated in the 2016 Temporary Municipal Budget and are subject to amendment at such time the 2016 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

RESOLUTION 16-0307.12(c)

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE INSTALLATION OF A HIGH INTENSITY ACTIVATED CROSSWALK "HAWK" PEDESTRIAN BEACON

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined it is in the best interest of the public health, safety, and welfare to designate a pedestrian crosswalk in the North Beach Section of Long Beach Township; and

WHEREAS, the County of Ocean shall construct and install the "HAWK" at a total estimated cost of \$100,347.00; said cost shared between the County (75% or \$75,260.25) and the Township (25% or \$25,086.75) based upon the total estimated cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach wishes to enter into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25th Street and Long Beach Boulevard in the North Beach Section of Long Beach Township.

RESOLUTION 16-0307.12(d)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE MAINTENANCE, MODIFICATION AND RECONSTRUCTION, AS NECESSARY, AS WELL AS ELECTRIC CURRENT SUPPLY AND BATTERY REPLACEMENT OF A "HAWK" PEDESTRIAN BEACON IN THE NORTH BEACH SECTION OF LONG BEACH TOWNSHIP

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has entered into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25th Street and Long Beach Boulevard in the North Beach Section of Long Beach Township; and

WHEREAS, the "HAWK" shall be maintained, modified and reconstructed by the County of Ocean as necessary and the Township of Long Beach shall bear the cost of all electric current and battery replacement used in the operation of the "HAWK".

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the execution of a Shared Service Agreement with the County of Ocean for the above-described goods and services.

26. Resolution 16-0307.13: Amend Resolution 16-0201.08(c)

Revise categories of award for Water/Sewer Fittings & Supplies

RESOLUTION 16-0307.13

A RESOLUTION AMENDING VARIOUS CONTRACTS FOR WATER/SEWER FITTINGS AND SUPPLIES FOR THE WATER/SEWER DEPARTMENT OF

THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to Resolution 16-0201.08(c), the Township of Long Beach awarded various contracts for Water Sewer Fittings and Supplies for the Water/Sewer Department, per bid; and

WHEREAS, upon further review it was determined a discrepancy in the categories awarded per vendor existed; and

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to amend Resolution 16-0201.08(c) and award the following vendors respective categories of Water/Sewer Fittings & Supplies as follows:

HD Supply:

Group A, Group C, Group D, Group E, Group F, Group M, Group O, Group S, Group T

Campbell Foundry:

Group R, Group L

Ferguson:

Group K, Group Q

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of March 2016, for the reasons aforesaid, that one (1) 2-year contract with one (1) 2-year option to extend be and is hereby awarded to the above-named vendors at rates pursuant to the bids and specific categories as noted above.

27. Resolution 16-0307.14(a &b): Authorize the award various contracts, per bid:

- a) 2016 Sewer Main Replacement Project:
P & A Construction (\$2,897,995.17)
- b) 2016 Peahala Park and Municipal Complex Improvements:
A.S.A.P. (\$846,555.00)

RESOLUTION 16-0307.14 (a)

A RESOLUTION AWARDING A CONTRACT FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION INFRASTRUCTURE TRUST SEWER MAIN REPLACEMENT PROJECT #S340023-06 IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach solicited bids for the NJ DEP Sewer Main Replacement Project #S340023-06 in the Township of Long Beach utilizing the New Jersey Environmental Infrastructure Trust; and

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

WHEREAS, P & A Construction, Inc. gave the lowest responsible bid in accordance with the bid specifications for the NJ DEP Sewer Main Replacement Project #S340023-06 pursuant to the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 15-39 Sewer Mains (BB) (NJEIT) Account #U-08-55-974-901 in the amount of \$2,897,995.17.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of March 2016, for the reasons aforesaid, that a contract be and is hereby awarded, subject to receipt of written authorization from the State of New Jersey Department of Environmental Protection, to:

P & A Construction, Inc.
P.O. Box 28
Colonia, NJ 07067-0028

for the NJ DEP Sewer Main Replacement Project #S340023-06 in an amount not to exceed Two Million Eight Hundred Ninety Seven Thousand Nine Hundred Ninety Five Dollars and Seventeen Cents (\$2,897,995.17) as per the bid received on March 1, 2016.

RESOLUTION 16-0307.14(b)

A RESOLUTION AWARDING A CONTRACT FOR THE 2016 PEAHALA PARK AND MUNICIPAL COMPLEX IMPROVEMENTS FOR THE TOWNSHIP OF LONG BEACH DEPARTMENT OF PUBLIC WORKS, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the 2016 Peahala Park and Municipal Complex Improvements for the Department of Public Works; and

WHEREAS, it is in the opinion of the Board of Commissioners of the Township of Long Beach that the lowest qualified bid be accepted for same; and

WHEREAS, All Surface Asphalt Paving Inc. gave the lowest qualified bid as per the Township's Engineer, Solicitor, Qualified Purchasing Agent and Public Works Commissioner's review and approval; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ord 15-3 1RPL Various Recreational Improvements Account # C-04-56-136-901 in the amount of \$846,555.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of March 2016, for the reasons aforesaid, that a contract be and is hereby awarded, upon receipt of written approval from FEMA, to:

All Surface Asphalt Paving Inc.
528 Hardenburg Ave
Point Pleasant, NJ 08742

for the 2016 Peahala Park and Municipal Complex Improvements in Long Beach Township in the amount of Eight Hundred Forty Six Thousand Five Hundred Fifty Five Dollars (\$846,555.00), pursuant to the bid received on February 23, 2016.

Motion to approve Items 25 thru 28:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

28. Resolution 16-0307.15(a&b): Accept various Performance Bonds

a. LUB 6-15 - Blk. 14.25, Lots 7 & 8: \$7,480.00

b. LUB 40-14 - Blk. 4.11, Lot 1: \$10,340.00

RESOLUTION 16-0307.15(a)

WHEREAS, the Township of Long Beach accepted from Audrey and Joseph Cleary, Cashier's Check No. 1488602696 drawn on Bank of America dated February 8, 2016 in the amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00), as the required Performance Bond for Minor Sub-division #LUB-6-15, Block 14.25, Lot 7 & 8 (28 Mea Lane, 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.

RESOLUTION 16-0307.15(b)

WHEREAS, the Township of Long Beach accepted from Troost Holdings, LLC, Official Check No. 930400303 drawn on Bank of America/Merrill Lynch dated February 29, 2016 in the amount of Ten Thousand Three Hundred Forty Dollars (\$10,340.00), as the required Performance Bond for Minor Sub-division #LUB-40-14, Block 4.11, Lot 1 (1400 Waverly Avenue).

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.

29. Resolution 16-0307.16(a&b): Approve various Change Orders:

a. P & A Construction: Change Order #2 (\$609,766.27) for the Super Storm Sandy Reconstruction Project

b. P & A Construction: Change Order #3 (\$78,046.12) for the 2013 EIT Sewer Main Replacement Project #S340023-05

RESOLUTION 16-0307.16(a)

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2012 SUPER STORM SANDY RECONSTRUCTION PROJECT-SANITARY SEWER REPLACEMENT-HOLGATE PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS P & A Construction Co., Inc. was awarded a contract for the 2012 Holgate Sewer Main Installation Project in the Township of Long Beach in the amount of Three Million, Six Hundred Sixty Seven Thousand, Nine Hundred Forty Four Dollars and Forty Six Cents (\$3,667,944.46) as per Resolution 14-1024.08; and

WHEREAS, Change Order #1 in the amount of One Hundred Forty Seven Thousand, Seven Hundred Sixty Two Dollars and Eight Four Cents (\$147,762.84), representing a 4 % increase over the original contract price was approved pursuant to Resolution 15-0710.14 (c); and

WHEREAS, pursuant to the Project Supplementary Specification the following additional work was required; repair of a sewer lateral and fourteen (14) existing inlets not shown on the project plans, which has resulted in Change Order #2 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 15-03 Supp Holgate Pump Station Account Number U-08-55-970-901 in the amount of \$609,766.27.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 7th day of March 2016 that P & A Construction Co., Inc, P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #2 in the amount of Six Hundred Nine Thousand, Seven Hundred Sixty Six Dollars and Twenty Seven Cents (\$609,766.27), representing a 16.6% increase over the original contract price, for payment of the work required to complete the 2012 Super Storm Sandy Reconstruction Project-Sanitary Sewer Replacement-Holgate Project for the Township of Long Beach.

RESOLUTION 16-0307.16(b)

RESOLUTION AUTHORIZING A CHANGE ORDER #3 FOR THE 2013 SEWER MAIN INSTALLATION PROJECT IN THE TOWNSHIP OF LONG BEACH

WHEREAS P & A Construction Co., Inc. was awarded a contract for the 2013 Sewer Main Installation Project in the Township of Long Beach in the amount of Two Million, Three Hundred Forty Two Thousand, Five Hundred Eighty Two Dollars and Twenty Seven Cents (\$2,342,582.27) as per Resolution 13-1230.09(b); and

WHEREAS, Change Order #1 in the amount of Seventy Nine Thousand, Nine Hundred Nineteen Dollars and Fifty Two Cents (\$79,919.52), representing a 3.41% increase over the original contract price was approved pursuant to Resolution 15-0316.07; and

WHEREAS, Change Order #2 in the amount of Sixty One Thousand, Eight Hundred Fifty Nine Dollars and Five Cents (\$61,859.05), representing a 2.64% increase over the original contract price was approved pursuant to Resolution 15-0710.14(b); and

WHEREAS, pursuant to the Project Supplementary Specification additional work was required which has resulted in Change Order #3 of the original contract and has been approved and certified by the Municipal Engineer. Said detailed Certification contains all the facts associated with this Change Order in accordance with state statutes and is attached hereto; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 13-41 Sewer Pipes (NJEIT) Account #U-08-55-960-901 in the amount of \$78,046.12.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 7th day of March 2016 that P & A Construction Co., Inc., P.O. box 28, Colonia, NJ 07067 be and is hereby awarded Change Order #3 in the amount of Seventy Eight Thousand, Forty Six Dollars and Twelve Cents (\$78,046.12), representing a 3.33% increase over the original contract price, for payment of the work required to complete the 2013 Sewer Main Installation Project for the Township of Long Beach.

30. Resolution 16-0307.17: Approve a reduction to Emergency Funding for Winter Storm Jonas: \$750,000 reduced to \$330,000

Resolution 16-0307.17

REDUCTION IN THE APPROPRIATION OF EMERGENCY FUNDING FOR THE DECLARATION OF EMERGENCY AND PROVISION FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, an emergency occurred in the Township of Long Beach as a result of Winter Storm "Jonas" striking Long Beach Island on Friday, January 22nd 2016 extending through Sunday morning, January 24th 2016 causing widespread severe erosion to the beaches of Long Beach Township; and

WHEREAS, the Chief Financial Officer of the Township of Long Beach has certified in Resolution 16-0201.13 that all necessary funds needed on a temporary basis shall be fully funded by reimbursement from appropriate insurance policies and State and Federal funding and an appropriate Bond Authorization Ordinance when the extent of funds has been determined; and

WHEREAS, a temporary emergency appropriation was necessary to undertake urgent emergency work.

NOW, THEREFORE, BE IT RESOLVED pursuant to N.J.S.A. 40A:11-6 and appropriate provisions of the New Jersey Administrative Code, that the original amount of \$750,000.00 shall be reduced to the amount of \$330,000.00 and the Chief Financial Officer shall seek all appropriate reimbursement from appropriate insurance policies, and State and Federal funding; future Bond Authorization Ordinance shall reflect the revised total provision of \$330,000.00.

31. Resolution 16-0307.18: Approval to Defer Regional School Taxes

RESOLUTION 16-0307.18

APPROVAL TO DEFER REGIONAL SCHOOL TAXES

WHEREAS, the Regional School Tax for the year July 1, 2015 to June 30, 2016 was raised in the 2015 Tax Levy in the sum of \$21,187,232.00; and

WHEREAS, the statutes permit the deferral of such School Tax to a maximum of 50% of the School Tax Levy, or \$10,593,616.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean that the Deferred School Tax for Regional School purposes be the sum of \$3,262,051.00 as of December 31, 2015; and

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services.

32. Resolution 16-0307.19: Approval to Defer of Local District School Taxes

RESOLUTION 16-0307.19

APPROVAL TO DEFER LOCAL DISTRICT SCHOOL TAXES

WHEREAS, the Local District School Tax for the year July 1, 2015 to June 30, 2016 was raised in the 2015 Tax Levy in the sum of \$3,141,085.00; and

WHEREAS, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy, or \$1,570,542.50.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean that the Deferred School Tax for the Local District School purposes be the sum of \$1,296,383.00 as of December 31, 2015; and

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services.

33. Resolution 16-0307.20: Approve an increase to the 2016 Temporary Current Fund Budget

RESOLUTION 16-0307.20

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that an increase to the 2016 Temporary Budget, approved pursuant to Resolution 15-1221.13 and amended pursuant to Resolutions 16-0201.12 is necessary; and

WHEREAS, appropriations for the 2016 Current Fund Temporary Budget shall be increased retro-actively to February 16th & 29th 2016 pursuant to Schedule A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to increase the 2016 Temporary Current Fund Budget.

Motion to approve Items 29 thru 34:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

34. Resolution 16-0307.21: Introduce 2016 Municipal Budget

RESOLUTION 16-0307.21

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following statements of revenues and appropriations shall constitute the Local Municipal Budget for the year 2016; and

BE IT FURTHER RESOLVED that said Budget be published in the Beach Haven Times, issue of March 10, 2016.

The Governing Body of the Township of Long Beach does hereby approve the following as the Budget for the year 2016:

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYS:

ABSTENTIONS:

ABSENCES:

EXPLANATORY STATEMENT:

Appropriations within the 'CAPS' for municipal purposes: \$21,395,604.24

Appropriations excluded from "CAPS" for municipal purposes: \$5,287,681.77

Reserve for Uncollected Taxes: \$746,713.99

Total General Appropriations: \$27,430,700.00

Less anticipated revenues other than current property tax: \$9,379,985.00

Local Tax for municipal purposes including Reserve for Uncollected Taxes: \$18,050,015.00

A hearing on the budget and tax resolution will be held in the Public Safety Room in the Municipal Building, on April 4, 2016 at 4:00 P.M. at which time and place objections to said Budget for the year 2016 may be presented by taxpayers or other interested persons.

Commissioner Lattanzi stated the municipal tax rate was 22.3 cents per \$100; the County tax rate was 44.1 cents per \$100. The Long Beach Township tax rate was stable and represented no increase over 2015. The Commissioner noted that despite substantial increases in Pension and Health Benefit costs, the Township was able to maintain a flat tax rate.

Motion to approve Item 35:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

35. Resolution 16-0307.22: Approve Bills & Payroll

Bills in the amount of: \$ 13,653,655.33

Payroll in the amount of: \$ 863,250.35

RESOLUTION 16-0307.22

**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 \$ 863,250.35.

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 \$13,653,655.33 be and the same are hereby authorized to be paid on Monday, March 7, 2016.

2. The said approved payrolls amounting to the sum of \$ 863,250.35 be and the same are hereby authorized to be paid on Monday, March 7, 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 36:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Mayor Mancini stated the Tax Collector's Reports for the months of January and February 2016, as well as the Treasurer's Report for the month of January 2016, were on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi stated the Municipal Trolley(s) would remain free to riders in 2016, however the collection of a small fare would be considered in the future in order to defray the cost of the system.

Commissioner Bayard asked members of the public to pick -up copies of the Township Trash & Recycling Calendar if they had not received one in the mail. He reminded residents to call the Public Works Department should they have unwanted appliances for disposal.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, March 9th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 16-08C, 16-09C, 16-10C, 16-11C, 16-12, 16-13 and 16-14C would take place at the public meeting held on April 4, 2016 at 4:00 pm. The Mayor then provided various updates regarding Small Business Administration Loans, a program to discard of unneeded prescription drugs, and the Annual Easter Egg Hunt scheduled for March 26th in Bayview Park. He offered information regarding the DEP and Army Corp Beach Restoration Project, hoping recent erosion in Brant Beach would be stemmed.

OPEN PUBLIC SESSION

Don O'Brien/Brant Beach complimented the Police Department for their quick response to a recent first aid call at his home. The Officers were caring and proficient. Their immediate response helped to save the life of his elderly relative. He also complimented Southern Ocean Medical Center for the excellent care his aunt was given at their facility.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:34 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