

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS October 26, 2015
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 25, 2014; 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

PROCLAMATIONS: National Family Caregiver Month – November 2015

Lynda Wells, Municipal Clerk acknowledged the lives touched by caregivers who improve the quality of life of many citizens.

PROCLAMATION

WHEREAS, the Ocean County Board of Social Services desires to recognize the Month of November 2015 as National Family Caregiver Month; and

WHEREAS, the Ocean County Board of Social Services is, with the Ocean County Office of Senior Services, part of the New Jersey EASE public collaborative and works closely with government agencies and with concerned private organizations, including hospitals, to give patients a welcomed alternative to institutionalized care; and

WHEREAS, home care not only emphasizes the dignity, comfort, and independence of patients but also affirms the importance of family love and support to their well-being and enables clients to prevent, or to postpone, costly hospital stays and other forms of institutional care; and

WHEREAS, countless numbers of lives have been touched by family caregivers, thereby improving the quality of life for these citizens of New Jersey.

BE IT HEREBY PROCLAIMED, that the Board of Commissioners of the Township of Long Beach joins with Governor Chris Christie, State of New Jersey, in celebrating National Family Caregiver Month during the Month of November, 2015; and

BE IT FURTHER PROCLAIMED, a certified copy of this proclamation be forwarded to:

The Honorable Governor Chris Christie, State of New Jersey
District 9 Legislators
Cathleen D. Bennett, Commissioner, NJ Department of Health & Senior Services
Daniel Regenye, Public Health Coordinator, Ocean County Health Department
Jackie Rohan, Director, Ocean County Dept. of Senior Services
Members of the Ocean County Board of Social Services

BE IT FINALLY PROCLAIMED that authorization is granted to release this proclamation immediately.

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 15-43C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO ACCESSORY BUILDINGS, HEIGHT LIMITS AND EXEMPTION REQUIREMENTS**

Lynda Wells, Municipal Clerk noted this Ordinance had been reviewed and approved by the Land Use Board on October 14th 2015.

ORDINANCE 15-43C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO ACCESSORY BUILDINGS, HEIGHT LIMITS AND EXEMPTION REQUIREMENTS THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH DOES ORDAIN:

STATEMENT OF PURPOSE

This Ordinance sets lot coverage exemptions for outdoor kitchens; removal of the VE-9 and the VE-10 Flood Zones along the Bay and to compensate the new 7 foot

M.S.L. bulkhead requirement in compliance with Chapter 64-13; and building entrance exemption requirements for handicap chair lifts.

SECTION I

Chapter §205-5.D. of an Ordinance entitled "**CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997**" (the "Code") is hereby amended by the addition of sub-paragraph (3) as follows:

- (3) All accessory outdoor kitchen structures shall not exceed a maximum of 3% of the total lot area on which the structure is located.

SECTION II

Chapter §205-10.B. of the "Code" is hereby amended to read as follows:

- B. On Bayfront lots and Lagoon lots within a minimum of 200 feet from the waters of the bay on which the lagoon lots front, no building shall be erected or enlarged which shall exceed 34 feet in height. In measuring the building height to determine a conformity with this sub-section, the measurement shall be taken from the crown of road or easement or finished grade of the lot on which the building is located, with a maximum grade elevation of five (5) feet M.S.L.

SECTION III

Chapter §205-54.B. of the "Code" is hereby amended in the first sentence as follows:

In the first full sentence of this section, the words "and stairs" shall be deleted after the word "landings". The words ", stairs and handicap chair lifts, etc." shall replace the same.

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 September 28, 2015 and advertised in the BEACH HAVEN TIMES issue of October 1, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-43C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 2. Second Reading Ordinance 15-44C: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CONCERNING SECTION 42 OF CHAPTER 205 PERTAINING TO THE GENERAL COMMERCIAL ZONE**

Mayor Mancini acknowledged the receipt of a Memorandum from the Land Use Board; this ordinance was not endorsed by the Board after review at their Public Meeting held on October 14th 2015. The Board of Commissioners considered the comments of the Land Use Board and wished to proceed with adoption of Ordinance 15-44C as introduced on September 28th 2015.

Motion to proceed with the adoption Ordinance 15-44C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

ORDINANCE NO. 15-44C

AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CONCERNING SECTION 42 OF CHAPTER 205 PERTAINING TO THE GENERAL COMMERCIAL ZONE

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

STATEMENT OF PURPOSE

This Ordinance is intended to amend specific sections of Chapter 205, Section 42 relating to multifamily dwelling units within the General Commercial and Marine Commercial Zones.

SECTION I

Section 205-42A.(17)(d) shall be amended and revised to read as follows:

(d) A minimum of one (1) off-street parking space shall be provided for each multi-family and motel/hotel dwelling unit, up to and including 500 square feet per unit, located in the General Commercial Zone and the Marine Commercial Zone.

SECTION II

Section 205-42A.(18)(o)[4] is hereby amended and revised to read as follows:

[4] A minimum of one (1) off-street parking space shall be provided for each multi-family and motel/hotel dwelling unit, up to and including 500 square feet per unit, located in the General Commercial Zone and the Marine Commercial Zone.

SECTION III

Sections 205-42D.(3) and (4) are hereby amended and revised to read as follows:

(3) Each multi-family dwelling unit shall have a minimum living space of 500 square feet, said living space to be exclusive of porches, garages and accessory structures. With respect to an existing motel or hotel unit that qualifies for conversion of said unit to a multi-family unit, said pre-existing unit shall have a minimum living space of 288 square feet, exclusive of porches, decks, garages, and accessory structures. The calculation of the minimum living area space of 288 square feet shall be calculated from the center of the firewall to the center of any firewall or fire separation wall between the dwelling units.

(4) Each motel and hotel unit shall have a minimum living space of 288 square feet, exclusive of a deck or porch.

Passed on first reading at a regular meeting held on September 28, 2015 and advertised in the BEACH HAVEN TIMES issue of October 1, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-44C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

- 3. Second Reading Ordinance 15-46C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO SIGNS IN COMMERCIAL ZONES**

Passed on first reading at a regular meeting held on October 13, 2015 and advertised in the BEACH HAVEN TIMES issue of October 15, 2015.

Lynda Wells, Municipal Clerk noted this Ordinance had been reviewed and approved by the Land Use Board on October 14th 2015.

ORDINANCE 15-46C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO SIGNS IN COMMERCIAL ZONES

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

STATEMENT OF PURPOSE

This Ordinance amends size regulations for signs located in commercial zones in Long Beach Township.

SECTION I

Chapter §205-46.A.(2) 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 word "over" replace the word "one" with the word "six"

SECTION II

Chapter §205-46.A.(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 word "over" replace the word "one" with the word "six"

SECTION III

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

SECTION IV

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 V

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

Passed on first reading at a regular meeting held on October 13, 2015 and advertised in the BEACH HAVEN TIMES issue of October 15, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-46C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 4. Second Reading Ordinance 15-47C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO EXCEPTIONS TO HEIGHT LIMITS**

Passed on first reading at a regular meeting held on October 13, 2015 and advertised in the BEACH HAVEN TIMES issue of October 15, 2015.

Lynda Wells, Municipal Clerk noted this Ordinance had been reviewed and approved by the Land Use Board on October 14th 2015.

ORDINANCE 15-47C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 PERTAINING TO EXCEPTIONS TO HEIGHT LIMITS

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

STATEMENT OF PURPOSE

This Ordinance repeals sub-section D of Chapter 205-49.

SECTION I

Chapter §205-49 of an Ordinance entitled "**CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, 1997**" is hereby amended as follows:

Repeal section "D." in its entirety.

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 October 13, 2015 and advertised in the BEACH HAVEN TIMES issue of October 15, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-47C on Second Reading:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

- 5. Second Reading Ordinance 15-48C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 ADDS VARIOUS DEFINITIONS.**

Passed on first reading at a regular meeting held on October 13, 2015 and advertised in the BEACH HAVEN TIMES issue of October 15, 2015.

Lynda Wells, Municipal Clerk noted this Ordinance had been reviewed and approved by the Land Use Board on October 14th 2015.

The Board of Commissioners delayed the introduction of Ordinance 15-51. Mayor Mancini announced a Special Meeting would be held on November 9th at 3:00 p.m. in the Municipal Court Room to review plans for the proposed parks and to receive public comment and input. The Regular Public Meeting of the Board of Commissioners would follow at 4:00 p.m. with introduction of this Ordinance included on the Agenda, if so deemed.

ADOPTIONS & APPROVALS

9. Resolution 15-1026.01 Designate various signatories for the Finance Department

RESOLUTION 15-1026.01

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Public Meeting held this 26th day of October, 2015 that Christopher Connors and Jennifer Martin are hereby appointed as authorized signatories for official documents regarding the Finance Department of the Township of Long Beach in the absence of Chief Financial Officer, Elizabeth Jones.

10. Resolution 15-1026.02 (a-g): Approve various Performance Bond actions:
- a) LUB-17-05; extend Performance Bond 1 yr.
 - b) LUB-16-07; extend Performance Bond 1 yr.
 - c) LUB-36-09a; extend Performance Bond 1 yr.
 - d) LUB-20-06; extend Performance Bond 1 yr.
 - e) LUB-38-05; Release of Maintenance Bond \$17,344.00
 - f) LUB-19-03; Release of Performance Bond \$18,920.00
 - g) LUB-19-12; Release of Maintenance Bond \$4,157.00

RESOLUTION 15-1026.02(a)

WHEREAS, pursuant to Resolution 06-0505.17(b), the Township of Long Beach received from William Paul Cashier's Check #376426579 drawn on Bank of America in the amount of Twenty Two Thousand One Hundred Ninety Three Dollars (\$22,193.00) as a Performance Bond for Subdivision Application #LUB-17-05, Block 1.19, Lot 1 (Holgate, NJ); and

WHEREAS, pursuant to Resolution 07-0907.05, the Township of Long Beach approved a partial release of the Performance Bond in the amount of Eight Thousand Two Hundred and Fifty Dollars (\$8,250.00) as per the recommendation and certification of the Municipal Engineer; and

WHEREAS, pursuant to Resolutions 08-1003.09(b), 09-0918.12(b), 10-1008.03(b), 11-1104.13(a), 12-1005.05(a), 13-1004.05(a) and 14-0912.11(f) the Municipal Engineer annually inspected the property and determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for additional one-year periods; and

WHEREAS, as a result of the current inspection by the Municipal Engineer, it was again concluded that the work was not complete and recommended the performance bond be extended again for one additional year to October 26, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended and certified by the Township Engineer.

RESOLUTION 15-1026.02 (b)

WHEREAS, pursuant to Resolution 08-0208.15(b), the Township of Long Beach accepted from Mark Davies Cashier's Check No. 805-04069 dated January 24, 2008 in the amount of One Thousand Three Hundred Twenty Dollars (\$1,320.00) drawn on Commerce Bank, as the required Performance Bond for Major Sub-division #LUB-16-07, Block 6.19, Lots 1.02 & 1.03 (25 W. 30th Street., Beach Haven Gardens); and

WHEREAS, pursuant to Resolutions 10-0709.15(b), 11-1104.13(d), 12-1005.05(d), 13-1004.05(d) and 14-0926.10(b) the Municipal Engineer annually inspected the property and determined certain work items had not been satisfactorily completed and recommended the Performance Bond be extended for additional one-year periods; and

WHEREAS, as a result of the current inspection by the Municipal Engineer, it was again concluded that the work was not complete and recommended the performance bond be extended again for one additional year to October 26, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended and certified by the Township Engineer.

RESOLUTION 15-1026.02(c)

WHEREAS, as per Resolution 10-1119.11 the Township of Long Beach received from Vito A. Errico; Cashier's Check #00821002 drawn on the Passumpsic Savings Bank,

dated November 3, 2010 in the amount of Nineteen Thousand Four Hundred Seventy Dollars (\$19,470.00), representing the required Performance Bond for a Minor Subdivision; LUB-36-09, Block 10.36, Lot 1 (Haven Beach – East side of Long Beach Blvd., between North Carolina and Virginia Avenues); and

WHEREAS, pursuant to Resolution 12-1221.14(a) the property was inspected on December 14, 2012 by the Municipal Engineer who concluded the work was not complete and recommended the Performance Bond be extended for one year to December 21, 2013; and

WHEREAS, pursuant to Resolution 13-1101.06(b) the property was inspected on October 28, 2013 by the Municipal Engineer who determined that certain work items had been completed, a reduction in the Performance Bond to \$6,996.00 was authorized and a refund in the amount of \$12,474.00 was issued; and

WHEREAS, the property was inspected on October 21, 2015, by the Township Municipal Engineer who concluded the work was not complete due to the alleyway needing final paving and recommended the Performance Bond be extended again for one additional year to October 26, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended and certified by the Township Engineer.

RESOLUTION 15-1026.02(d)

WHEREAS, as per resolution 13-0816.09(a) the Township of Long Beach received from George P. Cain, Jr., Cashier's Check #51794352-0 dated August 9, 2013 in the amount of Ten Thousand Six Hundred Fifty Dollars (\$10,650.00) drawn on TD Bank, representing the required Performance Bond for a Minor Subdivision, #LUB 20-06, Block 6.44, Lots 1 & 1.01 (148 West Delaware Avenue, Beach Haven Gardens, NJ); and

WHEREAS, upon inspection by the Municipal Engineer it was determined insufficient work had been completed and an extension of this Performance Bond was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the extension of this Performance Bond as recommended and certified by the Township Engineer.

RESOLUTION 15-1026.02(e)

WHEREAS, pursuant to Resolution 08-0808.09 passed on August 8th 2008, the Township of Long Beach received from Callan & Moeller Construction, Inc. Letter of Credit No. 132192080015 dated July 25, 2008 in the amount of One Hundred Twenty Seven Thousand One Hundred Ninety Eight Dollars and Fifty Cents (\$127,198.50) drawn on Commerce Bank, as the required Performance Bond for Major Sub-division #LUB-38-05-PFA, Block 11.28, Lots 1.01 & 1.05 (Long Beach Blvd between Alabama and Jerome Avenues); and

WHEREAS, pursuant to Resolution 12-0720.12(c) it was determined that certain work items had not been satisfactorily completed and he recommended the Performance Bond be extended for one year to July 20, 2013; and

WHEREAS, pursuant to Resolution 13-0719.12(b), it was determined that certain work items were not satisfactorily completed and that the Performance Bond would be extended for an additional year until July 20, 2014; and

WHEREAS, pursuant to Resolution 13-1101.06(c), upon subsequent inspection of the property by the Township Engineer it was determined all work items were complete and recommended receipt of a Maintenance Bond in the amount of \$17,344.00 in the form of Cashier's Check #51894261-0 drawn on TD Bank; and the release of the Performance Bond, (i.e. Letter of Credit No. 132192080015 dated July 25, 2008) in the amount of One Hundred Twenty Seven Thousand One Hundred Ninety Eight Dollars and Fifty Cents (\$127,198.50); and

WHEREAS, upon inspection by the municipal engineer on October 21, 2015 it was determined all work had been completed, and the release of the Maintenance Bond in the amount of \$17,344.00 was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the Maintenance Bond in the amount of Seventeen Thousand Three Hundred Forty Four Dollars (\$17,344.00) plus accrued interest, as recommended and certified by the Municipal Engineer.

RESOLUTION 15-1026.02(f)

WHEREAS, pursuant to Resolution 13-0920.10 the Township of Long Beach received from Erik Johnson, (JORO Investments) Cashier's Check #1488600401 dated September 16, 2013 in the amount of Eighteen Thousand Nine Hundred Twenty Dollars (\$18,920.00)

drawn on TD Bank, representing the required Performance Bond for a Minor Subdivision, #LUB 19-13, Block 11.27, Lots 5.01 & 5.02 (121-123 E. Alabama Avenue).

WHEREAS, upon inspection by the Municipal Engineer, it has been determined that all work has been satisfactorily completed and the release of the Performance Bond is recommended; and

WHEREAS, the Municipal Engineer has also determined that a Maintenance Bond is not required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the Performance Bond in the amount of Eighteen Thousand Nine Hundred Twenty Dollars (\$18,920.00) plus accrued interest, as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

RESOLUTION 15-1026.02(g)

WHEREAS, pursuant to Resolution 12-1207.11, the Township of Long Beach has received from Kevin J. Schuler, Official Check #51520958-8 dated November 21, 2012 in the amount of Thirty Thousand Four Hundred Eighty Six Dollars and Fifty Cents (\$30,486.50) drawn on TD Bank, representing the required Performance Bond for a Major Site Plan #LUB19-12 PF, Block 15.39, Lot 1 (6115 Long Beach Blvd., Brant Beach, NJ).

WHEREAS, pursuant to Resolution 13-1101.06(a), upon inspection of the property by the Township Engineer on Oct. 25, 2013, it had been determined that all work items had been satisfactorily completed and the receipt of a Maintenance Bond in the amount of \$4,157.00 (TD Bank check #51894267-6) and the release of the Performance Bond in the amount of \$30,486.50 plus accrued interest was authorized; and

WHEREAS, upon inspection by the municipal engineer on October 21, 2015 it was determined all work had been completed, and the release of the Maintenance Bond in the amount of \$4,157.00 was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the Maintenance Bond in the amount of Four Thousand, One Hundred Fifty Seven Dollars (\$4,157.00), as recommended and certified by the Municipal Engineer.

11. Resolution 15-1026.03: Approve a Chapter 159: Body Armor Replacement Fund \$3,530.99

RESOLUTION 15-1026.03

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2015 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE: BODY ARMOUR REPLACEMENT FUND

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

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

WHEREAS, the New Jersey Division of Criminal Justice has approved a grant in the amount of \$3,530.99 and

WHEREAS, it is the desire of the Board of Commissioners of the Township of Long Beach to amend the 2015 Municipal Budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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

1. That the Board of Commissioners does hereby authorize an amendment to the 2015 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous revenues

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

DIVISION OF CRIMINAL JUSTICE – TREASURY- BODY ARMOR

REPLACEMENT FUND \$3,530.99

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

GENERAL APPROPRIATION:

(A) OPERATIONS – Excluded from CAPS:

Public and private programs offset by revenues:

DIVISION OF CRIMINAL JUSTICE – TREASURY- BODY ARMOR

REPLACEMENT FUND \$3,530.99

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

DATED: October 26, 2015

MOTION: LATTANZI

SECOND: BAYARD

VOTE:

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

12. Resolution 15-1026.04: Approve various personnel matters

RESOLUTION 15-1026.04

Police

Hire the following employee as a part-time per diem Dispatcher at the rate of \$14.42 per hour to be paid from Police Salary & Wage effective October 26, 2015.

Trisha Gallagher

Public Works

Hire the following employee as a Temporary Part-Time Laborer 1 at the rate of \$20.00 per hour to be paid from Public Works Salary & Wage effective November 2, 2015.

Scott Wilson Jr.

Motion to approve Items 9 thru 12:

Motion: Lattanzi

Second: Bayard

Ayes: Lattanzi, Bayard, Mancini

Nays:

FINANCIAL APPROVALS

13. Resolution 15-1026.05:

Approve Bills & Payroll

Bills in the amount of:

\$ 4,941,412.04

Payroll in the amount of:

\$ 389,604.65

RESOLUTION 15-1026.05

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 \$389,604.65.

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 \$4,941,412.04 be and the same are hereby authorized to be paid on Monday, October 26, 2015.

2. The said approved payroll amounting to the sum of \$ 389,604.65 be and the same are hereby authorized to be paid on Monday, October 26, 2015.

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 Item13:

Motion: Lattanzi

Second: Bayard

Ayes: Lattanzi, Bayard, Mancini

Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi reviewed the success of the Municipal Transportation System in 2015. He advised officials would soon be meeting to discuss the upcoming year and propose ideas to continue to improve service to the community.

Commissioner Bayard noted the painting and refurbishment of the Brant Beach Water Tower was underway, as was various paving projects in Holgate. He stated sewer main replacement projects would commence in the near future.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Thursday, November 12th at 7:00 pm in the upstairs multi-purpose room. Second Reading and Public Hearing for Ordinance 15-49C would take place at the public

meeting held on November 23rd at 4:00 pm. Second Reading and Public Hearing for Ordinance 15-50C would take place at the public meeting held on November 9th at 4:00 p.m. The Mayor reminded members of the public to update their personal information with the Police Department in order to receive NIXEL Alerts. The Police Department also warned against various scams conducted by telephone.

OPEN PUBLIC SESSION

Bill Hutson/Holgate provided information concerning the successful Kite Festival that was recently held on Long Beach Island. He asked if Trolley Service would continue in 2016.

Mayor Mancini complemented the Long Beach Island Chamber of Commerce, sponsors of the Kite Festival, for bringing the event to Long Beach Island and hoped to see this become an annual event.

Commissioner Lattanzi advised funding for the Transportation System was being explored, however the Trolleys would be operational in 2016.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:20 p.m.

Motion: Lattanzi

Second: Bayard

Ayes: Lattanzi, Bayard, Mancini

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner