

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS November 23, 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

ORDINANCES & PUBLIC HEARINGS

1. Second Reading Ordinance 15-49C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" CREATING IN CHAPTER 205-49 A NEW PARAGRAPH J CONCERNING ROOFTOP AWNINGS**

STATEMENT OF PURPOSE

This Ordinance adds a new paragraph "J" in Chapter 205-49 of the Code, providing various regulations pertaining to rooftop awnings in Long Beach Township.

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

SECTION I

Chapter 205-49. of the "**Code of the Township of Long Beach**" is hereby amended by the addition of a new paragraph "J", which shall read as follows:

J. Rooftop Awnings:

- (1) The frame shall be permanently anchored to the roof deck or building structure.
- (2) The proposed awning shall be fully retractable by either motorized or manual function.
- (3) The proposed awning shall not exceed a maximum area of 10' by 12'.
- (4) The proposed awning shall not exceed a maximum overall height of 8' above the building height limitations.

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All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.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

This Ordinance was reviewed and approved by the Land Use Board at their meeting held on November 12th 2015.

Passed on first reading at a regular meeting held on 10/26/15 and advertised in the BEACH HAVEN TIMES issue of October 29, 2015.

OPEN PUBLIC HEARING

No Comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-49C on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 15-51: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS RECREATIONAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,300,000**

THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,185,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mayor Mancini announced another Special Meeting for the purpose of public comment on the proposed recreational parks would be held prior to the Second Reading and Adoption of Ordinance 15-51.

Motion to approve Ordinance 15-51 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

3. Resolution 15-1123.01: Authorize the online auction of miscellaneous office equipment, motors and vehicles: December 2015

RESOLUTION 15-1123.01

WHEREAS, the Township of Long Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Commissioners of the Township of Long Beach is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, Long Beach Township authorizes the online auction of property no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, pursuant to Resolution 14-0425.05 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

WHEREAS, the sale will be online and the address of the auction site is www.govdeals.com; and

WHEREAS, these items are part of Long Beach Township's fixed asset inventory, the description of said items is hereby attached as 'Schedule A'.

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the Township of Long Beach approves the online auctioneering for property no longer of use to the Township in December 2015.

4. Resolution 15-1123.02: Accept Performance Bond for LUB 13-15; \$21,450.00

RESOLUTION 15-1123.02

WHEREAS, the Township of Long Beach accepted from Forrest Shackleton, Cashier's Check No. 52594549-7 drawn on TD Bank dated November 12, 2015 in the amount of Twenty One Thousand Four Hundred Fifty Dollars (\$21,450.00), as the required Performance Bond for Minor Sub-division #LUB-13-15, Block 20.112, Lot 3 (110 Long Beach Blvd., Loveladies).

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.

5. Resolution 15-1123.03: Authorize the Municipal Clerk to advertise for bids

RESOLUTION 15-1123.03

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 advertise for bids for the following:

- Life Guard & Beach Badge Uniforms

6. Resolution 15-1123.04: Approve various Personnel matters

RESOLUTION 15-1123.04

Police

Accept and approve the Special Retirement of the following employee effective December 1, 2015.

Paul H. Vereb

Public Works

Hire the following employee as a Temporary Full-Time Laborer 1 at the rate of \$12.00 per hour to be paid from Public Works Salary & Wage effective November 30, 2015.

Raymond Jones

Motion to approve Items 3 thru 6:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

PURCHASES, CONTRACTS & AWARDS

7. Resolution 15-1123.05: Award a contract for the purchase of one (1) Platform, Plow and Strobe, per bid:
DeJana Truck Equipment: \$21,756.00

RESOLUTION 15-1123.05

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF ONE (1) PLATFORM, PLOW, AND STROBE SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS OF THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, the Township of Long Beach has solicited bids for the purchase, delivery and installation of one (1) Platform, Plow and Strobe System 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, Dejana Truck of Greater Philadelphia, Inc. gave the lowest responsible bid as per the Township's 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: Purchase Two (2) Beach Trucks, Account # C-04-55-300-041 in the amount of \$21,756.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 23rd day of November 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

DeJana Truck of Greater Philadelphia, Inc.
2502 Route 130 N
Cinnaminson, NJ 08077

For the purchase, delivery and installation of one (1) Platform, Plow and Strobe System in the amount of Twenty One Thousand Seven Hundred Fifty Six Dollars (\$21,756.00) pursuant to the bid received on November 10th 2015.

8. Resolution 15-1123.06 (a&b): Approve various Shared Service Agreements:
- a. Mobile Data Terminal Administration: effective 1/1/16 – 12/31/18: Long Beach Twp. Lead Agency
 - b. License Plate Reader Server: effective 1/1/16 – 12/31/18: Long Beach Twp. Lead Agency

RESOLUTION 15-1123.06(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LONG BEACH TOWNSHIP POLICE DEPARTMENT TO ACT AS LEAD AGENCY REGARDING SHARED SERVICES AGREEMENTS WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR MOBILE DATA TERMINAL LOOK-UP SERVICES

WHEREAS, the Shared Services Act., N.J.S.A. 40:65A et seq. authorizes the Township of Long Beach to enter into contracts for the provision of certain governmental services with other municipalities; and

WHEREAS, the Long Beach Township Police Department operates and maintains a server-based Mobile Data Terminal system to link mobile computers to agency systems in order to increase the sworn officers' ability to perform report and record checks in the field; and

WHEREAS, it is the desire of the governing body to authorize the Long Beach Township Police Department to execute a Shared Services Agreement for the aforesaid services with the following agencies, effective January 1, 2016 through December 31, 2018, at a rate of \$100.00 for 2016; \$105.00 for 2017; and \$110.00 for 2018 per Mobile Data Terminal, or other device, connected to the MDT system server:

- Borough of Beach Haven
- Borough of Harvey Cedars
- Borough of Island Heights Police Department
- Borough of Lakehurst Police Department
- Borough of Pine Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Township of Stafford Police Department

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 Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Service Agreement with each of the abovementioned agencies in accordance with the provisions of law.

2. Each Shared Services Agreement shall have a three (3) year duration, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

RESOLUTION 15-1123.06(b)

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGHES OF BEACH HAVEN, HARVEY CEDARS, SHIP BOTTOM AND SEASIDE PARK; AND THE TOWNSHIPS OF OCEAN, LITTLE EGG HARBOR AND STAFFORD; WITH THE TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY FOR ACCESS TO THE POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA

WHEREAS, pursuant to N.J.S.A. 40:65A et seq., the Township of Long Beach has agreed to enter into Shared Service Agreements for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information with the following municipalities:

Beach Haven Borough
 Harvey Cedars Borough
 Little Egg Harbor Township
 Ocean Township
 Seaside Park Borough
 Ship Bottom Borough
 Stafford Township

WHEREAS, the said Shared Service Agreements provide that the participating members shall pay to Long Beach Township a fee of \$500.00 per unit for 2016; \$525.00 per unit for 2017; and \$550.00 per unit for 2018 for access to the "P.I.P.S." Server for License Plate Recognition data.

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 Mayor and Municipal Clerk are hereby authorized and directed to execute Shared Service Agreements with each of the abovementioned agencies in accordance with the provisions of law.
2. Each Shared Services Agreement shall have a three (3) year duration, with no option to extend, with the abovementioned municipalities.
3. A copy of the agreements referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

9. Resolution 15-1123.07: Approve the purchase of a Vertical Platform Lift, per Competitive Quote #15-32:
 Abby Lifts, Inc. \$18,987.00

RESOLUTION 15-1123.07

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

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., the Long Beach Township Public Works Department required the solicitation of competitive quotations for the purchase, delivery and installation of one (1) V-1504 Savaria Vertical Platform Lift which may exceed \$17,500 but not meet or exceed \$40,000.00 for 2015; and

WHEREAS, said competitive quotation opportunity was posted on the municipal website: www.longbeachtownship.com, on November 5, 2015, and was received November 16, 2015 as follows; and

CQ15-32: V-1504 Savaria Vertical Platform Lift

WHEREAS, the competitive quotation received on November 6, 2015 has been reviewed by the Qualified Purchasing Agent and the Commissioner of Public Works; and

WHEREAS, the Board of Commissioners of the Township of Long Beach has determined Abby Lifts Inc., 1545 Route 37 West, Suite 9, Toms River, NJ 08755 has provided the lowest qualified quotation in accordance with the specifications; said quotation dated November 16, 2015 is on file in the Municipal Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at a regular meeting held this 23rd day of November 2015 that the above vendor has been authorized to

Commissioner Bayard noted various improvement projects that were underway; advised the Public Bathrooms would be closed for the season as of November 30th; and the Township had recently received \$3,243.00 in recycling revenue.

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, December 9th at 7:00 pm in the upstairs multi-purpose room; Second Reading and Public Hearing for Ordinance 15-51 would take place at the public meeting held on December 7th at 4:00 pm; and the December 30th meeting of the Board of Commissioners had been cancelled. The Mayor asked the public to report suspicious activity immediately to Police Dispatch at 609 494-3322. He advised significant erosion had occurred in Beach Haven Park and Haven Beach; the Army Corp of Engineers would take care of the affected dunes. He noted a shortage of dune grass that was to be supplied by the County, and hoped for an alternate plan to keep the dune sand in place. Mayor Mancini was proud to announce Long Beach Township Employees and Contractors had donated food and money to the St. Francis Food Pantry for the upcoming holiday season.

OPEN PUBLIC SESSION

Bill Kunz/Brant Beach noted there was a hole on the beach near his home. He asked if Ordinance 15-51C had been introduced too soon.

Kyle Ominski, Administrator assured Mr. Kunz the Army Corp of Engineers would fill in the hole as they continued with the Beach Protection Project.

Mayor Mancini explained Ordinance 15-51 was necessary in order to have funding in place before the park projects were started. Expenses pertaining to engineering and other initial tasks required funding before the actual bids were accepted and work began. The Mayor hoped grant money would also be received and noted any unexpended funds would be cancelled.

Don O'Brien/Brant Beach was happy with the proposed park projects. He suggested the basketball court(s) be relocated farther north of 70th Street to reduce noise in the area. Mr. O'Brien felt the free Trolley Service was very successful and asked that a year 'round service be provided in the future. He also noted Meadowbrook Carting, the current trash/recycling collection contractor, was doing a good job.

Commissioner Lattanzi did not think the LBT Trolleys would operate year 'round. He suggested Mr. O'Brien contact Ocean County Transportation to obtain "Dial-a-Ride" program information which served Southern Ocean County.

Bill Hutson/Holgate was enthusiastic about the new park improvements and was in favor of the funding being put into place. He thanked Commissioner Bayard for the great improvements made to recreational facilities in Holgate.

CLOSE PUBLIC SESSION

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

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner