

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 7, 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

PRESENTATION: Awards for distinguished service in each officer's respective assignments:

Detective Patrick Mazzella, Chief R.O Michelle Degeso and Sergeant Edward Bernhard

Captain Deely presented the recipients with Distinguished Service Awards, noted the significant contributions made by each person, and congratulated Det. Mazzella, Chief R.O. Degeso and Sgt. Bernhard for their noteworthy achievements.

ORDINANCES & PUBLIC HEARINGS

1. Second 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**

BE IT ORDAINED by the Board of Commissioners of the Township of Long Beach, County of Ocean, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Long Beach, County of Ocean, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$2,300,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$2,185,000; and

(c) a down payment in the amount of \$115,000 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$2,185,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$115,000, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,185,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,185,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers

thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$500,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
A. Completion of Various Recreational Improvements including, but not limited to, repair and/or renovation to the restroom and gazebo at Bayview Park, the construction of basketball courts and a dog park at the Municipal Complex and the construction of restrooms and parking facilities at Peahala Park Tennis Courts, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,300,000	\$115,000	\$2,185,000	15 years

Section 8. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,185,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of or repayment of obligations issued to finance the costs of the improvement described in Section 7 above.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated

under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: November 23, 2015

Date of Final Adoption: December 7, 2015

Notice of Pending Bond Ordinance 15-51 and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey, on November 23, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Commissioners to be held at the Administration Building, 6805 Long Beach Boulevard, Brant Beach, New Jersey on December 7, 2015, at 4:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **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**

	<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
A.	Completion of Various Recreational Improvements including, but not limited to, repair and/or renovation to the restroom and gazebo at	\$2,300,000	\$115,000	\$2,185,000	15 years

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
Bayview Park, the construction of basketball courts and a dog park at the Municipal Complex and the construction of restrooms and parking facilities at Peahala Park Tennis Courts, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto				
Appropriation:	\$2,300,000			
Bonds/Notes Authorized:	\$2,185,000			
Grants (if any) Appropriated:	N/A			
Section 20 Costs:	\$500,000			
Useful Life:	15 years			

Bond Ordinance 15-51 Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Commissioners of the Township of Long Beach, in the County of Ocean, State of New Jersey on December 7, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office at 6805 Long Beach Boulevard, Brant Beach, New Jersey for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **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**

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payme nt</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
A. Completion of Various Recreational Improvements including, but not limited to, repair and/or renovation to the restroom and gazebo at Bayview Park, the construction of basketball courts and a dog park at the Municipal Complex and the construction of restrooms and parking facilities at Peahala Park Tennis Courts, together with the acquisition of all materials and equipment and	\$2,300,000	\$115,000	\$2,185,000	15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
completion of all work necessary therefor or related thereto				
Appropriation:	\$2,300,000			
Bonds/Notes Authorized:	\$2,185,000			
Grants (if any) Appropriated:	N/A			
Section 20 Costs:	\$500,000			
Useful Life:	15 years			

Passed on first reading at a regular meeting held on November 23, 2015 and advertised in the Asbury Park Press issue of November 28, 2015.

OPEN PUBLIC HEARING

Bill Hutson/Holgate was in favor of the proposed public park projects.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-51 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

2. First Reading Ordinance 15-52C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 CONCERNING REAR AND SIDE YARD REQUIREMENTS IN DUNE AREAS AND ON OCEANFRONT PARCELS**

ORDINANCE NO. 15-52C

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" IN CHAPTER 205 CONCERNING REAR AND SIDE YARD SETBACK REQUIREMENTS IN DUNE AREAS AND ON OCEANFRONT PARCELS

STATEMENT OF PURPOSE

This Ordinance permits, in Section 54, the placement of window units on oceanfront properties to encroach, in some instances, into the side yard. In Section 12, side and rear yard setbacks in the dune area and along improved roadways are defined.

SECTION I

§205-12.A.(1) is hereby repealed in its entirety and replaced as follows:

- (1) All side yards adjacent to an improved roadway must have a minimum setback distance of no less than fifteen (15) feet.

SECTION II

§205-12.D. is hereby amended by the addition of a new sub-section (4) to read as follows:

- (4) In the Beach Dune Area, if the principal structure fronts on the ocean, and the westerly side of the structure is the rear yard, then the minimum rear yard requirements shall be taken from the oceanfront building line. If the oceanfront building line does not traverse the property, then the measurement shall be taken from the easterly property line.

SECTION III

§205-54.C. is hereby amended by the addition of a new sub-section (3) to read as follows:

- (3) Window units on any oceanfront building may encroach into any side yard adjacent to an improved roadway, provided the side yard has a minimum setback of no less than fifteen (15) feet.

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 after the first publication thereof after final passage according to law.

Motion to approve Ordinance 15-52C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

3. First Reading Ordinance 15-53: **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 15-53 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

4. Resolution 15-1207.01: Approve various Sewer Account changes

RESOLUTION 15-1207.01

WHEREAS, the following Sewer accounts require changes in their billing and/or classification due to various reasons; and

WHEREAS, it is requested by the Director of Revenue and Finance that these 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>
7.02	1	2185-0 Sewer	2015	Standby credit	\$ 398.00
8.14	6	2739-0 Sewer	2015	Standby credit	\$ 188.00

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 these changes.

5. Resolution 15-1207.02: Approve a Flood Insurance Assessment for Long Beach Township as required by the Community Rating System Coordinators' Manual

Resolution 15-1207.02

WHEREAS, Long Beach Township is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Long Beach Township; and

WHEREAS, Long Beach Township takes part in the community Rating System (CRS) program that is a voluntary component of the NFIP; and

WHEREAS, Long Beach Township presently holds a Class 5, which Township staff strive to maintain; and

WHEREAS, Long Beach Township's Class 5 Rating currently provides for \$2,582,000 in flood insurance discounts for its residents and businesses; and

WHEREAS, Long Beach Township disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program; and

NOW, THEREFORE, BE IT RESOLVED, by completing a flood insurance assessment (FIA), a copy of which is attached hereto, marked Exhibit A, in accordance with the 2013 CRS Coordinator's Manual it has been determined that 88% of the properties in Long Beach Township, a barrier island, are insured through the National Flood Insurance Program, and that by completing the Island wide program for Public Information and executing that program, this level of coverage will remain high due to the fact that insurance is mandatory for properties that have federally backed mortgages in the special flood hazard area, and furthermore, post "Sandy", that flood insurance is a wise investment for all property owners including year round renters.

Mayor Mancini thanked JoAnne Tallon, Zoning Department, for her diligent work that has resulted in Long Beach Township's current 25% discount on flood insurance premiums for property owners.

6. Resolution 15-1207.03: Authorize the Municipal Clerk to advertise for bids

RESOLUTION 15-1207.03

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:

- Water/Sewer Fittings and Supplies
 - Supply, Haul and Unload Beach Sand
7. Resolution 15-1207.04: Approve various personnel matters

RESOLUTION 15-1207.04

Accept and Approve the Unpaid Family Medical Leave Act (FMLA) for employee with the Civil Service number *****2269 effective retroactive to October 14, 2015.

Beach Patrol

Hire the following employee as a Permanent Full-Time Clerk 1 at the rate of \$28,000.00 per year to be paid from Beach Patrol Salary & Wage effective retro-active to November 16, 2015.

Joni Bakum

Health

Hire the following employee as a Permanent Full-Time Clerk 1 at the rate of \$32,000 per year to be paid from Health Salary & Wage effective January 1, 2016.

Casey Wolf

Hire the following employee as a Permanent Full-Time Public Health Nurse at the rate of \$54,000 per year to be paid from Health Salary & Wage effective January 1, 2016.

Ann Pepe

Police

Appoint the following special officers to attend Class II Ocean County Police Academy at the rate of \$8.38 per hour to be paid from Police Salary & Wage effective December 12, 2015.

Robert Bleichner

Victoria Raub

Hire the following employee as a Permanent Part-Time Class II Officer at the rate of \$15.00 per hour to be paid from Police Salary & Wage effective retro-active to September 15, 2015.

Zeffen Bazerque

Public Works

Hire the following employee as Temporary Full-Time Laborer 1 at the rate of \$15.00 per hour to be paid from Public Works Salary & Wage effective retro-active to December 3, 2015.

Jackman Bush

Approve the donation of 80 hours of sick time from Robert Parker to James Bazel as per Ordinance 08-43.

Approve the donation of 80 hours of sick time from James O'Brien to James Bazel as per Ordinance 08-43.

Motion to approve Items 4 thru 7:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

Resolution 15-1207.05: Approve the renewal of a Shared Service Agreement: Harvey Cedars Borough: Provide water to the Loveladies section of Long Beach Twp.: Jan 1, 2016 thru Dec 31, 2018

RESOLUTION 15-1207.05

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HARVEY CEDARS AND THE TOWNSHIP OF LONG BEACH

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach at a regular meeting held December 7, 2015 that Joseph H. Mancini, Mayor and Municipal Clerk Lynda J. Wells are hereby authorized to execute a three-year Shared Service Agreement with the Borough of Harvey Cedars, pursuant to 2015-099 passed on November 17th 2015 by the Borough of Harvey Cedars, whereby the Borough shall furnish and supply potable water to properties in the southern section of Loveladies, Long Beach Township in accordance with the terms and conditions as described in the Shared Services Agreement, effective from January 1, 2016 through December 31, 2018, which is on file in the Municipal Clerk's Office.

8. Resolution 15-1207.06(a-d): Authorize the extension of various contracts, by option:
- a. Marine Repairs: Repair and maintenance of Police & Municipal vehicles
 - b. Buckman's: HTH Calcium Hypochlorite for P/W
 - c. Accuscan: Document imaging/Retention
 - d. Jesco, Inc.: Dozer Rentals

RESOLUTION 15-1207.06(a)

A RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE REPAIR AND MAINTENANCE OF POLICE AND MUNICIPAL VEHICLES OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 14-0124.08 passed on January 24, 2014 the Township entered into an agreement with William E. Martin, t/a Marine Repairs for the Township of Long Beach; and

WHEREAS, the said contract referred to bid specifications and prices for the repair and maintenance of municipal and police vehicles, and provided for one (1) 2-year option to extend the contract; and

WHEREAS, both parties have agreed to the contract extension provisions established by the Local Public Contracts Law N.J.S.A 40A:11-15(45);and

WHEREAS, this Resolution shall be deemed to be the extension; effective through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of December 2015, for the reasons aforesaid, that a contract shall be and is hereby extended for a period of two years pursuant to the terms and conditions stated herein to:

William E. Martin, t/a Marine Repairs
350 Amber Street
Beach Haven, NJ 08008

at the rate of Sixty Five Dollars (\$65.00) per hour for repairs and maintenance, plus mileage (one way), pursuant to the bid received on January 4, 2014.

RESOLUTION 15-1207.06(b)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE SUPPLY AND DELIVERY OF CALCIUM HYPOCHLORITE (GRANULAR) HTH FOR THE WATER/SEWER DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 14-0321.09(b) dated March 21, 2014, the Township entered into an agreement, procured by competitive bid, with the following vendor:

Buckman's, Inc.
105 Airport Road
Pottstown, PA 19464

WHEREAS, the said contract referred to specifications and fees and provided for one (1) two-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two(2) years effective January 1, 2016 through December 31, 2017 with no price increase:

- One Hundred Twenty Two Dollars (\$122.00) per 100 lb. drum

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 7, 2015 that the aforesaid contract shall be and is hereby extended for a period of two (2) years, effective January 1, 2016 through December 31, 2017, pursuant to the terms and conditions stated herein.

RESOLUTION 15-1207.06(c)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR PUBLIC RECORD IMAGING SERVICES ON THE PROCUREMENT OBTAINED THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COOPERATIVE PRICING SYSTEM

WHEREAS, pursuant to Resolution 14-0307.10 dated March 7, 2014, the Township entered into an agreement with the following vendor:

Alpine Consulting Inc.; dba: Accuscan
299 Farnum Street

Edgewater, NJ 08010

WHEREAS, the said contract referred to specifications and fees and provided for two (2) 1-year options to extend the contract; and

WHEREAS, said contract referred to specifications and fees for public record imaging services procured through the Middlesex Regional Education Service Cooperative Pricing Members and provided for two (2) 1-year options to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for one (1) year through December 31, 2016; and

WHEREAS, this Resolution shall be deemed to be the extension and any changes in the original contract shall be incorporated hereby and this Resolution shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 7, 2015 that the aforesaid contract shall be and is hereby extended for a period of one (1) year pursuant to the terms and conditions stated herein.

RESOLUTION 15-1207.06(d)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE EMERGENCY RENTAL OF BULLDOZERS AND LOADERS WITHOUT OPERATORS FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 14-0207.08(d) dated February 7, 2014, the Township entered into an agreement with the following vendor:

Jesco, Inc.

118 St. Nicholas Avenue

South Plainfield, NJ 07080

WHEREAS, the said contract referred to specifications and fees and provided for one (1) 2-year option to extend; and

WHEREAS, said contract referred to specifications and fees for the emergency rental of bulldozers and loaders without operators and provided for one (1) 2-year option to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two (2) years through December 31, 2017; and

WHEREAS, this Resolution shall be deemed and shall serve as the written contract extension.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at their regularly scheduled meeting held Monday, December 7, 2015 that the aforesaid contract shall be and is hereby extended for a period of two (2) years pursuant to the terms and conditions stated herein.

9. Resolution 15-1207.07: Award a contract, per bid:
National Wash Authority, LLC: \$27,300.00 Power-wash
Peahala Park and Beach Haven Terr Water Towers

RESOLUTION 15-1207.07

A RESOLUTION AWARDING A CONTRACT FOR THE POWER WASHING OF TWO (2) ELEVATED WATER TOWERS 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 power washing of two (2) elevated water tanks 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, National Wash Authority, LLC dba Midwest Mobile Washers 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 14-22 Account Cleaning of Water Towers # U-08-55-963-901 in the amount of \$27,300.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 7th day of December 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

National Wash Authority, LLC dba Midwest Mobile Washers

100 N. Jackson Street
Morrison, IL 61270

For the power washing of two (2) elevated water tanks located in the Peahala Park and Beach Haven Terrace sections of Long Beach Township in the amount of Twenty Seven Thousand Three Hundred Dollars (\$27,300.00), pursuant to the bid received on December 1, 2015.

Motion to approve Items 8 thru 10:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

10. Resolution 15-1207.08: Approve a Chapter 159:
Drive Sober or Get Pulled Over, \$5,000

RESOLUTION 15-1207.08

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): DRIVE SOBER OR GET PULLED OVER

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 items have been made available by law and the amount thereof was not 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 Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant Fund has approved a grant to the Township of Long Beach in the amount of \$5,000; and

WHEREAS, it is the desire 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, in the County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners do 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:

2015 DRIVE SOBER OR GET PULLED OVER GRANT \$5,000

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

GENERAL APPROPRIATION:

OPERATIONS – Excluded from CAPS:

Public and Private Programs Offset by Revenues:

2015 DRIVE SOBER OR GET PULLED OVER GRANT \$5,000

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

DATED: December 7, 2015

MOTION: LATTANZI

VOTE:

SECOND: BAYARD

AYES: LATTANZI, BAYARD, MANCINI

NAYES:

ABSENT:

ABSTAIN:

11. Resolution 15-1207.09: Approve a Change Order:
ASAP Paving: \$33,645.50

RESOLUTION 15-1207.09

RESOLUTION AUTHORIZING A CHANGE ORDER #1 FOR THE 2012 RECONSTRUCTION PROJECT-HOLGATE AND NORTH BEACH TENNIS COURTS, IN THE TOWNSHIP OF LONG BEACH

WHEREAS All Surface Asphalt Paving Inc., was awarded a contract for the 2012 Reconstruction Project: Holgate and the North Beach Tennis Courts, in the Township of Long Beach pursuant to Resolution 14-0425.06(c) in the amount of Three Hundred Eighty Three Thousand Ninety Nine Dollars and Fifty Cents (\$383,099.50); and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred resulting in Change Order #1 to the original contract; such change order has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property; and

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from Appropriation made by Ordinance 13-35: RPL VAR EQP-NB Recreation; Account #C-04-56-119-901 in the amount of \$33,645.50.

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 December 2015 that All Surface Asphalt Paving, Inc., 528 Hardenberg Avenue, Point Pleasant, NJ 08742 be and is hereby awarded Change Order #1 in an amount not to exceed Thirty Three Thousand Six Hundred Forty Five Dollars and Fifty Cents (\$33,645.50) for payment of the additional work required to complete the 2012 Reconstruction Project-Holgate and the North Beach Tennis Courts in the Township of Long Beach.

12. Resolution 15-1207.10: Approve various appropriation transfers

RESOLUTION 15-1207.10

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of November 1, 2015 and December 31, 2015; and

WHEREAS, the Board of Commissioners of the Township of Long Beach, County of Ocean, desires to make Appropriation Transfers.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following transfers of appropriations be and they hereby are made:

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Police	S&W	5-01-25-240-011	\$ 100,950.00
Landfill	O&E	5-01-26-300-100	\$ 25,000.00
Public Works	S&W	5-01-26-302-011	\$ 25,000.00
Buildings & Grnds	S&W	5-01-26-310-011	\$ 20,000.00
Schedule "C"	O&E	5-01-26-300-100	\$ 15,000.00
Lifeguards	S&W	5-01-28-380-011	\$ 3,000.00
TOTAL			\$ 188,950.00
TO:	DEPT:	ACCT#	AMOUNT
Police	O&E	5-01-25-240-100	\$100,000.00
Emergency Mgt	S&W	5-01-25-252-011	\$ 950.00
Engineering	O&E	5-01-20-165-028	\$ 25,000.00
Parks & Playgrnds	S&W	5-01-28-375-011	\$ 3,000.00
Public Works	O&E	5-01-26-302-100	\$ 60,000.00
TOTAL			\$ 188,950.00

13. Resolution 15-1207.11: Approve Bills & Payroll
 Bills in the amount of: \$ 1,245,638.36
 Payroll in the amount of: \$ 456,882.74

RESOLUTION 15-1207.11

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 \$ 456,882.74 .

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

1. The said approved vouchers amounting to the sum of \$1,245,638.36 be and the same are hereby authorized to be paid on Monday, December 7, 2015.

2. The said approved payroll amounting to the sum of \$ 456,882.74 be and the same are hereby authorized to be paid on Monday, December 7, 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 Items 11 thru 14:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

Mayor Mancini states the Tax Collector Reports for the months of October and November are on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi advised the Board of Health was on schedule to relocate their facility to 2119 Long Beach Blvd as of December 15th. He also explained the 2016 municipal budget process had begun.

Commissioner Bayard had no comments.

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, and Second Reading and Public Hearing for Ordinances 15-52C and 53C would take place at the public meeting held on December 21st at 4:00 pm. The mayor noted the Long Beach Township Office of Emergency Management announced the approval of the town's Storm Ready Community designation through the National Weather Service. This designation indicated Long Beach Twp. had met the federal standard for communications, weather information reception, weather monitoring, local warning capability and administration. This three year designation, in part, allowed for lower flood insurance premiums for our residents. Sgt. Butch Hartmann administered this application.

The Mayor advised the public that Great Lakes, the contractor working for the Army Corp of Engineers Beach Protection Project, had changed the dredge schedule and would suspend dredging until the Spring of 2016. He stated the Township would have dozers working on Twp beaches to distribute sand as needed at this time. The Mayor also noted there was an inadequate supply of dune grass and only 20% of what was expected had been provided.

OPEN PUBLIC SESSION

Mayor Mancini introduced Charlie Farrell, current President of the Loveladies Property Owners Association.

Charlie Farrell, Loveladies explained he would not continue as President in 2016, and introduced Lou Nagy who would become President and Angelo Rinaldi who would Chair the Activities Committee for the Loveladies Property Owners Association.

Don O'Brien, Brant Beach asked the Mayor to further explain the changes recently made to the Beach Project Dredging schedule.

Kyle Ominski, Administrator provided information on the Beach Project Dredging schedule, as currently known. He noted that the Army Corp of Engineers could amend the schedule in the future.

Eric Lindenberg, Holgate asked if penalties could be assessed against the contractor due to the many schedule changes that have taken place.

Mayor Mancini explained the Beach Project was not authorized to begin until all required properties had executed deeds of easement. Currently, there were still outstanding easements that remained unsigned. Therefore, the Army Corp of Engineers

had no obligation to perform the work. He had spoken with Congressman LoBiondo about the matter and hoped the Congressman could intercede on the Island's behalf. Bill Hutson, Holgate was disappointed the beach project was delayed. He complimented Commissioner Bayard and noted the streets in Holgate were great; P&A Construction had done a good job.

Mayor Mancini advised Township bulldozers would be working on Holgate beaches to push sand to various areas.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:30 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