

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS December 21, 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 15-52: **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**

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§205-12.A.(1) is hereby repealed in its entirety and replaced as follows: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All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.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.

Lynda Wells, Municipal Clerk stated this Ordinance was reviewed and approved by the Land Use Board at their meeting held on 12/9/15.

Passed on first reading at a regular meeting held on December 7, 2015 and advertised in the BEACH HAVEN TIMES issue of December 10, 2015.

OPEN PUBLIC HEARING

No comment
CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-52 on Second Reading:
Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini
Second: Bayard Nays:

2. Second 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"**

STATEMENT OF PURPOSE

THIS ORDINANCE IS THE ANNUAL ADJUSTMENT TO SALARY RANGES FOR ALL EMPLOYEES. NEW JERSEY DEPARTMENT OF PERSONNEL REQUIRES THAT EVERY POSITION HAS A RANGE ESTABLISHED THAT EACH SALARY WILL FALL WITHIN.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH, IN THE COUNTY OF OCEAN, DO ORDAIN:

SECTION 1. Ordinance No. 77-1, as amended, the title of which is set forth in full in the title hereof, is hereby further amended regarding the annual salaries of the officers and employees of the Township of Long Beach as follows:

<u>ADMINISTRATIVE AND EXECUTIVE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	10,000.00	20,000.00
Secretary to Mayor	3,000.00	5,000.00
Commissioner	8,000.00	18,000.00
Secretary to Commissioner	3,000.00	5,000.00
Municipal Clerk	50,000.00	125,000.00
Deputy Municipal Clerk	35,000.00	80,000.00
Assistant Municipal Clerk	2,000.00	75,000.00
Deputy Municipal Department Head	40,000.00	125,000.00
Chief Financial Officer	40,000.00	110,000.00
Chief Financial Officer, part-time	20,000.00	50,000.00
Municipal Treasurer	40,000.00	70,000.00
Municipal Treasurer, part-time	17,500.00	70,000.00
Assistant Municipal Treasurer	35,000.00	65,000.00
Personnel Clerk	25,000.00	65,000.00
Principal Payroll Clerk	35,000.00	60,000.00
Senior Payroll Clerk	30,000.00	55,000.00
Payroll Clerk	25,000.00	55,000.00
Confidential Assistant	25,000.00	40,000.00
Administrative Clerk	25,000.00	35,000.00
Principal Account Clerk	35,000.00	60,000.00
Senior Account Clerk	30,000.00	70,000.00
Account Clerk	25,000.00	60,000.00
<u>ASSESSMENT OF TAXES</u>		
Tax Assessor	40,000.00	105,000.00
Deputy Tax Assessor	35,000.00	60,000.00
Principal Assessing Clerk	30,000.00	50,000.00
Senior Assessing Clerk	30,000.00	45,000.00
Assessing Clerk	25,000.00	40,000.00
Assessing Aid	25,000.00	40,000.00
<u>COLLECTION OF TAXES</u>		
Tax Collector	40,000.00	85,000.00
Assistant Municipal Tax Collector	25,000.00	65,000.00
Senior Tax Clerk	25,000.00	40,000.00
Tax Clerk	25,000.00	35,000.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Code Enforcement Officer/Zoning Officer	25,000.00	70,000.00
Construction Official	35,000.00	110,000.00
Assistant Zoning Officer	25,000.00	35,000.00
Code Enforcement Officer	25,000.00	40,000.00
Building Subcode Official	25,000.00	60,000.00
Building Subcode Official, part-time, per hour	8.25	25.00
Building Inspector	25,000.00	75,000.00
Building Inspector, part-time	10,000.00	30,000.00

Building Inspector, part-time, per hour	8.25	30.00
Permit Clerk 25,000.00	35,000.00	
Technical Assistant to the Construction Official	25,000.00	80,000.00
<u>MUNICIPAL COURT</u>		
Judge of the Municipal Court	25,000.00	55,000.00
Municipal Court Administrator	35,000.00	90,000.00
Deputy Municipal Court Administrator	30,000.00	55,000.00
Docket Clerk	25,000.00	55,000.00
Violations Clerk	25,000.00	45,000.00
Violations Clerk, part-time, per hour	8.25	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	23,000.00	40,000.00
<u>WATER/SEWER DEPARTMENT</u>		
Municipal Engineer	40,000.00	85,000.00
Water & Sewer Utilities Superintendent	30,000.00	80,000.00
Sewer Superintendent/Water Superintendent	25,000.00	65,000.00
Water Treatment Plant Superintendent	30,000.00	95,000.00
Supervising Water Treatment Plant Operator	30,000.00	95,000.00
Water Treatment Plant Operator	25,000.00	80,000.00
Supervisor Sewer/Supervisor Water	30,000.00	95,000.00
Supervising Pumping Station Operator	25,000.00	65,000.00
Assistant Water Treatment Plant Operator	25,000.00	90,000.00
Assistant Water Superintendent	60,000.00	100,000.00
Plumber	30,000.00	70,000.00
Senior Public Works Repairer	30,000.00	85,000.00
Public Works Repairer	30,000.00	75,000.00
<u>BOARD OF HEALTH</u>		
Health Officer	50,000.00	130,000.00
Public Health Nurse Supervisor	30,000.00	95,000.00
Public Health Nurse Supervisor, part-time, per hour	8.25	50.00
Public Health Nurse	25,000.00	80,000.00
Public Health Nurse, part time, per hour	7.25	40.00
Graduate Nurse (Public Health)	30,000.00	65,000.00
Graduate Nurse (Public Health), part-time, per hour	8.25	45.00
Senior Registered Environmental Health Specialist	25,000.00	65,000.00
Registered Environmental Health Specialist	25,000.00	60,000.00
Registered Environmental Health Specialist, Trainee	25,000.00	40,000.00
Registered Environmental Health Specialist, part-time, per hour	8.25	35.00
Health Aide, part-time, per hour	8.25	30.00
Water Sample Collector, part-time, per hour	8.25	30.00
Assistant Health Officer	50,000.00	100,000.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>		
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Clerk (Clerk 1, 2, 3)	25,000.00	100,000.00
Clerk, Part-time, per hour	8.25	125.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	110,000.00
<i>Private Clerk</i>	25,000.00	50,000.00
<i>Cashier</i>	25,000.00	40,000.00
<i>Senior Cashier</i>	25,000.00	60,000.00
<i>Registrar of Vital Statistics</i>	3,000.00	15,000.00
<i>Deputy Registrar of Vital Statistics</i>	3,000.00	5,000.00
Office Supervisor	25,000.00	45,000.00
Secretary, Board/Commission	25,000.00	50,000.00
Assistant Secretary, Board/Commission	25,000.00	35,000.00
Technical Assistant Land Use	25,000.00	35,000.00
Receptionist	25,000.00	30,000.00
Receptionist, part-time, per hour	8.25	25.00

Laborer (Laborer 1, 2, 3)	25,000.00	70,000.00
Laborer, part time, per hour	8.25	40.00
Parking Lot Attendant, part-time, per hour	8.25	17.50
Beach Supervisor	35,000.00	120,000.00
<u>BEACH PATROL SEASONALS</u>		
Beach Attendant, part-time, per hour	7.25	20.00
Lifeguard, part-time, per day	30.00	130.00
Lifeguard Chief, part-time, per day	70.00	195.00
Lifeguard Assistant Chief, part time, per day	70.00	180.00
Lifeguard Captain, part time, per day	60.00	160.00
Lifeguard Lieutenant, part time, per day	50.00	140.00
Lifeguard Assistant Lieutenant, part-time, per day	40.00	125.00
Beach Badge Program Supervisor, full-time, per day	90.00	150.00
Beach Badge Program Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	8.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	8.25	20.00
Beach Badge program Seller/Checker, part-time, per hour	8.25	15.00
<u>POLICE DEPARTMENT</u>		
Police Chief	120,000.00	200,000.00
Police Captain	105,000.00	180,000.00
Police Lieutenant	95,000.00	150,000.00
Police Sergeant	85,000.00	145,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	8.25	17.50
Special Police Officer Class II part-time, per hour	10.00	20.00
Special Police Officer Class III part-time, per hour	10.00	20.00
Senior Police Records Clerk Typing	27,000.00	65,000.00
Police Records Clerk Typing	24,000.00	55,000.00
Academy Attendee, per hour	8.25	20.00
Chief Public Safety Telecommunicator	48,000.00	80,000.00
Senior Public Safety Telecommunicator	23,000.00	80,000.00
Public Safety Telecommunicator, Trainee	23,000.00	60,000.00
Public Safety Telecommunicator, Trainee, per hour	8.25	16.00
Public Safety Telecommunicator	23,000.00	60,000.00
Public Safety Telecommunicator, part-time, per hour	8.25	20.00
<u>PUBLIC WORKS AND PROPERTY</u>		
Assistant Director of Public Works	60,000.00	125,000.00
Street Superintendent and Superintendent Public Works	40,000.00	125,000.00
Assistant Public Works Superintendent	30,000.00	110,000.00
Supervisor, Public Works	35,000.00	85,000.00
Supervisor, Parks	40,000.00	65,000.00
Assistant Supervisor, Parks	35,000.00	60,000.00
Senior Building Maintenance Worker	25,000.00	60,000.00
Building Maintenance Worker	25,000.00	50,000.00
Building Maintenance Worker, part-time, per hour	8.25	20.00
<u>ROAD REPAIRS AND MAINTENANCE</u>		
Supervisor, Roads	30,000.00	70,000.00
Supervising Road Inspector	35,000.00	95,000.00
Supervisor, Streets	25,000.00	70,000.00

Supervising Mechanic	40,000.00	95,000.00
Senior Mechanic	30,000.00	90,000.00
Mechanic	25,000.00	80,000.00
Mechanic's Helper	25,000.00	60,000.00
Supervising Heavy Equipment Operator	40,000.00	80,000.00
Heavy Equipment Operator	30,000.00	70,000.00
Equipment Operator/Maintenance Repairer	30,000.00	60,000.00
Equipment Operator	25,000.00	65,000.00
Supervisor, Recreation Maintenance	45,000.00	70,000.00
Assistant Supervisor, Recreation Maintenance	30,000.00	47,500.00
Supervising Maintenance Repairer	35,000.00	95,000.00
Senior Public Works Repairer	30,000.00	90,000.00
Public Works Repairer	30,000.00	80,000.00
Sanitation Inspector	25,000.00	55,000.00

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

SECTION III. All Ordinances inconsistent with the terms of this Ordinance are to the extent or such inconsistency, superseded and repealed. In the event that any section, sentence or clause of this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, such declaration shall not in any manner prejudice the enforcement or the remaining provisions.

SECTION IV. This ordinance shall take effect January 1, 2016.

Passed on first reading at a regular meeting held on December 7, 2015 and advertised in the BEACH HAVEN TIMES issue of December 10, 2015.

OPEN PUBLIC HEARING

No comment

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 15-53 on Second Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

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

Motion to approve Ordinance 15-54 on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

4. Resolution 15-1221.01(a&b): Appoint various members of the Land Use Board:
a. Ralph H. Bayard: Class III - 1/1/16 through 12/31/16
b. Ronald Pingaro: Class II - 1/1/16 through 12/31/16

RESOLUTION 15-1221.01(a)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

Commissioner Ralph H. Bayard as the Class III member for a term commencing January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

RESOLUTION 15-1221.01(b)

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE BOARD

BE IT RESOLVED THAT in accordance with law, the following Township Official be and is hereby appointed to serve on the Long Beach Township Land Use Board:

Ronald Pingaro as the Class II member for a term commencing January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Secretary of the Long Beach Township Land Use Board.

5. Resolution 15-1221.02(a-l): Approve various appointments for 2016:
a) Administrator for DOT Alcohol and Drug Testing Policy: Elizabeth Jones
b) Insurance Fund Commissioner: Elizabeth Jones
c) Workers Compensation Administrator: Elizabeth Jones
d) Public Agency Compliance Officer:

- Lynda Wells
- e) Americans with Disabilities Act Coordinator:
Lynda Wells
- f) Local Emergency Planning Committee/Hazardous Mitigation Planning Committee Membership 2016
- g) Assessment Search Officer: Lynda Wells
- h) Designate signatories for Certified Lists of Adjacent Properties for Land Use and CAFRA applications
- i) Tax Search Officer: Deborah Hample
- j) CDBG Representative: Andrew Baran
- k) Municipal Engineer: Frank J. Little – 3/year term
- l) Municipal Judge: James Liguori – 3/year term

RESOLUTION 15-1221.02(a)

WHEREAS, the Board of Commissioners of the Township of Long Beach has adopted a Drug Free Workplace Policy; and

WHEREAS, it is required that an administrator of said policy be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth L. Jones, Insurance Fund Commissioner, be and she hereby is appointed Administrator for 2016 to be responsible for the Township of Long Beach DOT Alcohol and Drug Testing Policy and Program as per Ordinance 00-16C; and

BE IT FURTHER RESOLVED that Lynda J. Wells, Municipal Clerk be appointed as Alternate.

RESOLUTION 15-1221.02(b)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth L. Jones be and she is hereby appointed Fund Commissioner to represent the Township of Long Beach in the Ocean County Municipal Joint Insurance Fund for the year 2016; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.

RESOLUTION 15-1221.02(c)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Elizabeth Jones, CFO, be and she hereby is appointed Workers Compensation Administrator for 2016; and

BE IT FURTHER RESOLVED that Lynda J. Wells be appointed as Alternate.

RESOLUTION 15-1221.02(d)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach designate Municipal Clerk, Lynda J. Wells, as the Public Agency Compliance Officer (P.A.C.O.) for 2016 as regulated by the New Jersey Division of Contract Compliance with regard to equal employment opportunity in public contracts and as per NJAC17:27-3.5.

RESOLUTION 15-1221.02(e)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that Lynda J. Wells is hereby appointed Americans with Disabilities Act (ADA) Coordinator for a term commencing January 1, 2016 through December 31, 2016.

RESOLUTION 15-1221.02(f)

WHEREAS, the Township of Long Beach Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC) and a Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, the following individuals have agreed to serve as members of the LEPC and the HMPC:

- | | |
|-----------------------|---|
| Joseph Mancini | Mayor |
| Lynda J. Wells | Municipal Clerk |
| Chief Michael Bradley | Emergency Management Coordinator |
| James Hartmann | Deputy Emergency Management Coordinator |
| Brendan Kerlin | Deputy Emergency Management Coordinator |
| Anthony O’Cone | Long Beach Twp. Police, Annex Coordinator |
| Michelle Degeso | Long Beach Twp. Police, Annex Coordinator & Chief Tele-communicator |
| Kimberly Walker | Annex Coordinator |
| Doug White | Ship Bottom Fire Department |
| Carol Cerbone | Long Beach Township OEM |
| JoAnne Tallon | Long Beach Township OEM |

Christopher Connors	Long Beach Township OEM
James O'Brien	Long Beach Township DPW
Dan Krupinski	Long Beach Island Health Department
Anita Miller	Long Beach Island Health Department
Robert Weidman	Beach Haven First Aid Squad
David Yates	LBI School Representative
Angela Andersen	Media Representative & Township Resident
Dan Rodriguez	St. Francis Center Representative
Bill Kunz	Taxpayer Group Representative
John Tichy	Citizen Representative

WHEREAS, public meetings shall be held concurrently on the following dates and times:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 2, 2016	4:00 p.m.	Municipal Courtroom
June 1, 2016	4:00 p.m.	Municipal Courtroom
September 7, 2016	4:00 p.m.	Municipal Courtroom

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the above-named individuals be and they are hereby appointed as members of the 2016 Local Emergency Planning Committee and the 2016 Hazardous Mitigation Planning Committee from January 1, 2016 through December 31, 2016.

RESOLUTION 15-1221.02(g)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Municipal Clerk Lynda J. Wells as the Official Assessment Search Officer of the Township of Long Beach.

BE IT FURTHER RESOLVED that Kyle Ominski be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

RESOLUTION 15-1221.02(h)

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 21st day of December 2015 that Tracy Hafner be and she is hereby appointed the authorized signatory for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices for the Township of Long Beach; Barbara Bielawne and Nancy Graham be and they are hereby designated as alternate signatory(s) for the execution of said documents as necessary, effective January 1, 2016 through December 31, 2016.

RESOLUTION 15-1221.02(i)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Deborah Hample be and she is hereby appointed the 2016 Official Tax Search Officer of the Township of Long Beach; and

BE IT FURTHER RESOLVED that Carol Cerbone be and she is hereby appointed the Deputy Tax Search Officer of the Township of Long Beach.

RESOLUTION 15-1221.02(j)

WHEREAS, the Ocean County Department of Economic Development has requested, pursuant to a Cooperative Agreement between the County of Ocean and the Municipality of the Township of Long Beach, that a representative and/or an alternate be appointed to serve on the Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Andrew Baran be and he hereby is appointed as Community Development Block Grant Representative for the year 2016 and that Lynda J. Wells, Municipal Clerk, be and she hereby is appointed the Alternate for the year 2016.

RESOLUTION 15-1221.02(k)

RESOLUTION APPOINTING THE MUNICIPAL ENGINEER BY PROFESSIONAL SERVICE CONTRACT

WHEREAS, the Township of Long Beach has a need for the services of a Municipal Engineer and N.J.S.A. 40A: 9-140 allows for such an appointment for a term of three (3) years; and

WHEREAS, the Township of Long Beach has a need to acquire an alternative method contract for any professional service pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, Municipal Engineer is a recognized profession, which profession is regulated by N.J.S.A. 40A:9-140; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for Municipal Engineer pursuant to N.J.S.A. 40A: 9-140 and N.J.S.A.40A:11-5(a)(a)(i) to Frank J. Little, Jr., P.E., P.P., C.M.E. with rates in accordance with the 2016 fee schedule dated November 5, 2015; minimum hourly rate of \$40.00 with a maximum rate not to exceed \$185.00 per hour; minimum rate of \$200.00 for meetings; effective January 1, 2016 through December 31, 2016; and

WHEREAS, Frank J. Little, Jr., P.E., P.P., C.M.E. completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure Form, which certifies no reportable contributions have been made to any political candidate in the Township of Long Beach in the previous year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined that the value of the services will likely exceed \$17,500.00 per year.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into an alternative method professional service contract with Frank Little, Jr., P.E., P.P., C.M.E., 443 Atlantic City Boulevard, Beachwood, NJ 08722 for Municipal Engineer; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of this professional appointment and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contract on file for public inspection.

RESOLUTION 15-1221.02(I)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that James A. Liguori Esq., a New Jersey Attorney at Law, be and he hereby is appointed as Judge of the Municipal Court of the Township of Long Beach, Pursuant to the Provisions of N.J.S.A. 2B:12-4 for a term of three years effective January 1, 2016, to expire December 31, 2018 with compensation, pursuant to N.J.S.A. 2B:12-7(b), of \$42,622.74 for the year 2016 and subject to the appropriate annual increases for the balance of his term.

- 6. Resolution 15-1221.03: Approve the 2016 Public Meeting schedule

RESOLUTION 15-1221.03

NOTICE

Pursuant to Chapter 231, P.L. 1975, PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Township of Long Beach may hold daily work sessions Monday, Tuesday, Wednesday, Thursday and Friday of each week between the hours of 10:00 a.m. and 2:00 p.m. Regular Meetings will be held in the Public Safety Building, 6805 Long Beach Boulevard, Brant Beach, NJ on the following dates and times:

DATE	CAUCUS MEETING	REGULAR PUBLIC MEETING	DAY OF WEEK
Jan. 4, 2016	2:30 PM	3:00 PM	Monday
Jan. 19, 2016	2:30 PM	3:00 PM	Tuesday
Feb. 1, 2016	2:30 PM	3:00 PM	Monday
Feb. 16, 2016	2:30 PM	3:00 PM	Tuesday
March 7, 2016	2:30 PM	3:00 PM	Monday
March 21, 2016	2:30 PM	3:00 PM	Monday
April 4, 2016	2:30 PM	3:00 PM	Monday
April 18, 2016	2:30 PM	3:00 PM	Monday
May 2, 2016	2:30 PM	3:00 PM	Monday
May 16, 2016	2:30 PM	3:00 PM	Monday
June 6, 2016	2:30 PM	3:00 PM	Monday
June 20, 2016	2:30 PM	3:00 PM	Monday
July 5, 2016	2:30 PM	3:00 PM	Tuesday
July 18, 2016	2:30 PM	3:00 PM	Monday
August 1, 2016	2:30 PM	3:00 PM	Monday
August 15, 2016	2:30 PM	3:00 PM	Monday

Sept. 6, 2016	2:30 PM	3:00 PM	Tuesday
Sept. 19, 2016	2:30 PM	3:00 PM	Monday
Oct. 3, 2016	2:30 PM	3:00 PM	Monday
Oct. 17, 2016	2:30 PM	3:00 PM	Monday
Nov. 7, 2016	2:30 PM	3:00 PM	Monday
Nov. 21, 2016	2:30 PM	3:00 PM	Monday
Dec. 5, 2016	2:30 PM	3:00 PM	Monday
Dec. 19, 2016	2:30 PM	3:00 PM	Monday

The agenda, to the extent known, for the Regular Meetings shall be:

1. Call the meeting to order;
2. Approval of the minutes;
3. Disposition of old business;
4. Disposition of new business;
5. Adjournment.

Formal action shall be taken on matters placed before the Board of Commissioners at Regular Meetings.

7. Resolution 15-1221.04: Approve various personnel matters

RESOLUTION 15-1221.04

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

WHEREAS, there are established salary and wage ranges for the classification of certain Officers and Employees of the Township of Long Beach, pursuant to Ordinance No. 77-1 and any amendments and supplements made thereto; and

WHEREAS, Ordinance No. 77-1 provides that the amount to be paid to each Officer and Employee, within the said salary and wage ranges, shall be fixed from time to time by Resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the annual salaries of the following Officers and Employees of the Township of Long Beach be and hereby are determined and fixed as follows for 2016; and

ADMINISTRATION AND EXECUTIVE

MAYOR

Joseph H. Mancini, Director PA&S \$13,939.00

COMMISSIONER

Ralph H. Bayard, Director PW&P
\$12,573.00

Joseph Lattanzi, Director R&F \$12,573.00

MUNICIPAL CLERK

Lynda Wells \$114,128.00

CHIEF FINANCIAL OFFICER

Elizabeth Jones \$103,200.00

REGISTRAR/CLERK 1

Sharon Bongiovani \$57,052.00

ASSESSMENT OF TAXES

TAX ASSESSOR

Tracy Hafner \$96,165.00

COLLECTION OF TAXES

TAX COLLECTOR

Deborah Hample \$76,472.00

ASSISTANT MUNICIPAL TAX COLLECTOR

Carol A. Cerbone \$58,538.00

STATE UNIFORM CONSTRUCTION CODE

CONSTRUCTION OFFICIAL

Jon D. Sprague \$101,081.00

CODE ENFORCEMENT OFFICER/ZONING OFFICER

JoAnne Tallon \$59,601.00

TECHNICAL ASSISTANT TO THE

CONSTRUCTION OFFICIAL

MaryJane McGowan \$72,407.00

MUNICIPAL COURT

MUNICIPAL JUDGE

James Liquori \$42,623.00

MUNICIPAL COURT ADMINISTRATOR

Helen-Jean Robinson	\$95,658.00
DEPUTY MUNICIPAL COURT ADMINISTRATOR	
Maureen Daniels	\$39,328.00
<u>WATER/SEWER DEPARTMENT</u>	
WATER TREATMENT PLANT OPERATOR	
Michael Clark	\$76,500.00
PUBLIC WORKS REPAIRER	
Stuart McGowan	\$44,814.00
Mark E. Riddell	\$75,822.00
LABORER 1	
Robert Pinto	\$64,319.00
Christopher Stankowski	\$41,742.00
Michael Stiles	\$53,941.00
Dan Vickers	\$37,740.00
Ian Schrader	\$35,700.00
Jim DeAngelo	\$32,640.00
Croix Corliss	\$32,640.00
<u>HEALTH DEPARTMENT</u>	
ASSISTANT HEALTH OFFICER	
Dan Krupinski	\$78,810.00
PUBLIC HEALTH NURSE SUPERVISOR	
Dana A. O'Connor	\$89,151.00
PUBLIC HEALTH NURSE	
Anita Miller	\$73,981.00
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST	
Nora Polasky	\$42,718.00
GRADUATE NURSE, PUBLIC HEALTH	
Alice Schovanec	Hourly \$34.99
Ann Pepe	\$54,000.00
<u>MISCELLANEOUS TOWNSHIP SERVICES</u>	
SECRETARY BOARD/COMMISSION	
Leslie Krueger	\$46,122.00
PRINCIPAL ACCOUNT CLERK	
Mary Brewster	\$55,584.00
SENIOR ACCOUNT CLERK	
Nancy Broker-Fritz	\$50,330.00
Christopher Connors	\$65,631.00
KEYBOARDING CLERK 1	
Renee Gresko	\$39,247.00
Kyle Ominski	\$100,419.00
CLERK 3	
Joan Kearney	\$47,516.00
Debra Thompson	\$43,298.00
CLERK 2	
Angela Andersen	\$66,939.00
Kathleen Bayley	\$44,035.00
Barbara Bielawne	\$42,281.00
Kelley Sheldon	\$41,703.00
CLERK 1	
Gabrielle Albert	\$43,860.00
Greg Cirillo	\$75,244.00
Jennifer Diodata	\$36,758.00
Katlyn Forsyth	\$48,990.00
Susan Levance	\$32,966.00
Suzanne McKenna	\$48,773.00
Linda Middleton	\$35,645.00
Anthony Pesic	\$41,208.00
Casey Wolf	\$32,000.00
Nancy Graham	\$32,640.00
Jennifer Martin	\$32,640.00
Katy Browne	\$32,640.00
Ashley Bromiley	\$32,640.00
Marianne Murphy	\$48,288.00
LABORER 1	

Josh Bligh	\$49,185.00
Tracey Schmidt	\$53,277.00
<u>PUBLIC WORKS, PARKS & PROPERTY</u>	
SUPERINTENDENT PUBLIC WORKS	
Andrew Baran	\$118,223.00
ASSISTANT PUBLIC WORKS SUPERINTENDENT	
James O'Brien	\$103,542.58
Robert Parker	\$102,003.65
SUPERVISING EQUIPMENT OPERATOR	
Dustin Martin	\$60,000.00
SANITATION INSPECTOR	
Preston Godschall	\$50,800.80
EQUIPMENT OPERATOR/MAINTENANCE REPAIRER	
Matthew Beningaso	\$40,033.03
Joseph Fleck	\$40,032.80
Timothy Kearney	\$45,234.80
EQUIPMENT OPERATOR	
Brian Golla	\$45,774.80
Timothy Kelly	\$57,448.80
MECHANIC	
James Bazel	\$75,190.80
CARPENTER'S HELPER	
Mark Heslin	\$41,827.80
LABORER 1/LABORER	
Nicholas Altmeyer	\$31,220.80
Jack Bazel	\$52,544.80
Shane Fairhurst	\$35,177.80
Todd Hambly	\$36,112.80
Thomas Hogan	\$30,906.00
Bruce Rice	\$31,220.80
George Rhubart	\$41,503.80
Anthony Shabunia	\$31,220.80
Cody Tomczyk	\$36,112.80
Dennis Mahoney	\$31,220.80
BUILDING MAINTENANCE WORKER	
Anthony Gentile	\$31,220.80
Sherry Rahrer	\$38,330.80
<u>POLICE DEPARTMENT</u>	
<u>POLICE CHIEF</u>	
Michael Bradley	\$198,646.69
<u>POLICE CAPTAIN</u>	
Anthony Deely	\$149,151.99
<u>POLICE LIEUTENANT</u>	
Kevin Mahon	\$135,592.72
George Schnell	\$135,592.72
<u>POLICE SERGEANT</u>	
Edward Bernhard	\$119,964.33
Michael Brennan	\$119,964.33
Gary Gore	\$123,266.11
Gerard Traynor	\$123,266.11
James Hartmann	\$112,116.21
POLICE OFFICERS	
Robert Andrews	\$105,770.01
Matthew Compitello	\$68,915.17
Brian Delpriora	\$101,888.54
Jeffrey Ehlers	\$108,681.11
Angelo Fiorentino	\$101,888.54
Thomas Franks	\$108,681.11
Sean Ferguson	\$68,915.17
Jason Hildebrant	\$105,770.01
Justin Hoffman	\$89,658.91
Ronald Hullings	\$104,799.64
Megan Keller	\$104,799.64
Brendan Kerlin	\$104,799.64

Patrick Mazzella	\$103,829.27
Anthony O’Cone	\$89,658.91
Daniel Petrone	\$68,915.17
Jeffrey Pharo	\$50,784.02
Philip Pollina	\$104,799.64
Neil Rojas	\$105,770.01
Matthew Ruark	\$50,784.02
Thomas Rubel Jr.	\$42,025.53
James Seidenfaden	\$103,829.27
Mark Stanish	\$105,770.01
Michael Thompson	\$105,770.01
Matt Vereb	\$59,541.33
Paul P. Vereb Jr.	\$103,829.27
Daniel Voorhees	\$50,784.02
CHIEF PUBLIC SAFETY TELECOMMUNICATORS	
Michelle DeGeso	\$79,953.84
SENIOR PUBLIC SAFETY TELECOMMUNICATORS	
Judith Olson	\$63,021.26
PUBLIC SAFETY TELECOMMUNICATORS	
Christine Eberle	\$45,728.50
Erika Hershey	\$48,506.57
Linda Laviola	\$33,958.27
Casey Mullen	\$27,579.55
Richard Reynolds	\$34,614.55
Mary Wickert	\$39,878.78
KEYBOARDING CLERK 3	
Deborah Bonicky	\$63,814.58
KEYBOARDING CLERK 2	
Kimberly Walker	\$52,644.70

MISCELLANEOUS

Appoint Joan Kearney, Debra Thompson and Robert Pinto as Co-Safety Coordinators for the Township of Long Beach with an annual stipend of \$3,000.00 each to be paid equally from the Revenue & Finance, Public Works & Property and Public Affairs & Safety Salary & Wage effective January 1, 2016.

Approve an annual stipend of \$1,700.00 for the year of 2016 for the following non-contractual employees for holding a Commercial Drivers License A as per Board of Commissioner’s decision that it is considered job related.

Stuart McGowan Daniel Vickers James DeAngelo Mike Stiles

Approve an annual stipend of \$1,500.00 for the year of 2016 for the following non-contractual employees for holding a Commercial Drivers License B as per Board of Commissioner’s decision that it is considered job related.

Andy Baran Croix Corliss Jack Bazel Tracey Schmidt

Appoint the following as Commissioners’ Secretaries with an annual stipend of \$3,000 for 2016:

Gabrielle Albert-Public Safety & Affairs
Kelley Sheldon-Public Works, Parks & Property
Katlyn Forsyth -Revenue & Finance

Approve the distribution of the following 2016 annual Emergency Management stipends:

Michael Bradley – Coordinator	\$5,250.00
James Hartman – Deputy Coordinator	\$1,750.00
Brendan Kerlin-Deputy Coordinator	\$1,750.00
Carol Cerbone – Annex Coordinator	\$1,050.00
Christopher Connors-Annex Coordinator	\$1,050.00
Michelle DeGeso – Annex Coordinator	\$1,050.00
Christine Eberle-Annex Coordinator	\$1,050.00
JoAnne Tallon - Annex Coordinator	\$1,050.00
James Seidenfaden – Annex Coordinator	\$1,050.00
Kimberly Walker – Annex Coordinator	\$1,050.00
Anthony O’Cone – Radio Communications	\$1,050.00

Approve the carryover of Vacation days from the year 2015 to 2016 for the following employees due to duties that prevented them from using said days before their normal expiration date.

Debra Thompson 3.5 days
Michelle DeGeso 12 days
Marianne Murphy 1 day

Parks & Recreation

Change the following employee's Payroll Account from Beach Badge Salary & Wage to Parks & Recreation Salary & Wage effective retro-active to November 16, 2015.

Joni Bakum

Transportation

Authorize a one-time stipend in the amount of \$5,000.00 for additional duties for organizing the Long Beach Island Transportation System to be paid from Transportation Salary & Wage effective November 30, 2015.

Paul H. Vereb

Water/Sewer

Accept & Approve the Service Retirement for the following employees effective January 1, 2016.

Vera Monahan

Dana Vickers

Change the following employee's Payroll account from Construction Salary & Wage to Water/Sewer Salary & Wage effective January 1, 2016.

Katy Browne

8. Resolution 15-1221.05: Authorize various employees to prepare and submit Grant Applications on behalf of Long Beach Twp

RESOLUTION 15-1221.05

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following municipal employees: Sgt. Hartmann, Ptl. Keller, Ptl. Kerlin, Ptl. Rojas, Angela Andersen, Dan Krupinski and Municipal Engineer Frank Little be and they hereby are authorized and directed to apply for various grants in 2016.

Motion to approve Items 4 - 8:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

9. Resolution 15-1221.06(a&b): Authorize various Professional Service Contracts for 2016
- a. Contractors meeting or exceeding \$17,500
 - b. Contractors not exceeding \$17,500

RESOLUTION 15-1221.06(a)

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR 2016 PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire various professional services as listed below as an alternative method contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award contracts without competitive bidding for various professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contracts and resolutions are available for public inspection at the office of the Township Clerk; and

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services are recognized professions, which professions are regulated by law; and

WHEREAS, those listed below completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications which certify that they have not made any reportable contributions to a political or candidate committee in the Township of Long Beach in the previous one year, and that the contract will prohibit those listed from making any reportable contributions through the term of the contract; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services may meet or exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into contracts from January 1st

2016 through December 31st 2016 as per specific contract terms with the Professionals listed below as described herein; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
<u>Maggs & McDermott, LLC</u>		
Tennant D. Magee, Sr.	Municipal Solicitor	Hourly \$175.00
<u>Raymond, Coleman, Heinold & Norman, LLP</u>		
Thomas Coleman, Esq.	Asst. Municipal Solicitor	Hourly \$175.00
<u>Armando Riccio, Esq</u>	Contract Negotiations & Personnel Matters	Hourly: \$175.00
<u>Paul V. Fernicola, Esq.</u>	Condemnations	Hourly: \$225.00
	Associate Fee	Hourly: \$175.00
<u>Citta, Holzapfel, & Zabarsky</u>		
Steven A. Zabarsky, Esq.	General Conflict Attorney	Hourly Max.\$200.00
Steven A. Zabarsky, Esq.	Municipal Prosecutor	Annual: \$22,367.60
Robert Zavistoski, Esq.	Alt. Municipal Prosecutor	Special Session(s): \$500.00
Eugene A. Racz, Esq.	Alt. Municipal Prosecutor	
Matthew J. Dorry, Esq	Alt. Municipal Prosecutor	
Robert A. Greitz, Esq	Alt. Municipal Prosecutor	
<u>Parker McCay, P.A.</u>	Bond Attorney Statement Prep (hrly)	\$95.00 to \$285.00
	Bond Sales	Max: \$20,000.00
<u>Suplee, Clooney & Co.</u>	Auditor	Hourly \$75.00 to 175.00
<u>RPL Consulting, LLC</u>	Construction Consultant	Annual: \$100,128.00
<u>Hall Realty Consultants</u>	Appraisal Services	Hourly: \$55.00 to \$160.00
Richard E. Hall, MAI, CRE	File Preparation	\$320.00
<u>Robert W. Kirwan Appraisal</u>	Appraisal Services	Appraisal Max: \$800.00
<u>Alan's Electric, LLC</u>	Licensed Electrician	Hourly: \$75.00
	Apprentice Electrician	Hourly: \$40.00

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form as required be placed on file with the Municipal Clerk; and

BE IT FINALLY RESOLVED that the Municipal Clerk shall send a notice of the alternative method professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution and contracts on file for public inspection.

RESOLUTION 15-1221.06(b)

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Township of Long Beach has a need to acquire the professional service listed below as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5; and

WHEREAS, P.L. 195, Chapter 353 of the laws of the State of New Jersey provide that certain professional services are exempt from public bidding; and

WHEREAS, the Township of Long Beach wishes to award a contract without competitive bidding for professional services pursuant to NJSA 40A:11-5(a)(a)(i). Such contract and resolution is available for public inspection at the office of the Township Clerk.

WHEREAS, the statute defines professional services as services rendered by a person authorized by law to practice a recognized profession, which practice is regulated by law; and

WHEREAS, the listed services is a recognized profession, which profession is regulated by law; and

WHEREAS, the Board of Commissioners of Township of Long Beach has determined and certified in writing that the value of the services will not meet or exceed \$17,500.00; and

WHEREAS, the CFO has provided certification of the availability of funds as per N.J.A.C. 5:30-5.4.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorizes the Mayor to enter into a contract with the Professionals listed below as described herein effective through Dec. 31, 2016; and

<u>NAME</u>	<u>DESCRIPTION OF SERVICES</u>	<u>AMOUNT</u>
Stuart D. Snyder, Esq.	Public Defender	Annual: \$8,140.00
Brian E. Rumpf, P.C	Conflict Public Defender	Per session: \$400.00
William Wright, Esq.	Conflict Public Defender	Per session: \$400.00
Timothy Wintrobe, Esq.	Conflict Public Defender	Per session: \$400.00
Robert L. Morgan	Pediatric Services	Per session: \$500.00
Henderson Labs	Water Sampling	Per Test: \$ 15.00 to \$1,200.00
Island Medical P.A.	Medical Services	per visit: \$35.00 to \$140.00

BE IT FURTHER RESOLVED that the Municipal Clerk shall send a notice of the professional appointments and have same published at least once in the official newspaper of the Township of Long Beach and shall keep the resolution, contracts, and certifications on file for public inspection.

10. Resolution 15-1221.07: Authorize the purchase of various communication equipment and software for the Emergency Management Department, per state contract: GTBM: \$131,763.46 for the OEM Trailer

RESOLUTION 15-1221.07

AUTHORIZE A CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF RADIO EQUIPMENT, FURNITURE, ANTENNAS, COMPUTER HARDWARE AND SOFTWARE, WARRANTY, TRAINING AND LICENSING FOR THE EMERGENCY MANAGEMENT DEPARTMENT, PER STATE CONTRACT

WHEREAS, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, GTBM, 351 Paterson Ave., East Rutherford, NJ 07073 an authorized vendor for Extreme Networks, has been awarded New Jersey State Contract No's. 83904 (for labor) and 83909 (for materials) for Radio Communication Equipment and Accessories (T-0109) effective May 1, 2013 to April 30, 2018; and

WHEREAS, the Board of Commissioners recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

WHEREAS, the actual cost for the purchase, delivery and installation of radio equipment, furniture, antennas, computer hardware and software, warranty, training and licensing for the Emergency Management Trailer of the Township of Long Beach is One Hundred Thirty One Thousand Seven Hundred Sixty Three Dollars and Forty Six Cents (\$131,763.46) pursuant to Quotation #DC-1087 dated November 30, 2015 and Quotation #DC-1089 dated December 8, 2015; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Police Radios, Account #5-01-25-240-048.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that GTBM be and is hereby awarded a contract for the purchase, delivery and installation of radio equipment, furniture, antennas, computer hardware and software, warranty, training and licensing for the Emergency Management Trailer of the Township of Long Beach is One Hundred Thirty One Thousand Seven Hundred Sixty Three Dollars and Forty Six Cents (\$131,763.46).

11. Resolution 15-1221.08: Award a contract, per bid:
Pave Mark Drive and Mears Avenue
Johnson Baran Corp. \$243,747.91

RESOLUTION 15-1221.08

A RESOLUTION AWARDING A CONTRACT FOR THE 2014 ROAD RECONSTRUCTION AND IMPROVEMENT PROJECT- MEARS AVENUE AND THE 2015 ROAD RECONSTRUCTION AND IMPROVEMENT PROJECT- MARK DRIVE IN THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1 et seq., the Township of Long Beach has solicited bids for the 2014 Reconstruction and Improvement Project – Mears Avenue and the 2015 Reconstruction and Improvement Project – Mark Drive in the Township of Long Beach; 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, Johnson Baran Corp, P.O. Box 842, Forked River, NJ 08731 gave the lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, the funding for said project comes from financing awarded by the New Jersey Department of Transportation (NJDOT), and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available as an appropriation created by Ordinance 15-30 Rec of Mears Ave., Account # C-04-56-133-901 in the amount of \$122,191.07 and Ordinance 15-34 Resurface Mark Drive, Account # C-04-56-134-901 in the amount of \$121,556.84.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st day of December 2015, for the reasons aforesaid, that a contract be and is hereby awarded to:

Johnson Baran Corp.
P.O. Box 842
Forked River, NJ 08731

for the 2014 Reconstruction and Improvement Project – Mears Avenue and the 2015 Reconstruction and Improvement Project – Mark Drive in the Township of Long Beach in an amount not to exceed Two Hundred Forty Three Thousand Seven Hundred Forty Seven Dollars and Ninety One Cents (\$243,747.91) as per the bid received December 15, 2015.

12. Resolution 15-1221.09(a-e): Authorize the extension of various contracts,
per option

- a. Shore Promotions: Police clothing
- b. Atlantic Switch: Generator repair, maintenance & service
- c. West Jersey HVAC: Maintenance & Service HVAC systems
- d. So. Regional School District: Shared Service
Mechanical Repairs on various vehicles
- e. Harter Equipment: Rental of bulldozers without operators

RESOLUTION 15-1221.09(a)

A RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR VARIOUS POLICE CLOTHING OF THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 13-1206.07 passed on December 6, 2013 the Township entered into an agreement, per bid, with Shore Promotions for the Township of Long Beach; and

WHEREAS, the said contract referred to bid specifications for various police clothing, 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, with no increase in price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st 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:

Shore Promotions
P.O. Box 205
Ship Bottom, NJ 08008

RESOLUTION 15-1221.09(b)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR GENERATOR SERVICE, MAINTENANCE AND REPAIR FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, pursuant to Resolution 14-0425.06(b) dated April 25, 2014, the Township entered into an agreement, procured by competitive bid, with the following vendor:

Atlantic Switch and Generator, LLC
4108 Sylon Blvd.
Hainesport, NJ 08036

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:

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 21, 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 15-1221.09(c)

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR AIR CONDITIONING, HEATING & REFRIGERATION SERVICE, MAINTENANCE AND REPAIR FOR THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF LONG BEACH, PER BID

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

Keith & Jacqueline Conroy, Inc
d/b/a West Jersey Air Conditioning & Heating Co.
5800 Westfield Avenue
Pennsauken, NJ 08110

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 Air Conditioning, Heating and Refrigeration Service, Maintenance and Repair (1) 2-year options to extend the contract; and

WHEREAS, both parties have agreed to extend the contract for two (2) years through December 31, 2017 at the rates of Seventy One Hour Straight Time (\$71.00) and One Hundred Six Dollars and Fifty Cents (\$106.50) Hour Overtime; 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 21, 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.

RESOLUTION 15-1221.09(d)

RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION AND AMENDING OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND SOUTHERN REGIONAL SCHOOL DISTRICT TO PERFORM MAINTENANCE AND REPAIRS OF VARIOUS MUNICIPAL BUSES

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq authorizes two or more local units to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Southern Regional School District entered into a Shared Services Agreement pursuant to Resolution 13-0301.09(a) dated March 1, 2013, for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage for various municipal Emergency Management buses; and

WHEREAS, as per the agreement, both parties have agreed to the third (3rd) annual extension of said shared service for an additional one (1) year period effective January 1, 2016 through December 31, 2016 for the following vehicles; and

Covered Vehicles:

2000 Blue Bird 1GDL7T1D0XJ517357
2000 Blue Bird 1GDL7T1D7XJ517324
2000 Blue Bird 1GBHG31R1Y1201445
2000 Blue Bird 1GBHG31R2Y1201504
2000 Blue Bird 1GBHG31R9X1153434
2001 Girardin 1GBHG31R211201076
2001 Girardin 1GBHG31RX11201157

WHEREAS, Southern Regional School District shall charge a flat rate for labor of forty dollars (\$40.00) per hour for all Maintenance it performs on the Buses.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Monday, December 21, 2015, does hereby approve the one (1) year extension of a Shared Services Agreement for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage for municipal Emergency Management buses, as described above; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

RESOLUTION 15-1221.09(e)

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, PER BID

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

Harter Equipment, Inc
615 State Rt. 33
Millstone Twp., NJ 08535

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 effective through December 31, 2017, with no increase in price; 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 21, 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.

13. Resolution 15-1221.10: Approve the purchase of various goods & services, per competitive quote:
15-34: Weekly Cleaning for Health Department
15-35: Purchase of GMC-Chevrolet OEM Parts (re-quote)
15-36: Purchase Toyota OEM Parts

RESOLUTION 15-1221.10

A RESOLUTION APPROVING THE PROCUREMENT OF VARIOUS GOODS AND SERVICES FOR THE TOWNSHIP OF LONG BEACH, PER COMPETITIVE QUOTATION

WHEREAS, in accordance with N.J.S.A. 40:A11-6.1.a., various Long Beach Township Departments required the solicitation of competitive quotations for the provision of various goods and services which, in the aggregate, may exceed \$17,500 but not meet or exceed \$40,000.00 in the calendar year; and

WHEREAS, said competitive quotation opportunities were posted on the municipal website: www.longbeachtownship.com, on December 2, 2015, and received December 16 as follows; and

- 15-34: Weekly Cleaning for Health Department
15-35: Purchase of GMC-Chevrolet OEM Parts-REBID
15-36: Purchase Toyota OEM Parts

WHEREAS, the competitive quotations received for the above solicitations have 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 K&S Cleaners, LLC, Barlow Buick GMC, and Gateway Toyota have provided the lowest qualified quotations in accordance with the specifications; said quotations, dated December 15th, 4th and 10th 2015 respectively, are 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 21st day of December 2015 that the above vendors have been authorized to provide various goods and services for 2016 in compliance with, and pursuant to N.J.S.A. 40:A11-6.1.a.

14. Resolution 15-1221.11: Approve various employee benefit contracts as follows:
a. Delta Dental: effective 1/1/16 to 12/31/16
b. NVA(vision): effective 1/1/16 to 12/31/16
c. Bollinger (Prescription): effective 1/1/16 to 12/31/16

RESOLUTION 15-1221.11(a)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with Delta Dental as the Dental Benefits Administrator for the Long

Beach Township employee dental plan coverage effective January 1, 2016 through December 31, 2016.

RESOLUTION 15-1221.11(b)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue & Finance and the Municipal Clerk be and they hereby are authorized and directed to extend the current contract with National Vision Administrators as the Vision Benefits Administrator for the Long Beach Township employee vision plan coverage effective January 1, 2016 through December 31, 2016.

RESOLUTION 15-1221.11(c)

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Commissioner of Revenue and Finance and the Municipal Clerk be and they are hereby authorized and directed to execute a renewal contract from Monumental Life Insurance Company designating Bollinger Insurance Co. as the Pharmacy Benefits Administrator for the Long Beach Township employee prescription plan coverage effective January 1, 2016 through December 31, 2016.

Motion to approve Items 9 - 14:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

FINANCIAL APPROVALS

15. Resolution 15-1221.12: Authorize the Tax Appeal Officers for 2016

RESOLUTION 15-1221.12

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Long Beach is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Township of Long Beach that Tracy A. Hafner, Certified Tax Assessor, and / or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to act as the agents for the Taxing District during the Year of 2016 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

BE IT FURTHER RESOLVED that the Certified Tax Assessor and/or the firm of Raymond, Coleman, Heinold & Norman, LP is/are hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2016 and that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

16. Resolution 15-1221.13: Approve the 2016 temporary Municipal Budget

RESOLUTION 15-1221.13

WHEREAS, the statutes provide for the making of temporary appropriations for the period of January 1st to the date of adoption of the Local Municipal Budget; and

WHEREAS, the Governing Body of the Township of Long Beach, County of Ocean, desires to provide for an orderly method to meet claims during the foresaid period, prior to the adoption of the Local Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following appropriations, attached as Schedule A – Temporary Current Fund, Schedule B – Temporary Water/Sewer Budget, are hereby adopted as the 2016 Temporary Budget.

Schedule A

REV & FINANCE	S & W	6-01-20-100-010	\$3,200.00	PUBLIC WORKS	S & W	6-01-26-300-010	\$266,500.00
	O & E	6-01-20-100-100	\$200.00		O & E	6-01-26-300-100	\$57,400.00
PUBLICITY	O & E	6-01-20-101-100	\$50.00	PUB BLDGS & GRNDS	S & W	6-01-26-310-011	\$75,000.00
MUN CLERK	S & W	6-01-20-120-010	\$72,000.00	PUB BLDGS & GRNDS	O & E	6-01-26-310-100	\$40,000.00
	O & E	6-01-20-120-100	\$5,000.00	RECYCLING	S & W	6-01-26-307-011	\$47,500.00
ADVERTISING	O & E	6-01-20-120-200	\$500.00		O & E	6-01-26-307-100	\$1,000.00
ELECTION	O & E	6-01-20-121-100	\$0.00	BEACH EROSION	O & E	6-01-26-311-100	\$200.00

FIN ADMIN	S & W	6-01-20-130-010	\$50,000.00	BRD OF HEALTH	S & W	6-01-27-330-010	\$101,140.00
	O & E	6-01-20-130-100	\$2,000.00		O & E	6-01-27-330-100	\$12,000.00
AUDITING	O & E	6-01-20-135-100	\$100.00	ANIMAL CONTROL	O & E	6-01-27-340-100	\$3,000.00
PURCHASING	S & W	6-01-20-131-010	\$2,500.00	HANDICAP ADA	O & E	6-01-27-360-000	\$50.00
	O & E	6-01-20-131-100	\$100.00	AID TO DEM VIOLENCE	O & E	6-01-27-362-000	\$50.00
CENTRALIZED PURCHASING	O&E	6-01-20-132-100	\$2,500.00	RECREATION	O & E	6-01-28-370-100	\$500.00
TAX COLLECTION	S & W	6-01-20-145-010	\$34,000.00	PARKS & PLAYGROUNDS	S & W	6-01-28-375-011	\$7,200.00
	O & E	6-01-20-145-100	\$1,500.00	LIFEGUARDS	S & W	6-01-28-380-011	\$52,460.00
TAX ASSESSMENT	S & W	6-01-20-150-010	\$43,000.00		O & E	6-01-28-380-100	\$30,000.00
	O & E	6-01-20-150-100	\$1,500.00	BEACH BADGE	S & W	6-01-28-381-011	\$600.00
LEGAL	O & E	6-01-20-155-100	\$20,000.00		O & E	6-01-28-381-100	\$27,500.00
LOBBYIST-BEACH REPLEN	O & E	6-01-20-156-100	\$9,000.00	ACCUM ABSENCES	O & E	6-01-30-415-000	\$100.00
CONSULTING SERVICES	O&E	6-01-20-158-100	\$500.00	CELEB PUB EVENTS	O & E	6-01-30-420-000	\$100.00
ENGINEERING	O & E	6-01-20-165-100	\$15,000.00	UTILITY CHARGES			
LAND USE	S & W	6-01-21-180-010	\$26,000.00	ELECTRICITY	O & E	6-01-31-430-000	\$20,000.00
	O & E	6-01-21-180-100	\$500.00	STREET LIGHTING	O & E	6-01-31-435-000	\$50,000.00
UNIF CONST CODE (I/C)	S & W	6-01-22-195-010	\$74,000.00	TELEPHONE	O & E	6-01-31-440-000	\$30,000.00
	O & E	6-01-22-195-100	\$3,000.00	NATURAL GAS	O & E	6-01-31-446-000	\$5,000.00
UNIF CONST CODE (O/C)	S & W	6-01-22-195-201	\$45,000.00	GASOLINE	O & E	6-01-31-447-000	\$20,000.00
	O & E	6-01-22-195-300	\$30,000.00	SHARED EQUIP	O & E	6-01-31-451-100	\$30,000.00
OTHER INSURANCE				COMM RATING	S & W	6-01-31-470-010	\$3,800.00
OTHER INSURANCE	O & E	6-01-23-210-000	\$4,000.00		O & E	6-01-31-470-100	\$1,500.00
GENERAL LIABILITY	O & E	6-01-23-210-000	\$132,000.00	TRANSPORTATION	S&W	6-01-31-471-011	\$1,000.00
SURETY BONDS	O & E	6-01-23-210-001	\$0.00		O & E	6-01-31-471-100	\$1,000.00
WORKERS COMP	O & E	6-01-23-215-000	\$285,600.00	SOC SECURITY	O & E	6-01-36-472-000	\$150,000.00
GRP INS EMPLOYEES	O & E	6-01-23-220-000	\$1,300,000.00	I/L POLICE	O & E	6-01-42-100-000	\$50.00
UNEMPLOY INS	O & E	6-01-23-225-000	\$15,100.00	I/L DISPATCHING	O & E	6-01-42-150-100	\$100.00
PUB AFF/SAFETY DIR	S & W	6-01-25-200-010	\$5,880.00	I/L BRD OF HEALTH	O & E	6-01-42-100-000	\$50.00
	O & E	6-01-25-200-100	\$1,000.00	MUN COURT	S & W	6-01-43-490-010	\$38,500.00
POLICE DEPT	S & W	6-01-25-240-010	\$1,300,000.00		O & E	6-01-43-490-100	\$3,000.00
	O & E	6-01-25-240-100	\$200,000.00	MUN PUB DEFENDER	O & E	6-01-43-495-100	\$2,100.00
911 EMERG	S & W	6-01-25-250-010	\$50.00	CAP IMP FUND	O & E	6-01-44-900-000	\$100.00
	O & E	6-01-25-250-100	\$50.00	RES FOR BEACH			
EMERGENCY MNGT	S & W	6-01-25-252-011	\$100.00	REPLENISH	O & E	6-01-44-920-100	\$100,000.00
EMERGENCY MNGT	O & E	6-01-25-252-100	\$2,000.00	PURCH OF REAL			
PROSECUTOR'S OFFICE	S & W	6-01-25-275-010	\$0.00	PROPERTY	O & E	6-01-44-916-103	\$0.00
	O & E	6-01-25-275-100	\$3,770.00	BOND PRINCIPAL	O & E	6-01-45-920-000	\$200,000.00
PUBLIC WORKS DIR	S & W	6-01-26-200-010	\$3,200.00	BOND INTEREST	O & E	6-01-45-930-000	\$86,000.00
	O & E	6-01-26-200-100	\$200.00	NOTE PRINCIPAL	O & E	6-01-45-925-000	\$875,000.00
STREETS & RDS	S & W	6-01-26-290-010	\$145,750.00	NOTE INTEREST	O & E	6-01-45-935-000	\$86,667.00
	O & E	6-01-26-290-100	\$35,200.00	GREEN TRUST LOAN	O & E	6-01-45-950-000	\$15,000.00
SCHEDULE "C"	O & E	6-01-26-300-020	\$1,000.00	PERS CONTRIBUTION	O & E	6-01-36-471-000	\$410,885.00
GARBAGE & TRASH	O & E	6-01-26-305-100	\$285,800.00	PFRS CONTRIBUTION	O & E	6-01-36-475-000	\$987,598.00
SANITARY LANDFILL	O & E	6-01-26-306-100	\$40,000.00	DCRP CONTRIBUTION	O & E	6-01-36-476-000	\$500.00
			\$4,201,850.00			TOTAL	
						BUDGET:	\$8,042,000.00

Schedule B
Temporary Water/Sewer Budget 2016

OPERATING:	Acct Number	Amount
Salary & Wages	6-09-55-549-111	\$455,000.00
Other Expenses	6-09-55-549-100	\$1,124,620.00
SHARED SERVICE AGREEMENTS:		
Water-Barneгат Light	6-09-55-549-201	\$193,500.00
Water-Harvey Cedars	6-09-55-549-202	\$160,500.00
Water-Surf City	6-09-55-549-203	\$250.00
Water-Ship Bottom	6-09-55-549-204	\$2,100.00
Sewer-Beach Haven	6-09-55-549-205	\$7,400.00
Capital Improvements:		
Capital Improvement Fund	6-09-55-549-900	\$500.00
Capital Outlay	6-09-55-549-910	\$500.00
Debt Service:		
Payment of Bond Principal	6-09-55-549-920	
Payment of BAN's	6-09-55-549-925	\$0.00
Interest on Bonds	6-09-55-549-930	\$4,500.00
Interest on Notes	6-09-55-549-940	\$41,875.00
Infrastructure Loan Principal	6-09-55-549-945	\$601,600.00
Infrastructure Loan Interest	6-09-55-549-946	\$175,800.00
Deferred Charges:		
Emergency Authorizations		\$0.00

Statutory Expenditures:

Contrib to PERS	6-09-55-549-471	\$153,855.00
Social Security	6-09-55-549-472	\$50,000.00
Unemployment Ins	6-09-55-549-225	\$10,000.00
		\$2,982,000.00

17. Resolution 15-1221.14(a-c): Approve various actions by the Tax Collector:
- Authorize the interest rate to be charged on delinquent accounts and to waive interest charges for a 10-day period after a due date
 - Authorize the cancellation of over-payments and delinquencies of less than \$10 for taxes
 - Authorize the Tax Collector to hold a tax sale in 2016 for 2015 delinquencies

RESOLUTION 15-1221.14(a)

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR 2016

WHEREAS, N.J.S.A.54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days. Payments received after the ten day grace period will have interest charged back to the due date; and

WHEREAS, interest on delinquent taxes may be fixed at a rate that shall not exceed 8% per annum on the first \$1,500.00 of delinquency, and 18% per annum on that portion in excess of \$1,500.00, to be calculated from the date the tax was payable until the date that actual payment to the tax collector is made.

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:

- That the Tax Collector is instructed that no interest shall be charged if a payment of a quarterly tax installment is received by the Tax Collector within the tenth (10th) calendar day following the date upon which that tax installment became payable. Payments received after the 10 day grace period will have interest charged back to the due date.
- That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of the delinquent taxes in excess of \$1,500.00.

RESOLUTION 15-1221.14(b)

RESOLUTION AUTHORIZING THE CANCELLATION OF OVERPAYMENTS AND DELINQUENCIES OF LESS THAN \$10.00 FOR TAXES

WHEREAS N.J.S.A. 40A:5-17.1(b) authorizes a governing body to designate an authorized municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax overpayment or delinquency of less than ten dollars (\$10.00); and

WHEREAS, it is more cost effective to cancel said overpayments and delinquent amounts.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey that the Tax Collector is hereby authorized to cancel the overpayment or delinquent balances of less than \$10.00 on the tax records.

RESOLUTION 15-1221.14(c)

RESOLUTION AUTHORIZING A TAX SALE FOR 2015 CHARGES

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, the governing body acknowledges that a tax sale shall be held no earlier than December 2015 and no later than December 31, 2016 for the charges in arrears for the year 2015.

OPEN PUBLIC SESSION

Dan Macone/Holgate reflected on the numerous accomplishments achieved in the Holgate Section of Long Beach Township in 2015 through the joint efforts of the Holgate Taxpayers Association and the Long Beach Township Board of Commissioners and employees.

Bill Hutson/Holgate added Dan Macone would remain president of the Holgate Taxpayers Association in 2016 and thanked him for his hard work and many accomplishments on behalf of Holgate residents and visitors. Mr. Hutson noted the LBI Chamber of Commerce was planning summer events for 2016. He asked the current status of FEMA reimbursement to Long Beach Township for Super Storm Sandy losses.

Kyle Ominski/Administrator provided information and stated approximately five million dollars was due to Long Beach Township. The funds had been approved but not received as yet.

Mayor Mancini wished everyone a Happy Holiday Season and New Year.

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