

MINUTES
REGULAR SESSION BOARD OF COMMISSIONERS January 4, 2013
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, Clerk

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 and the ASBURY PARK PRESS on December 12th 2012; and filed with the Municipal Clerk.

Motion: To dispense with the reading of the minutes of the December 21, 2012 meeting and to approve the same as recorded in the minute book:

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

AGENDA

The Municipal Clerk made the following presentation: Statement of Results of Election: I, Lynda J. Wells, Jr., Municipal Clerk of the Township of Long Beach, in the County of Ocean and State of New Jersey, do hereby certify that the results of the Municipal Election held by the Township of Long Beach on the 6th day of November 2012 have been determined as provided by Statute and that such results are as follows:

| | |
|---|-------|
| The total number of names on the register of voters is: | 3,027 |
| The total number of machine ballots cast is: | 286 |
| The total number of mail-in ballots cast is: | 1274 |
| The number of provisional ballots cast is: | 260 |
| The total number of ballots cast is: | 1,820 |

The number of votes cast for each Candidate for the Office of Commissioner was:

| | |
|--------------------|-------|
| Joseph P. LATTANZI | 1,038 |
| Greg KOPENHAVER | 839 |
| Ralph H. BAYARD | 948 |
| Joseph H. MANCINI | 1,064 |

Accordingly, Joseph H. Mancini, Ralph H. Bayard, and Joseph P. Lattanzi are duly elected to the Office of Commissioner.

All results have been verified by the District Boards of Registry and Election, and Secretary Commissioner of the Ocean County Board of Elections.

Motion to appoint Joseph H. Mancini Mayor:

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

ORDINANCES & PUBLIC HEARINGS

1. First Reading Ordinance 12-32C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTER 94 DEALS WITH FLOOD DAMAGE PREVENTION AND AS THE SAME IN CHAPTER 205 DEALS WITH HEIGHT RESTRICTIONS OF BUILDINGS.**

Motion to approve Ordinance 12-32C on First Reading:

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

ADOPTIONS & APPROVALS

2. Resolution 13-0104.01 Assign and designate the Commissioners/Directors to their respective Department

RESOLUTION 13-0104.01

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Organizational Meeting of said Board this 4th day of January 2013 that Mayor Joseph H. Mancini be and is hereby assigned the Department of Public Affairs and Safety and is hereby designated as the Director of the Department of Public Affairs and Safety.

BE IT FURTHER RESOLVED that Commissioner Ralph H. Bayard be and is hereby assigned the Department of Public Works, Water/Sewer and Property and is hereby designated as the Director of the Department of Public Works, Water/Sewer and Property.

BE IT FURTHER RESOLVED that Commissioner Joseph P. Lattanzi be and is hereby assigned the Department of Revenue and Finance and is hereby designated as the Director of the Department of Revenue and Finance.

3. Resolution 13-0104.02: Designate departments / areas over which the Commissioners shall have supervision and direction

RESOLUTION 13-0104.02

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Organizational Meeting of the Board of Commissioners held this 4th day of January 2013, that the Director of Public Affairs and Safety shall have the supervision and direction of the following departments: Lifeguards, Beach Badge Program, Police Department, Liaison to Fire and First Aid Departments, State Uniform Construction Code Department, Land Use Board, Emergency Management, Municipal Court, Municipal Prosecutor, Public Defender, Municipal Clerk, Special Activities Committee, Publicity, Elections and Departmental Labor Negotiations and Personnel Matters.

BE IT FURTHER RESOLVED that the Director of Public Works, Parks and Property shall have supervision and direction of the following departments: Road Repairs and Maintenance, Street Lighting, Garbage and Trash Removal, Public Buildings and Grounds, Sanitary Landfill Expense, Beach Maintenance, Water/Sewer Infrastructure & Plant Operation and Maintenance and Engineering Services and Departmental Labor Negotiations and Personnel Matters.

BE IT FURTHER RESOLVED that the Director of Revenue and Finance shall have supervision and direction of the following departments: Financial Administration, Collection of Taxes, Assessment of Taxes, Annual Audit, Legal Services and Costs, Insurance and Bonds, Communications Administration (i.e. telephones, television channel, website, computers), Purchasing, Health Department, Administration of Public Assistance, liaison, Contributions to various organizations, Water/Sewer Utility Billing Department, and Departmental Labor Negotiations and Personnel Matters.

4. Resolution 13-0104.03: Appoint the Certifying Agents for the administration of the Public Employees' Retirement System, the Police and Firemen's Retirement System, and the Civil Service Commission

RESOLUTION 13-0104.03

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Elizabeth Jones be and is hereby designated as certifying agent supervisor and that Marianne Murphy be and is hereby designated as a certifying agent to facilitate the administration of the Public Employees' Retirement System and the Police and Fireman's Retirement System in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to the Public Employees' Retirement enrollments, transfers of members accounts, retirement, withdrawals and claims; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby authorize Lynda J. Wells as the appointing authority and Kyle Ominski as authorized representative to facilitate the administration of the Civil Service Commission in the Township of Long Beach i.e.; the responsibility of processing, at the local level, all documents pertaining to new hires, disciplines, title changes and separation's; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Public Employees' Retirement System and the Police and Fireman's Retirement System, State of New Jersey and the Civil Service Commission, Trenton, New Jersey.

5. Resolution 13-0104.04: Approve personnel actions

RESOLUTION 13-0104.04

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

CONSTRUCTION

Change the following employee's annual base salary to \$59,102 to be paid from Construction Salary & Wage effective retro-active to January 1, 2013.

Mary Jane McGowan

Change the following employee's annual base salary to \$50,361 to be paid from Construction Salary & Wage effective retro-active to January 1, 2013.

JoAnne Tallon

FINANCE

Change the following employee's annual base salary to \$48,499.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2013.

Mary Brewster

Approve the appointment to Informational Technology Coordinator, and change the following employee's annual base salary to \$56,590.00 to be paid from Finance Salary & Wage, effective retro-active to January 1, 2013.

Chris Connors

Change the following employee's annual base salary to \$45,953.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2013.

Marianne Murphy

Change the following employee's annual base salary to \$95,783.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2013.

Elizabeth Jones

LAND USE

Change the following employee's annual base salary to \$43,661.00 to be paid from Land Use Salary & Wage effective retro-active to January 1, 2013.

Mary Cleary

Change the following employee's annual base salary to \$38,990.00 to be paid from Land Use Salary & Wage effective retro-active to January 1, 2013.

Leslie Krueger

MUNICIPAL CLERK

Change the following employee's annual base salary to \$54,293.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2013.

Sharon Bongiovani

Approve the appointment to Human Resource Coordinator, and change the following employee's annual base salary to \$57,500.00 to be paid from Municipal Clerk Salary & Wage, effective retro-active to January 1, 2013.

Kyle Ominski

Change the following employee's annual base salary to \$64,191.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2013.

Teri Sgro

Change the following employee's annual base salary to \$96,000.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2013.

Lynda Wells

POLICE

Formally authorize an extension of services, effective October 29, 2012, to the following Class II Special Law Enforcement Officers due to the temporary need for additional police staff caused by various reasons: leaves of absence, immediate needs arising from Hurricane Sandy, a subsequent Nor'easter and the related police activity.

At this time, additional temporary police staff services are no longer needed and therefore will end effective January 31, 2012.

Kyle Rickvalsky

Donald Haines

PUBLIC WORKS

Authorize a one-time stipend of \$2,000.00 for additional duties performed in October 2012 as a result of Super Storm Sandy to be paid from Buildings & Grounds Salary & Wage.

Eleanor Muhsgnug

Authorize a one-time stipend of \$2,000.00 for additional duties performed in October 2012 as a result of Super Storm Sandy to be paid from Buildings & Grounds Salary & Wage.

Sherry Rahrer

TAX ASSESSOR

Change the following employee's annual base salary to \$85,000.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2013.

Tracy Hafner

Change the following employee's annual base salary to \$35,044.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2013.

Barbara Bielawne

6. Resolution 13-0104.05: Approve the continued employment of the Municipal Clerk, Deputy Municipal Clerk, Chief Financial Officer, Tax Collector, and Assessor

RESOLUTION 13-0104.05

WHEREAS, the Commissioners of the Township of Long Beach wish to acknowledge and affirm the continued employment of certain employees holding official certified positions; pursuant to various state statutes:

Tenured Positions

- Chief Financial Officer, Elizabeth Jones
- Tax Collector, Deborah Hample
- Tax Assessor, Tracy Hafner

Appointed Positions

- Municipal Clerk, Lynda J. Wells
- Deputy Municipal Clerk, Teresa S. Sgro

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at an organizational meeting held Friday, January 4, 2013 that the continued employment of Chief Financial Officer Elizabeth Jones, Tax Collector Deborah Hample, Assessor Tracy Hafner, Municipal Clerk Lynda J. Wells and Deputy Municipal Clerk Teresa S. Sgro be and are hereby approved.

7. Resolution 13-0104.06: Appoint a Qualified Purchasing Agent

RESOLUTION 13-0104.06

RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A.40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, N.J.A.C. 5:34-5 et seq. established the criteria for certification as a Qualified Purchasing Agent; and

WHEREAS, Lynda J. Wells possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

NOW THEREFORE BE IT RESOLVED, that the governing body does hereby appoint Lynda J. Wells as the Qualified Purchasing Agent to exercise the duties of purchasing agent pursuant to N.J.S.A 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

8. Resolution 13-0104.07: Appoint the Assessment Search Officer and the Deputy Assessment Search Officer

RESOLUTION 13-0104.07

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 Teresa S. Sgro be and is hereby appointed the Deputy Assessment Search Officer of the Township of Long Beach.

- Resolution 13-0104.08: Appoint the Tax Search Officer and the Deputy Tax Search Officer

RESOLUTION 13-0104.08

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, designates Deborah Hample be and she is hereby appointed the 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.

9. Resolution 13-0104.09: Appoint Signatories for Certified Lists of Adjacent Properties for Land Use and CAFRA application notices

RESOLUTION 13-0104.09

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 4th day of January 2013 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, and Barbara Bielawne be and she is hereby designated as alternate signatory for the execution of said documents as necessary.

10. Resolution 13-0104.10: Authorized signatories for the Police Department

RESOLUTION 13-0104.10

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that Chief Michael Bradley and Captain Anthony Deely be and they are hereby appointed as authorized signatories for official documents regarding the Police Department of the Township of Long Beach.

11. Resolution 13-0104.11: Designate the official newspapers for the Twp.

RESOLUTION 13-0104.11

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that the following newspapers are hereby designated as official newspapers of the Township of Long Beach:

1. The Press Atlantic City
2. The Asbury Park Press
3. The Beach Haven Times
4. The Ocean County Gazette

12. Resolution 13-0104.12: Appoint the Municipal Court Judge: 3-year term

RESOLUTION 13-0104.12

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, 2013, to expire December 31, 2015 with compensation, pursuant to N.J.S.A. 2B:12-7(b), of \$40,562.00 for the year 2013 and subject to the appropriate annual increases for the balance of his term.

13. Resolution 13-0104.13: Appoint the Municipal Engineer: 3-year term

RESOLUTION 13-0104.13

**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 2013 fee schedule dated December 14, 2012; minimum hourly rate of \$40.00 with a maximum rate not to exceed \$185.00 per hour; minimum personal hourly rate of \$200.00 for meetings only; effective January 1, 2013 through December 31, 2015; 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.

14. Resolution 13-0104.14: Approve the application for various grants in 2013 by Angela Andersen

Motion to approve Items 2 thru 15:

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

FINANCIAL APPROVALS

15. Resolution 13-0104.15: Designate the depositories wherein the funds of the Township may be deposited and invested

RESOLUTION 13-0104.15

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Ocean First Bank be and is hereby designated as the depository wherein funds of the Township of Long Beach shall be deposited.

BE IT FURTHER RESOLVED that all other investments shall be in accordance with N.J.S.A. 40A:5-15 et seq. and Fulton Bank, Sun National Bank, PNC Bank, Ocean First Bank, Shore Community Bank, TD Bank and Bank of America, be and they are hereby designated as institutions which, subject to the approval of the Director of Revenue and Finance of the Township of Long Beach, may be used to invest funds of the Township of Long Beach for such types of accounts and certificates as may from time to time be deemed in the best interest of the Township of Long Beach, subject only to the limitations as provided by law.

BE IT FURTHER RESOLVED, that the aforementioned institutions are approved and may be utilized as part of the official Long Beach Township Cash Management Plan according to N.J.S.A 40A:5-14. All deposits and investments shall be maintained in interest bearing accounts; and

BE IT FURTHER RESOLVED that the funds of the Township of Long Beach shall be withdrawn from the aforementioned institutions only upon warrants signed by the Commissioner of Revenue and Finance and/or by the Commissioner of Public Safety and Affairs or in their absence the Commissioner of Public Works and Property and by the original signature of the Chief Financial Officer or her alternate designee.

16. Resolution 13-0104.16: Designate the depositories to honor municipal checking accounts and to authorize the use of facsimile signatures

RESOLUTION 13-0104.16

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, at the Organizational Meeting of said Board held this 4th day of January 2013, that Fulton Bank, Sun National Bank, PNC Bank, Ocean First Bank, Shore Community Bank, TD Bank and Bank of America are hereby designated as the depositories of this municipal corporation, be and is hereby requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Township of Long Beach, including those payments to the individual order of any person or persons whose name or names appear thereon as a signor or signors thereof, when bearing or purporting to bear the facsimile of signatures of any two of the following:

Joseph H. Mancini

Joseph P. Lattanzi

Ralph H. Bayard

Elizabeth L. Jones

Deborah Hample

Christopher Connors

and the said bank shall be entitled to honor and to charge this municipal corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signatures resemble the facsimile specimens duly certified to or filed with the said banks by the Municipal Clerk or other officer of this municipal corporation, except that one of the approved signatures must be of the Chief Financial Officer.

17. Resolution 13-0104.17(a-b): Approve various actions regarding Petty Cash funds:
- a. Rescind Police Dept. Petty Cash Custodian
 - b. Establish Petty Cash Custodians

RESOLUTION 13-0104.17(a)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby rescinds the designation of Sgt. Steven Melega as Custodian of the Long Beach Township Confidential Account petty cash fund.

RESOLUTION 13-0104.17(b)

WHEREAS, the Board of Commissioners of the Township of Long Beach wishes to establish the following Petty Cash Funds and custodians:

| Petty Cash Fund | Custodian | Amount |
|------------------------|--------------------------|---------------|
| Municipal Clerk | Lynda J. Wells | \$50.00 |
| Police Dept. | Chief Michael Bradley | \$100.00 |
| Water Sewer Utility | Nancy Broker Fritz | \$150.00 |
| Safety Coordinator | Joan Kearney | \$100.00 |
| Confidential Account | Det. Jeffrey Ehlers | \$500.00 |
| Beach Patrol | Don Myers | \$100.00 |
| Building Dept. | Mary Jane McGowan | \$50.00 |
| Finance | Elizabeth Jones | \$100.00 |
| Health Dept. | Timothy Hilferty | \$100.00 |
| DPW | Kelley Sheldon | \$100.00 |

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the establishment of the funds and custodians as listed above.

18. Resolution 13-0104.18: Doctrine of Necessity: Commissioner Lattanzi & Mayor Mancini regarding Meridian Health matters

RESOLUTION 13-0104.18

RESOLUTION REGARDING THE NEW JERSEY "DOCTRINE OF NECESSITY" AS THE SAME CONCERNS MAYOR MANCINI'S AND COMMISSIONER LATTANZI'S ASSOCIATION WITH MERIDIAN HEALTH

WHEREAS, Mayor Mancini and Commissioner Lattanzi are both associated with Southern Ocean Medical Center, a Meridian Health organization, and would therefore normally not vote on matters concerning that institution; and

WHEREAS, Commissioner Bayard alone does not constitute a voting quorum on matters concerning Southern Ocean Medical Center, and/or other Meridian Health organizations; and

WHEREAS, matters concerning Southern Ocean Medical Center / Meridian Health require the vote of the two Commissioners who would normally have a conflict; and

WHEREAS, the "Doctrine of Necessity" is fully explained in *Allen v. Bd of Education*, 233 AF.J. Super. 642 (L. Div. 1989) by Ocean Assignment Judge Serpentelli; and

WHEREAS, Long Beach Township has received the advice of counsel concerning

the propriety of Mayor Mancini and Commissioner Lattanzi voting on such matters pursuant to the New Jersey "Doctrine of Necessity".

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at the Organizational Meeting held on the 4th day of January 2013, that during the term of this Board of Commissioners the "Doctrine of Necessity" shall be applied pursuant to the advice of counsel and Mayor Mancini and Commissioner Lattanzi shall, without further advice to the public, vote on matters involving Southern Ocean Medical Center/Meridian Health pursuant to the opinion of counsel heretofore rendered.

19. Resolution 13-0104.19: Approve amendment to the 2013 Temporary Municipal Budget

RESOLUTION 13-0104.19

WHEREAS, the Chief Financial Officer of the Township of Long Beach has determined that a correction due to a clerical error recorded on the 2013 Temporary Municipal Budget, approved pursuant to Resolution 12-1228.08, is necessary; and

WHEREAS, appropriations for the 2013 Current Fund Temporary Budget and shall be amended pursuant to Schedule A attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Chief Financial Officer be and she is hereby authorized to amend the approved 2013 Temporary Current Fund Budget due to a clerical error.

20. Resolution 13-0104.20: Approve Bills & Payroll
Bills in the amount of: \$2,050,155.70
Payroll in the amount of: \$ 399,327.47

RESOLUTION 13-0104.20

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 \$399,327.47.

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 \$2,050,155.70 be and the same are hereby authorized to be paid on Friday, January 4, 2013.

2. The said approved payroll amounting to the sum of \$399,327.47 be and the same are hereby authorized to be paid on Friday, January 4, 2013.

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.

21. Resolution 13-0104.21(a-c): Approve various purchases, per State Contract:

- a) Garden State Highway: various street signs & posts damaged by Super Storm Sandy; \$16,947.50
- b) Gold Type Business Machines: 2013 Infocop agreement and network services; \$10,815.25
- c) KML Technology, Inc.: 2013 Service Agreement; \$7,500.00

RESOLUTION 13-0104.21(a)

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS STREET SIGNS, GALVANIZED POSTS AND STOP SIGNS FOR THE DEPARTMENT OF PUBLIC WORKS, 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, various street signs, galvanized posts, stop signs damaged by Sandy; 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, Garden State Highway, 1740 E. Oak Lane, Vineland, NJ 08361, has been awarded New Jersey State Contract No. 76455 (T-0136) Sign Blanks – Aluminum effective May 1, 2010 through April 30, 2013 and New Jersey State Contract No. 76835

(T-0121) Breakaway U-Post Sign Support, effective May 1, 2010 through April 30, 2013; and

WHEREAS, the Commissioner of Public Works and Property 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 various street signs, galvanized posts, and stop signs to replace signs damaged by Superstorm Sandy is Sixteen Thousand Nine Hundred Forty Seven Dollars and Fifty Cents (\$16,947.50); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase available as an appropriation created by: Deferred Charge Hurricane Sandy Account #2-01-46-870-002 in the amount of \$16,947.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase from Garden State Highway of various street signs, galvanized posts and stop signs to replace signs damaged by Superstorm Sandy in the amount of Sixteen Thousand Nine Hundred Forty Seven Dollars and Fifty Cents (\$16,947.50).

RESOLUTION 13-0104.21(b)

A RESOLUTION AUTHORIZING THE PURCHASE OF 2013 NETWORK SERVICES AND INFOCOP AGREEMENT FOR THE POLICE 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, agreement(s) for service and support of the Long Beach Township Police Department's Local Area Networks (LANs)/Computers; 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, Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ, 07073, has been awarded New Jersey State Contract No. 69834 for Emergency Radio/Telephone Systems (911 Dispatch, etc.) Including Accessories (Index #T-1044) effective October 1, 2007 through January 31, 2013; and

WHEREAS, the Commissioner of Public Safety 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 of 2013 Network services and Infocop agreement for service and support of the Long Beach Township Police Department's Local Area Networks (LANs)/Computers, is Ten Thousand Eight Hundred Fifteen Dollars and Twenty Five Cents (\$10,815.25); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase are available as an appropriation created by: Police Other Contractual Account #3-01-25-240-029 in the amount of \$10,815.25 which represents the first quarter of the contract with Gold Type Business Machines. The remaining contract amount of \$32,442.75 will be available after the budget is adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of the 2013 Network services and Infocop agreement for service and support of Customer's Local Area Networks (LANs)/Computers from Gold Type Business Machines, in the amount of in the amount of \$10,815.25 which represents the first quarter payment to Gold Type Business Machines. The remaining balance amount of \$32,442.75 will be available upon adoption of the 2013 municipal budget.

RESOLUTION 13-0104.21(c)

A RESOLUTION AUTHORIZING THE PURCHASE OF 2013 ANNUAL SERVICE AGREEMENT FOR THE SMART DMS 911 SYSTEM IN THE POLICE 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, an annual service agreement for the Smart DMS 911 System; 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, KML Technology, Inc, 1460 Grandview Avenue, Unit 4, West Deptford, NJ 08066, has been awarded New Jersey State Contract No. 69923 for Emergency Radio/Telephone Systems (911 Dispatch, etc.) Including Accessories (Index #T-1044) effective October 1, 2007 through January 31, 2013; and

WHEREAS, the Commissioner of Public Safety 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 of the 2013 Annual Service Agreement for Smart DMS 911 System is of Seven Thousand Five Hundred Dollars (\$7,500.00); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase available as an appropriation created by: Police Other Contractual Account #3-01-25-240-029 in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach hereby authorizes the purchase of the of 2013 Annual Service Agreement for the Smart DMS 911 System from KML Technology, Inc. of in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00).

22. Resolution 13-0104.22(a&b): Approve various proprietary purchases:

a) General Dynamics: 2013 Support & Maintenance Agreement for the Police Dept.; \$16,275.00

b) Edmunds & Assoc, Inc.: 2013 Hardware and Software for the maintenance/support agreement; \$14,111.00

RESOLUTION 13-0104.22(a)

A RESOLUTION AUTHORIZING THE PROPRIETARY PURCHASE OF THE CAD/PRW SYSTEM 2013 SUPPORT AND MAINTENANCE AGREEMENT FOR THE POLICE DEPARTMENT OF LONG BEACH TOWNSHIP

WHEREAS, the provision or performance of goods or services for the support and maintenance of computer software for the CAD/PRW System in the Long Beach Township Police Department is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, General Dynamics Information Technology, 3120 Fairview Park Drive, Suite 100, Falls Church, VA 22042 is able to provide support and maintenance of proprietary computer software for the CAD/PRW System in an amount not to exceed Sixteen Thousand Two Hundred Seventy Five Dollars (\$16,275.00); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Police: Police Other Contractual Account #3-01-25-240-029 in the amount of \$16,275.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that General Dynamics Information Technology be awarded a agreement for the support and maintenance of proprietary computer software for the CAD/PRW System in the Long Beach Township Police Department for one year (January 1, 2013 through December 31, 2013) in an amount not to exceed Sixteen Thousand Two Hundred Seventy Five Dollars (\$16, 275.00).

RESOLUTION 13-0104.22(b)

A RESOLUTION TO APPROVE A PROPRIETARY AGREEMENT FOR COMPUTER SOFTWARE AND HARDWARE MAINTENANCE SERVICES FOR THE TOWNSHIP OF LONG BEACH

WHEREAS, the provision or performance of goods or services for the maintenance of computer software and hardware in Long Beach Township is specifically exempted from bidding requirements under the Local Public Contracts Law pursuant to N.J.S.A. 40A: 11 -5(1)(dd); and

WHEREAS, Edmunds & Associates, Inc., 301-A Tilton Road, Northfield, NJ 08225 is able to provide hardware maintenance in the amount of Twelve Thousand Three Hundred Fifty Dollars (\$12,350.00) and software maintenance in the amount of One Thousand Seven Hundred Sixty One Dollars (\$1,761.00). This is proprietary in nature; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by: Shared Equipment/Services-Comp Services Account #3-01-31-451-081 in the amount of Fourteen Thousand One Hundred Eleven Dollars (\$14,111.00).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approve a proprietary agreement with Edmunds & Associates, Inc. for the maintenance of computer software and hardware in the Township of Long Beach in an amount not to exceed Fourteen Thousand One Hundred Eleven Dollars (\$14,111.00) for the year 2013.

Motion to approve Items 16 thru 23:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi reported the final cost of Super Storm Sandy was still uncertain.

Commissioner Bayard reported that Ash Britt was picking up debris after the holiday break. He noted the final pick up was currently underway and updates would be on the Township website

Mayor Mancini reported the Disaster Recovery Center located in Harvey Cedars would be closing this Saturday, January 5th 2013 and the Stafford Disaster Recovery Center was located at 179 South Main Street Manahawkin, New Jersey. Seniors that needed assistance in the form of transportation to the Stafford Disaster Recovery Center were asked to call 609-494-3322.

Mayor Mancini also reported the Long Beach Township OEM asked that the space heaters that were handed out, be returned to the Police Department at 6805 Long Beach Boulevard if no longer needed. These space heaters would be sent to assist others in the area that may need them.

Mayor Mancini reminded the general public that Holgate was still restricted to residents and contractors. There was a lot of work being done there.

Mayor Mancini stated the next meeting of the Land Use Board would take place on Wednesday, January 9th at 7:00 p.m. in the Court Room.

Mayor Mancini also stated the next meeting of the Board of Commissioners would take place on Friday, January 18th at 4:00 p.m. in the Court Room.

Mayor Mancini also reported cleanup was going well. The Construction Dept was busy and issuing permits in a timely fashion in no later than 48 hours.

OPEN PUBLIC SESSION

Montgomery Teague, 1092C, North Beach noted continued problems with the storm drain on his property.

Mayor Mancini replied that the Township cannot remedy problems on private property.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:15 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