

Second: Bayard Nays:

- 2. First Reading Ordinance 15-02C: **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 123 PERTAINS NOISE**

ORDINANCE 15-02C

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 123 PERTAINS NOISE

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend Chapter 123-7 (Noise) Penalties. The change in maximum penalty from \$3,000 to \$2,000 shall bring Long Beach Township into compliance with the New Jersey Department of Environmental Protection's Model Ordinance, pursuant to the statutory requirement set forth by N.J.S.A.40:49-5.

SECTION I

§123-7.B. Enforcement; Violations and Penalties of an Ordinance entitled **"Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)"** is hereby amended as follows:

In the first sentence: the \$3,000 penalty is revised to read \$2,000

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

SECTION III

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

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

Motion to approve Ordinance 15-02C on First Reading:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

ADOPTIONS & APPROVALS

- 3. Resolution 15-0105.01: Approve LBTBP participation in the St. Francis Super Plunge 2015

RESOLUTION 15-0105.01

WHEREAS, in appreciation of its numerous acts of community service, the Long Beach Township Beach Patrol will assist in the 11th Annual Super Plunge benefiting St. Francis Community Center and the Southern Regional High School Boys and Girls Swim Teams on Sunday, February 1, 2015 at 1:00 PM on the 48th Street beach in Brant Beach; and

WHEREAS, the Long Beach Township Beach Patrol will provide employees as support services for the Plunge that include, but are not limited to, lifeguards and lifeguard equipment, and first aid personnel and medical supplies, as needed.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Township of Long Beach acknowledges the Long Beach Township Beach Patrol will provide support services to the St. Francis Community Center and Southern Regional High School in grateful appreciation of its generous support to the Township and its Beach Patrol.

Lynda Wells, Municipal Clerk noted this would take place on February 1st.

- 4. Resolution 15-0105.02: Authorize an online auction of municipal property

RESOLUTION 15-0105.02

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

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

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

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

WHEREAS, pursuant to Resolution 12-0601.11 the Township of Long Beach has entered an agreement with GovDeals, Inc., for online auctioneering services; and

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

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

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

Schedule A

ITEM	MAKE	MODEL	SERIAL NUMBER	QUANTITY
COMPUTER	DELL	POWER EDGE 500SC	B7JW711	1
COMPUTER	DELL	POWER EDGE 1800	DNL4V91	1
COMPUTER	DELL	POWER EDGE 300SC	J3RPT01	1
COMPUTER	DELL	OPTIPLEX GX240	1PHJ111	1
COMPUTER	DELL	OPTIPLEX 745	2KZGPD1	1
COMPUTER	DELL	OPTIPLEX GX520	CWNZBB1	1
COMPUTER	UNKNOWN	UNKNOWN	N/A	1
COMPUTER	VICON NET	KPR60-16-280	21218	1
COMPUTER	ULTRA	N/A	N/A	1
ITEM	MAKE	MODEL	SERIAL NUMBER	QUANTITY
PRINTER	DELL		6KQR701	1
PRINTER	HP	ALL IN ONE J6480	MY8CD8C2RV	1
PRINTER	HP DESKJET	940C	BR23L1T0X7	1
PRINTER	HP DESKJET	935C	MX09X1C039	1
PRINTER	HP PHOTO			
PRINTER	SMART	C4385	CN78K707M	1
PRINTER	LEXMARK	C540N	98108BH	1
FAX MACHINE	BROTHER	FAX2600	U56515DU554298	1
ITEM	MAKE	MODEL	SERIAL NUMBER	QUANTITY
TV	TOSHIBA	19"	BCB1080389379	1
LCD MONITOR	DELL		CN-OD5428- 72201-4BN-72VL	1
LCD MONITOR	DELL		CN-OD5428- 72201-4BN-71KL	1
LCD MONITOR	DELL		CN-OD17P- 64180-117-030U	1
LCD MONITOR	VIEWSONIC	VG700B	A1K033407369	1
ITEM	MAKE	MODEL	SERIAL NUMBER	QUANTITY
REMOTE RADIO HEAD	MOTOROLA		N/A	1
MICROPHONES Transmitter	MOTOROLA	N/A	N/A	11
Repeater	MOTOROLA	MSR2000	482CPL0150	1
ITEM	MAKE	MODEL	SERIAL NUMBER	QUANTITY
CORNER DESK				1
CORNER DESK				2
STRAIGHT DESK				1
METAL FILING CABINET				6
OVERHEAD BIN				1

FABRIC PANELS	1
FABRIC PANELS	1
FABRIC PANELS	1
FABRIC PANELS	2
FABRIC PANELS	1
FABRIC PANELS	1
FABRIC PANELS	2
FABRIC PANELS	2
FABRIC PANELS	1
Rolling open card	1
OPEN Shelf	1

Lynda Wells, Municipal Clerk stated surplus items from the Police Department would be offered at auction in January.

5. Resolution 15-0105.03: Authorize the 2015 Annual Town-wide Yard Sales:
May 23 & 24
July 4 & 5

RESOLUTION 15-0105.03

WHEREAS, pursuant to Chapter 152-3.C. of the Code of the Township of Long Beach two (2) Town-Wide Private Sales are permitted per year within the municipal town limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular meeting held Friday, January 5, 2015 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 23, 2015 (rain date: Sunday, May 24th) and Saturday, July 4th, 2015 (rain date: Sunday July 5th); said Private Sales shall not be counted in the total permissible Private Sales per year, per property. Participants shall comply with all provisions of Chapter 152 of the Code of the Township of Long Beach.

6. Resolution 15-0105.04: Approve personnel actions

RESOLUTION 15-0105.04

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

BEACH PATROL

Change the following employee's annual base salary to \$48,221.00 to be paid from Beach Patrol Salary & Wage effective retro-active to January 1, 2015.

Josh Bligh

Change the following employee's annual base salary to \$50,762.00 to be paid from Beach Patrol Salary & Wage effective retro-active to January 1, 2015.

Tracey Schmidt

CONSTRUCTION

Change the following employee's annual base salary to \$58,432.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2015.

Joanne Tallon

Change the following employee's annual base salary to \$99,099.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2015.

Dane Sprague

FINANCE

Change the following employee's annual base salary to \$47,817.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2015.

Suzanne McKenna

Change the following employee's annual base salary to \$54,494.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2015.

Mary Brewster

Change the following employee's annual base salary to \$64,344.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2015.

Chris Connors

Change the following employee's annual base salary to \$101,176.00 to be paid from Finance Salary & Wage effective retro-active to January 1, 2015.

Elizabeth Jones

HEALTH

Change the following employee's hourly rate to \$30.00 per hour to be paid from Health Salary & Wage effective retro-active to January 1, 2015.

Ann Pepe

Change the following employee's annual base salary to \$43,172.00 to be paid from Health Salary & Wage effective retro-active to January 1, 2015.

Kathleen Bayley

Change the following employee's annual base salary to \$72,530.00 to be paid from Health Salary & Wage effective retro-active to January 1, 2015.

Anita Miller

MUNICIPAL CLERK

Change the following employee's annual base salary to \$37,850.00 to be paid from Clerk's Office Salary & Wage effective retro-active to January 1, 2015.

Gabrielle Albert

Change the following employee's annual base salary to \$43,029.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2015.

Katlyn Forsyth

Change the following employee's annual base salary to \$98,450.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2015.

Kyle Ominski

Change the following employee's annual base salary to \$108,949.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2015.

Lynda Wells

POLICE

Accept and approve the resignation of the following employee from the Long Beach Township Police Department effective retro-active to December 14, 2014.

James Gesicki

Amend Resolution 14-1219.04 to state the following changes in base salary to be paid from Police Salary & Wage:

Cpt. Anthony Deely	\$146,227.44
Lt. Paul Vereb	\$132,934.04
Lt. Kevin Mahon	\$132,934.04
Lt. Chuck Schnell	\$132,934.04
Sgt. Michael Brennan	\$117,612.09
Sgt. Gary Gore	\$120,849.13
Sgt. Gerard Traynor	\$120,849.13
Sgt. Edward Bernhard	\$117,612.09

PUBLIC WORKS

Change the following employee's annual base salary to \$55,626.00 to be paid from Public Works Salary & Wage effective retro-active to January 1, 2015.

Angela Andersen

TAX ASSESSOR

Change the following employee's annual base salary to \$94,279.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2015.

Tracy Hafner

Change the following employee's annual base salary to \$41,452.00 to be paid from Tax Assessor Salary & Wage effective retro-active to January 1, 2015.

Barbara Bielawne

TAX COLLECTOR

Change the following employee's annual base salary to \$74,973.00 to be paid from Tax Collector Salary & Wage effective retro-active to January 1, 2015.

Deborah Hample

Change the following employee's annual base salary to \$57,390.00 to be paid from Tax Collector Salary & Wage effective retro-active to January 1, 2015.

Carol Cerbone

WATER SEWER

Hire the following employee as a temporary full-time Laborer 1 at the rate of \$15.00 per hour to be paid from Water/Sewer Salary & Wage effective January 5, 2015.

Ian Schrader

Change the following employee's annual base salary to \$42,397.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2015.

Vera Monahan

Change the following employee's annual base salary to \$46,584.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2015.

Joan Kearney

Change the following employee's annual base salary to \$49,343.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2015.

Nancy Broker-Fritz

Change the following employee's annual base salary to \$55,625.00 to be paid from Water/Sewer Salary & Wage effective retro-active to January 1, 2015.

Michael Clark

MISCELLANEOUS

Amend Resolution 14-1219.04 and add the following employee to the 2015 annual Emergency Management stipends effective retro-active to January 1, 2015.

James Seidenfaden – Annex Coordinator \$1,050.00

Approve an annual stipend of \$1,500.00 for the year of 2015 for the following non-contractual employees for holding a Commercial Drivers License as per Board of Commissioner's decision that it is considered job related.

Michael Stiles

James DeAngelo

Ian Walker

7. Resolution 15-0105.05: Approve the 2015 Ocean County Municipal Joint Insurance Fund Safety Contract

RESOLUTION 15-0105.05

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL OF THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND 2015 SAFETY CONTRACT

WHEREAS, the Governing Body of the Township of Long Beach recognizes the important role an effective safety program plays in lowering employee injury rates and reducing lost-time accidents, as well as lowering insurance costs; and

WHEREAS, the Ocean County Municipal Joint Insurance Fund has taken the initiative in providing safety resources to aid our local safety efforts, and the Township supports the OCMJIF's Safety Programs; and

WHEREAS, the Township of Long Beach strives to achieve a safe working environment through a culture of health and safety and an workplace that denounces harassment or other forms of discrimination.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach approves the 2015 Safety Contract with the Ocean County Municipal Joint Insurance Fund.

Motion to approve Items 3 thru 7:

Motion: Lattanzi

Ayes: Lattanzi, Bayard, Mancini

Second: Bayard

Nays:

PURCHASES, CONTRACTS & AWARDS

8. Resolution 15-0105.06: Approve a Shared Service Agreement: Ocean County Schedule "C" Roads & Engineering

RESOLUTION 14-0105.06

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$100,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

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

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$75,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
 2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
 3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated in the 2015 Temporary Municipal Budget and are subject to amendment at such time the 2015 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
 4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Department of Finance
9. Resolution 15-0105.07: Award various contracts, per bid:
 Lifeguard and Beach Badge Uniforms
 Ampro Sports; Original Watermen, Inc.; Shore Promotions and Metuchen Center

RESOLUTION 15-0105.07

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the following contracts, per bid, be awarded for the year 2015:

Lifeguard Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Ampro Sports: 1 yr. contract

Primos, PA

Original Watermen, Inc.: 1 yr. contract

Vista, CA

Shore Promotions: 1 yr. contract

Ship Bottom, NJ

Metuchen Center: 1 yr. contract

Sayreville, NJ

Beach Badge Uniforms - Various items per individual contracts on file in the Municipal Clerk's Office:

Ampro Sports: 1 yr. contract

Primos, PA

Shore Promotions: 1 yr. contract

Ship Bottom, NJ

Original Watermen: 1 yr. contract

Vista, CA

Motion to approve Items 8 & 9:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

FINANCIAL APPROVALS

10. Resolution 15-0105.08(a&b): Approve various LUB Bond actions

a) LUB 4-12 release Maintenance Bond

\$1,000.00

RESOLUTION 15-0105.08(a)

WHEREAS, the Township of Long Beach received, pursuant to Resolution 12-0518.15, from Michael Walsh, 5 Harbor Drive, Glen Gardner, NJ 08826, Cashier Check #1865037 dated May 7, 2012, in the amount of Fourteen Thousand Six Hundred Thirty Dollars (\$14,630.00) drawn on PNC Bank, representing the required Performance Bond for a Minor Subdivision #LUB-4-12, Block 15.01, Lots 12 & 13 (11 West Harrington Avenue, Brant Beach, NJ); and

WHEREAS, pursuant to Resolution 12-0706.16, the municipal engineer inspected the site of the minor subdivision and certified a partial release of the Performance Bond in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00); and

WHEREAS, pursuant to Resolution 12-1221.14(c), the Municipal Engineer inspected the site of the minor subdivision and certified the release of the remainder of the Performance Bond in the amount of Seven Thousand One Hundred Thirty Dollars (\$7,130.00), plus accrued interest; a Maintenance Bond was received on December

21st 2012 in the amount of One Thousand Dollars (\$1,000.00) check #105 drawn on PNC Bank; and

WHEREAS, upon inspection by the municipal engineer on December 11, 2014, it was determined all work had been completed, and the release of the Maintenance Bond in the amount of \$1,000.00 was recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach approves the release of the Maintenance Bond in the amount of One Thousand Dollars (\$1,000.00), as certified by the Municipal Engineer.

- b) LUB-39-14 accept Performance Bond
\$18,370.00

RESOLUTION 15-0105.08(b)

WHEREAS, the Township of Long Beach has received from Nancy G. Tofani, Cashier's Check #2326550 drawn on PNC Bank, dated December 31, 2014 in the amount of Eighteen Thousand Three Hundred Seventy Dollars (\$18,370.00), representing the required Performance Bond for Minor Subdivision #LUB-39-14, Block 4.19, Lot 2 (1 East 15th Street., North Beach Haven, NJ).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach accepts this bond as per its Municipal Land Use Ordinance and as per the recommendation and certification of the Municipal Engineer.

- 11. Resolution 15-0105.09: Approve various refunds to tax accounts
Blk 7.02 Lot 14
Blk 7.20 Lot 4

RESOLUTION 15-0105.09

A RESOLUTION AUTHORIZING REIMBURSEMENT OF EXCESS REAL ESTATE TAXES PAID

WHEREAS, due to reductions in assessed values, exempt properties, errors in assessments, inactive accounts, payments on incorrect accounts, and duplicate payments; various over-payments have been created; and

WHEREAS, as a result of these payments certain property owners are due reimbursements for taxes paid as set forth below:

<u>Block/ Lot</u>	<u>Reason</u>	<u>Name</u>	<u>Amount</u>
7.02/14	Overpayment	Investors Bank Attn: Loan Servicing (10 th Floor) 101 Wood Ave. S. Iselin, NJ 08830	\$2,973.14
7.20/4	Overpayment	Mancini Custom Homes, Inc. 13515 Long Beach Blvd. Beach Haven Gardens, NJ 08008	\$3,149.53
7.20/4	Sold Home	Richard J O'Donnell Jr. 7 Princeton Drive Manahawkin, NJ 08050	\$560.89

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean and State of New Jersey that the overpayments as set forth above, totaling Six Thousand Six Hundred Eighty Three Dollars and Fifty Six Cents (\$6,683.56), shall be reimbursed and the Tax Collector is directed to make the appropriate adjustment to the records.

- 12. Resolution 15-0105.10: Approve a refund to a sewer account
Blk 4.22 Lot 1

RESOLUTION 15-0105.10

WHEREAS, the following Sewer account requires a change in its billing and/or classification due to various reasons; and

WHEREAS, it is requested by the Director of Revenue and Finance that the change be made as follows:

<u>BLOCK</u>	<u>LOT/QUAL</u>	<u>ACCT #/ACCT</u>	<u>YEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
4.22	1	1058-0/Sewer	2014	Removal of g.d.	\$56.00

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make this change.

- 13. Resolution 15-0105.11: Approve Bills & Payroll
Bills in the amount of: \$ 498,201.98
Payroll in the amount of: \$ 382,438.48

RESOLUTION 15-0105.11

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

WHEREAS, the Chief Financial Officer and various Department Heads of the Township of Long Beach have carefully examined all vouchers presented for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Board of Commissioners of the Township of Long Beach has approved payment of same; and

WHEREAS, Payroll Department has certified and submitted a request for approval of Township payroll in the amount of \$ 382,438.48.

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 \$ 498,201.98 be and the same are hereby authorized to be paid on Monday, January 5, 2015.

2. The said approved payroll amounting to the sum of \$ 382,438.48 be and the same are hereby authorized to be paid on Monday, January 5, 2015.

The Municipal Clerk be and she is hereby directed to list on the page in the Minute Book following the Minutes of this meeting all of the said vouchers hereby authorized to be paid.

Motion to approve Items 10 thru 13:

Motion: Lattanzi Ayes: Lattanzi, Bayard, Mancini

Second: Bayard Nays:

Mayor Mancini stated the Treasurer's Report for the month of December 2014 was on file in the Municipal Clerk's Office.

COMMISSIONERS' REPORTS

Commissioner Lattanzi noted possible locations were being considered for the new location of the LBI Board of Health. He noted Long Beach Township was in good fiscal shape going into 2015.

Commissioner Bayard advised various road projects would soon be underway. He noted the new tennis courts in Peahala Park would be ready for use in the near future. The Holgate Bulkhead Project was nearly complete and the new bathrooms were progressing.

Mayor Mancini announced the next meeting of the Land Use Board. Second Reading and Public Hearing for Ordinances 15-01C and 15-02C would take place on at the public meeting held on Tuesday, January 20th at 4:00 pm. The Long Beach Township CDBG Application and Project would be announced at the January 20th Public Meeting at 4:00pm in the Public Safety Building Court Room. He provided updates on various programs available through the Police Department. He also advised new Emergency Management re-entry placards would be mailed to property owners in February 2015.

OPEN PUBLIC SESSION

Peter Trainor/North Beach Haven asked why Executive Meetings of the Board of Commissioners had not been scheduled for 2015. He inquired as to why drains were not installed for water meters on Waverly Avenue. He also advised the Commissioners regarding conversations he had with Long Beach Township Water Department personnel. He felt the answers he had received were not sufficient. Mr. Trainor also commented on a recent newspaper article concerning the scheduling of the Army Corp of Engineers beach project for Long Beach Island.

Mayor Mancini responded and explained the Commissioners would have daily work session in 2015 and also the public was invited to speak with the Commissioners in the Mayor's office each scheduled public meeting day at 3:30 pm. The Mayor and Commissioner Bayard would look into Mr. Trainor's inquiries concerning water meter drains and responses he had received from the Water Department. They explained no date had been announced by the Army Corp of Engineers to start the LBI Storm Protection Project. The date was expected to be posted on the ACE website in January 2015.

Bill Kunz/Brant Beach asked when the new Emergency Management re-entry placards would be distributed. He wanted to know if renters would also receive placards. He suggested, should the Township host a Freedom Fest in 2015, notice be mailed to property owners in the vicinity that would be affected by the event.

Mayor Mancini stated the re-entry placards would be mailed to property owners, not renters. A notice would be included with the next set of water bills advising placards would be mailed to them in February.

Kyle Ominski, Administrator noted he would be attending a meeting of the LBI Chamber of Commerce in the near future to determine the status of any possible events under consideration in 2015.

CLOSE PUBLIC SESSION

Motion for adjournment at: 4:25 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