

- b) Notification shall be given to the Code Enforcement Officer's office between 9:00 a.m. and 10:00 a.m. of every morning when pilings are to be installed. The Zoning Officer or designee shall make inspections of the job site.
- c) The piling contractor shall not permit, suffer nor allow any water, debris, mud, clay or the like overflow resulting from the jetting of pilings to intrude on the public street right-of-way, but all such materials shall be contained on the lot where the pilings are being jetted and be permitted to percolate into the ground without overflowing from the lot.
 - (1) In the event of any intrusion of water, debris, mud, clay or the like onto any public right-of-way, it shall be immediately cleaned up by the piling contractor.
 - (2) If the Zoning Officer shall issue an order to clean up any intrusion on the public right-of-way, which cleanup notice shall not have been complied with by the following inspection, the Zoning Officer shall issue a stop-work order on the project. If the work has not been completely remedied and the right-of-way cleaned up within 48 hours following the issuance of a stop-work order, then, at the sole option of the Commissioner of Public Works, the Township of Long Beach shall perform the required cleanup operation and assess the costs thereof, which shall include, without limitation, reimbursement for municipal employee compensation at time and a half, and a minimum of \$200 per hour for each and every municipal vehicle used for the said cleanup or the actual costs thereof, whichever is greater. The stop-work order shall not be removed until all cleanup costs have been reimbursed to the Township, nor shall the affected contractor be granted additional building or construction permits.
- d) If any piling contractor shall permit water which bears clay or other materials which may result in hazardous slippery conditions on a public right-of-way to occur, such intrusion of water or clay or other slippery materials on the public right-of-way shall be a nuisance for which a summons may be issued by the Police Department of Long Beach Township or the Zoning Officer of Long Beach Township and which offense shall be punished in accordance with Chapter I, General Provisions, Article III, General Penalty, of the Code of the Township of Long Beach.
- e) Piling contractor shall not permit, suffer nor allow any damage to adjacent or adjoining private property or allow any water, debris, mud, clay or the like to overflow onto adjacent or adjoining private property. In the event of damage or intrusion of water, debris, mud, clay or the like onto adjacent or adjoining private property, contractor shall be responsible for any damage and shall immediately clean up any intrusion of water, debris, mud, clay or the like.
 - (1) Piling contractor shall file with the Construction Department a certificate of insurance from its insurance company certifying that it has in full force and effect a public liability insurance policy in an amount of coverage of at least \$300,000 single limit. Said certificate shall contain the name of the insurance company, the policy number, expiration date and amount of coverage.

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.

Lynda Wells explained this Ordinance set minimum construction standards and piling requirements for residential buildings, with the following exceptions: additions, alterations, and substantial improvements to existing buildings on masonry foundations. Passed on first reading at a regular meeting held on Dec. 20, 2013 and advertised in the ASBURY PARK PRESS issue of December 26, 2013.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-47C on Second Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

2. Second Reading Ordinance 13-48C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" RELATING TO CHAPTER 205 ENTITLED "ZONING" CONCERNING TO ENTRYWAYS, ENTRANCES, LANDINGS AND STAIRS**

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

STATEMENT OF PURPOSE

The purpose of this Ordinance is to amend §205-2 and 205-54.B. setting the cumulative total of square feet for entryways, entrances, landing and stairs at 70 square feet.

SECTION I

§205-2.B. Is hereby amended to read as follows:

BUILDING – Any structure having a roof supported by columns, piers or walls, including tents, lunch wagons, trailers, dining cars, camp cars or other structures on wheels, or having other supports and any unroofed platform, terrace or porch having a vertical face higher than one foot above the level of the ground from which the height of the building is measured. Entryways, entrances and stairs less than or equal to the first floor elevation and not exceeding a cumulative total of 70 square feet nor projecting more than eight feet from the face of the building shall not be considered building area. An area of no more than 32 square feet of such entryway, entrance or stairs may be roofed over and enclosed to be weathertight. When railings are used in the construction of decks and porches, they shall be considered a safety requirement and will not be classified as part of the face measurement of the structure.

SECTION II

§205-54.B. Is hereby amended to read as follows:

Construction of landings and stairs providing entry in connection with a house being raised so that the first floor level is above base flood elevation (BFE) level may have 70 square feet projecting no more than eight feet from the face of the building for reconfigured entries of which there can be no more than two. Each of the two allowable entries may have an additional 70 square feet and these entries which do not exceed 70 square feet shall not be considered lot coverage. Regardless of the number or size of entries, a maximum of 32 square feet of entryway may be roofed over and enclosed to be weathertight. The enclosed space cannot project more than four feet from the face of the building.

SECTION III

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

SECTION IV

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 V

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

Lynda Wells explained the purpose of this Ordinance was to amend §205-2 and 205-54.B. setting the cumulative total of square feet for entryways, entrances, landing and stairs at 70 square feet.

Passed on first reading at a regular meeting held on Dec. 20, 2013 and advertised in the ASBURY PARK PRESS issue of December 26, 2013.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-48C on Second Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

3. Second Reading Ordinance 13-49: **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:

ADMINISTRATIVE AND EXECUTIVE	MINIMUM	MAXIMUM
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	30,000.00	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	50,000.00
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	50,000.00
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
ASSESSMENT OF TAXES		
Tax Assessor	40,000.00	100,000.00
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
COLLECTION OF TAXES		
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
STATE UNIFORM CONSTRUCTION CODE	MINIMUM	MAXIMUM
Code Enforcement Officer/Zoning Officer	25,000.00	70,000.00
Construction Official	35,000.00	100,000.00

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	7.25	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	7.25	30.00
Permit Clerk 25,000.00	35,000.00	
Technical Assistant to the Construction Official	25,000.00	80,000.00
MUNICIPAL COURT		
Judge of the Municipal Court	25,000.00	50,000.00
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	7.25	15.00
Public Defender	2,500.00	10,000.00
Municipal Prosecutor	23,000.00	40,000.00
WATER/SEWER DEPARTMENT		
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	90,000.00
Supervising Water Treatment Plant Operator	30,000.00	85,000.00
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	75,000.00
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
BOARD OF HEALTH		
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	7.25	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	7.25	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	7.25	35.00
Health Aide, part-time, per hour	7.25	30.00
Water Sample Collector, part-time, per hour	7.25	30.00
Assistant Health Officer	50,000.00	100,000.00
MISCELLANEOUS TOWNSHIP SERVICES		
	MINIMUM	MAXIMUM
Clerk (Clerk 1, 2, 3)	25,000.00	80,000.00
Clerk, Part-time, per hour	7.25	25.00
Key Boarding Clerk (KyBrdg Clk 1,2,3)	25,000.00	80,000.00
Private Clerk	25,000.00	50,000.00
Cashier	25,000.00	40,000.00
Senior Cashier	25,000.00	60,000.00
Deputy Registrar of Vital Statistics	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	7.25	25.00
Laborer (Laborer 1, 2, 3)	25,000.00	70,000.00
Laborer, part time, per hour	7.25	40.00
Parking Lot Attendant, part-time, per hour	7.25	17.50
Beach Supervisor	35,000.00	120,000.00
BEACH PATROL SEASONALS		
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	7.25	25.00
Beach Badge Program Senior Supervisor, part-time, per hour	7.25	25.00
Beach Badge Program Assistant Supervisor part-time, per hour	7.25	20.00
Beach Badge program Seller/Checker, part-time, per hour	7.25	15.00
POLICE DEPARTMENT		
Police Chief	120,000.00	190,000.00
Police Captain	105,000.00	160,000.00
Police Lieutenant	95,000.00	150,000.00
Police Sergeant	85,000.00	140,000.00
Police Officer	32,000.00	130,000.00
Special Police Officer Class I part-time, per hour	7.25	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	7.25	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	8.00	16.00
Public Safety Telecommunicator	23,000.00	60,000.00
	MINIMUM	MAXIMUM
Public Safety Telecommunicator, part-time, per hour	8.00	20.00
PUBLIC WORKS AND PROPERTY		
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	7.25	20.00

ROAD REPAIRS AND MAINTENANCE

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 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 VI. This ordinance shall take effect January 17, 2014.

Lynda Wells explained this ordinance was 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 would fall within.

Passed on first reading at a regular meeting held on Dec. 30, 2013 and advertised in the BEACH HAVEN TIMES issue of January 2, 2014.

OPEN PUBLIC HEARING

No Comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 13-49 on Second Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

4. First Reading Ordinance 14-01: **BOND ORDINANCE AUTHORIZING THE REPLACEMENT AND/OR REPAIR OF SANITARY SEWER LINES AND THE HOLGATE PUMP STATION DAMAGED BY SUPERSTORM SANDY IN THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY; APPROPRIATING THE SUM OF \$4,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Motion to approve Ordinance 14-01 on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

5. First Reading Ordinance 14-02: **AN ORDINANCE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$78,473.33 FROM THE GENERAL CAPITAL FUND-RESERVE FOR THE PURCHASE OF VEHICLES FOR THE POLICE DEPARTMENT FROM INSURANCE MONIES RECEIVED**

Motion to approve Ordinance 14-02 on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

6. First Reading Ordinance 14-03C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME RELATES TO SECTIONS 205-37 THROUGH 205-41 PERTAINING TO SIDE YARD SETBACKS**

Lynda Wells explained the purpose of this Ordinance was to amend §205-37 through §205-41 the minimum requirements for side yard setbacks; one side yard setback shall be a minimum of four (4) feet and one side yard setback shall be a minimum of nine (9) feet; providing however, the (2) two side yard setbacks shall equal a combined total not less than fifteen (15) feet in width and at least fifteen (15) feet between adjacent structures.

Motion to approve Ordinance 14-03C on First Reading:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

ADOPTIONS & APPROVALS

7. Resolution 14-0110.01(a-e) Approve the following appointments for 2014:

a) Deputy Municipal Clerk: Teresa S. Sgro, RMC

RESOLUTION 14-0110.01(a)

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach do hereby appoint Teresa S. Sgro as Deputy Municipal Clerk effective retroactive to January 1, 2014 in accordance with N.J.S.A. 40:9-135 and Township Ordinance 95-1C to perform, during the absence or disability of the Municipal Clerk, the functions and duties of the Municipal Clerk including without limitation the execution of official documents which shall be in the name of the Deputy Municipal Clerk and shall have all the force and effect of execution by the Municipal Clerk.

b) Certifying Agent; PERS & PFRS: Suzanne McKenna

RESOLUTION 14-0110.01(B)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Suzanne McKenna 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 the signature of Lynda J. Wells to sign certifications for Civil Service Appointments; 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.

c) OEM Coordinator: Chief Michael Bradley

RESOLUTION 14-0110.01(c)

BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, that Michael Bradley is hereby appointed Emergency Management Coordinator of the Township of Long Beach for a term of three (3) years commencing January 1, 2014 and effective through December 31, 2016.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Township Clerk to the County Office of Emergency Management.

d) OEM Deputy Coordinators: Ptl. Hartmann & Ptl. Kerlin

RESOLUTION 14-0110.01(d)

BE IT RESOLVED, that Ptl. Brendan Kerlin and Ptl. James Hartmann are hereby appointed Deputy Emergency Management Co-Coordinators of the Township of Long Beach, each for a term of three (3) years, commencing January 1, 2014 and effective through December 31, 2016; and

BE IT FINALLY RESOLVED that a certified copy of this resolution shall be provided by the Township Clerk to the County Office of Emergency Management.

e) LEPC & HMPC: OEM designee; Ptl. Seidenfaden

RESOLUTION 14-0110.01(e)

WHEREAS, pursuant to Resolution 13-1230.02(f) the Township of Long Beach Office of Emergency Management appointed the members of the Local Emergency

Planning Committee (LEPC) and the Hazardous Mitigation Planning Committee (HMPC); and

WHEREAS, also pursuant to Resolution 13-1230.02(f), Anthony O’Cone was appointed to serve as a member of the LEPC and the HMPC; and

WHEREAS, the Chief of Police has recommended Ptl. James Seidenfaden serve as a member of the 2014 LEPC and HMPC in his stead.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that Ptl. James Seidenfaden be and is hereby appointed as a member of the 2014 Local Emergency Planning Committee and the 2014 Hazardous Mitigation Planning Committee effective January 1, 2014 through December 31, 2014.

8. Resolution 14-0110.02: Designate the 2014 Town Wide Yardsales:
Sat. May 24, 2014 and Sat. July 5, 2014

RESOLUTION 14-0110.02

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 10, 2014 that town-wide Private Sales (yard sales) shall be authorized for Saturday, May 24, 2014 (rain date: Sunday, May 25th) and Saturday, July 5th, 2014 (rain date: Sunday July 6th); 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.

9. Resolution 14-0110.03: Authorize Municipal Clerk to advertise for bids:
- Lifeguard/Beach patrol Uniforms
 - Emergency Electrical Repairs
 - Water/Sewer Fittings and Supplies
 - Calcium Hypochlorite (HTH)
 - Beach Sand
 - Dozer and Loader Rentals
 - Emergency Sewer and Water Repairs
 - Reconstruct the Sewer Infrastructure and Pump Station in Holgate
 - HVAC – maintenance and repairs
 - Water Treatment Plant – purchase chemicals

RESOLUTION 14-0110.03

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Municipal Clerk be and she is hereby authorized to advertise for bids for the following:

- Emergency Electrical Repairs
- Life Guard & Beach Badge Uniforms
- Water and Sewer Fittings & Supplies
- Calcium Hypochlorite (HTH)
- Beach Sand
- Dozer and Loader Rentals
- Emergency Water and Sewer Repairs
- Generator Maintenance Rebuild Sewer Infrastructure and Pump Station in Holgate
- HVAC - maintenance and repairs
- Water Treatment Plant - chemicals

10. Resolution 14-0110.04: Approve personnel actions

RESOLUTION 14-0110.04

BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach authorize the following actions:
Approve a Family Medical Leave of Absence (FMLA) for DB effective retro-active to January 6, 2014.

CONSTRUCTION

Change the following employee's annual base salary to \$70,284.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2014.

MaryJane McGowan

Change the following employee's annual base salary to \$56,368.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2014.

JoAnne Tallon

Change the following employee's annual base salary to \$35,680.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2014.

Jennifer Diodata

Change the following employee's annual base salary to \$34,600.00 to be paid from Construction Salary & Wage effective retro-active to January 1, 2014.

Linda Middleton

Change the following employee's hourly rate to \$12.75 to be paid from Construction Salary & Wage effective retro-active to January 1, 2014.

Sandra Lifson

Change the following employee's payroll account from Public Works Salary & Wage to Construction Salary & Wage effective retro-active to January 1, 2014.

Gabrielle Albert

Hire the following employee as a Temporary Part-time Code Enforcement Officer at the rate of \$15.00 per hour to be paid from Construction Salary & Wage effective January 11, 2014.

Henry Klaas

FINANCE

Approve the carryover of 1 Vacation days from the year 2012 for Chris Connors due to extraordinary duties that prevented him from using said days before their normal expiration date.

HEALTH

Change the following employee's hourly rate to \$33.96 to be paid from LBI Board of Health Salary & Wage effective retro-active to January 1, 2014.

Alice Schovanec

Change the following employee's hourly rate to \$27.59 to be paid from LBI Board of Health Salary & Wage effective retro-active to January 1, 2014.

Ann Pepe

LAND USE BOARD

Change the following employee's annual base salary to \$44,770.00 to be paid from Land Use Salary & Wage effective retro-active to January 1, 2014.

Leslie Krueger

Change the following employee's payroll account from Municipal Clerk Salary & Wage to Land Use Salary & Wage effective retro-active to January 1, 2014.

Sharon Bongiovani

MISCELLANEOUS

Amend Resolution 13-1230.04 and approve the distribution of the following 2014 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
Kristin Eberle-Annex Coordinator	\$1,050.00
James Seidenfaden-Annex Coordinator	\$1,050.00
JoAnne Tallon - Annex Coordinator	\$1,050.00
Paul Vereb (Sr) – Annex Coordinator	\$1,050.00
Kimberly Walker – Annex Coordinator	\$1,050.00

MUNICIPAL CLERK

Change the following employee's annual base salary to \$40,128.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2014.

Katlyn Forsyth

Change the following employee's annual base salary to \$63,650.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2014.

Kyle Ominski

Change the following employee's annual base salary to \$68,475.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2014.

Teresa Sgro

Change the following employee's annual base salary to \$102,920.00 to be paid from Municipal Clerk Salary & Wage effective retro-active to January 1, 2014.

Lynda Wells

POLICE

Change the following employee's title to Provisional Key Boarding Clerk 3 with a new base salary of \$50,255.33 pending Civil Service approval effective retro-active to January 1, 2014.

Kimberley Walker

PUBLIC WORKS

Change the following employee's payroll account from Finance Salary & Wage to Public Works Salary & Wage effective retro-active to January 1, 2014.

Marianne Murphy

WATER/SEWER

Change the following employee's payroll account from Land Use Salary & Wage to Water/Sewer Salary & Wage effective retro-active to January 1, 2014.

Mary Cleary

11. Resolution 14-0110.05: Authorize traffic regulations for the following event:
Foundation of the Arts & Sciences, Fundraiser
5-mile "Paint Your Sole" Color Run on May 4, 2014 in
Loveladies

RESOLUTION 14-0110.05

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the 5 Mile "Paint Your Sole" Color Run and the 1 Mile "Paint Your Sole" Fun Run

- May 4, 2014 between the hours of 8:00 A.M. to 12:00 P.M. on Long Beach Blvd. in the Loveladies section of Long Beach Township

Motion to approve Items 7 thru 11:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

CONTRACTS & AWARDS

12. Resolution 14-0110.06: Approve the purchase, delivery and installation of one (1) 8' Knapheide Dumping Platform, Snow Plow, and Class 5 Hitch for the Department of Public Works, as per bid:
Dejana Truck Equipment of Greater Philadelphia
Inc.; \$17,730.00

RESOLUTION 14-0110.06

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF ONE (1) 8' KNAPHEIDE DUMPING PLATFORM, SNOW PLOW, AND CLASS 5 HITCH FOR THE DEPARTMENT OF PUBLIC WORKS IN THE TOWNSHIP LONG BEACH, PER BID

WHEREAS, the Township of Long Beach advertised for the receipt of bids, pursuant to Resolution 13-1101.01, on November 1, 2013 for the purchase and installation of one (1) 8' Knapheide Dumping Platform, Snow Plow, and Class 5 Hitch for the Department of Public Works; and

WHEREAS, two (2) bids were received on November 19, 2013; said bids were non-responsive to the bid specifications; and

WHEREAS, said bids were rejected and authorization to re-bid the project was approved by Resolution 13-1206.03; and

WHEREAS, one (1) responsive bid was received from DeJana Truck Equipment of Greater Philadelphia, Inc., 2502 Route 130 North, Cinnaminson, NJ 08077, and it is the opinion of the Qualified Purchasing Agent and the Public Works Deputy Municipal Department Head that this qualified bid be accepted for same; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the appropriation created by Ordinance 13-17, Authorizing Acquisition of a Beach Truck 2:20; Account #C-04-56-113-901 in the amount of \$15,799.00 and Account # C-04-56-113-951 in the amount of \$1,931.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 10th day of January 2014, for the reasons aforesaid, that a contract be and is hereby awarded to:

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

for the purchase and installation of one (1) 8' Knapheide Dumping Platform, Snow Plow, and Class 5 Hitch for the Department of Public Works in an amount not to exceed Seventeen Thousand Seven Hundred Thirty Dollars (\$17,730.00) as per the bid received December 27, 2013.

Resolution 14-0110.07: Approve the following change order for the 2013 Bayview Park Reconstruction; 68th St. Beach Access Ramp and Loveladies Lane Beach Access Facilities Project:
Axios, Inc.: Change order #2 increase \$29,659.16 for additional labor and supplies required

RESOLUTION 14-0110.07

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE 2013 BAYVIEW PARK RECONSTRUCTION PROJECT, 68TH STREET BEACH ACCESS RAMP AND LOVELADIES LANE BEACH ACCESS FACILITIES IN THE TOWNSHIP OF LONG BEACH

WHEREAS Axios, Inc. was awarded a contract for the 2013 Bayview Park Reconstruction, 68th Street Beach Access Ramp and Loveladies Lane Beach Access Facilities, in the Township of Long Beach pursuant to Resolution 13-0419.10(b), in the amount of Eight Hundred Eighty Three Thousand Three Hundred Forty Two Dollars (\$883,342.00) on April 19, 2013; and

WHEREAS, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

WHEREAS, these changes resulted in the following change orders:

- Change Order #1: in the amount of \$39,241.00 that was approved pursuant to Resolution 13-0621.11(a); and

WHEREAS, as a result of the final asbuilt quantities; sand removal; 4x4 posts at Loveladies extended into the sand; spot light for Bayview Park sign and fence and bollards at Bayview Park for safety, resulting in an additional Change Order to the original contract; such change order has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property.

WHEREAS, sufficient funds are available and certified by the Chief Financial Officer from Appropriation made by Ordinance 13-03, Special Emergency Hurricane Sandy Account #C-04-56-109-901 in the amount of \$1,233.00 and Public Works-Contractual Account # 3-01-26-302-029 in the amount of \$28,426.16.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 10th day of January 2014 that Axios, Inc., PO Box 580, Northfield, NJ 08225 be and is hereby awarded Change Order #2 in an amount not to exceed Twenty Nine Thousand Six Hundred Fifty Nine Dollars and Sixteen Cents (\$29,659.16) for payment of the additional work required to complete the 2013 Bayview Park Reconstruction, 68th Street Beach Access Ramp and Loveladies Lane Beach Access Facilities in the Township of Long Beach.

13. Resolution 14-0110.08: Approve a contract for Police Off Duty Services 2014: Gray Supply

RESOLUTION 14-0110.08

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach that the Mayor and the Municipal Clerk be and they hereby are authorized and directed to execute an annual contract with Gray Supply for various Police Off-Duty Services during the 2014 calendar year.

Motion to approve Items 12 thru 14:

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

FINANCIAL APPROVALS

14. Resolution 14-0110.09: Approve various reserve appropriation transfers
RESOLUTION 14-0110.09

WHEREAS, the New Jersey statutes provide for the making of reserve appropriation transfers between the period of January 1, 2014 and March 31, 2014; and

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

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

CURRENT FUND			
FROM:	DEPT	ACCOUNT #	AMOUNT
Municipal Clerk	S&W	3-01-20-120-011	\$ 2,000.00
Tax Assessor	S&W	3-01-20-150-011	\$20,000.00
Group Ins for Employ	O&E	3-01-23-220-000	\$22,500.00
TOTAL			\$44,500.00
TO:	DEPT:	ACCT#	AMOUNT
Police	S&W	3-01-25-240-011	\$14,000.00
Public Works	O&E	3-01-26-302-029	\$28,500.00
Landfill Charges	O&E	3-01-26-306-029	\$ 2,000.00
TOTAL			\$44,500.00

15. Resolution 14-0110.10: Approve a change of Petty Cash Custodian for the Health Department:
 Tim Hilferty to Dan Krupinski

RESOLUTION 14-0110.10

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners wishes to change the Petty Cash Custodian for the Long Beach Island Health Department from Health Officer Timothy Hilferty to Assistant Health Officer Daniel Krupinski; and

WHEREAS, Assistant Health Officer Daniel Krupinski is bonded in the amount of \$1,000,000.00 by virtue of a blanket bond issued by the Ocean County Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey hereby authorizes such action and directs two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

16. Resolution 14-0110.11: Approve Bills & Payroll
 Bills in the amount of: \$2,566,807.27
 Payroll in the amount of: \$ 371,454.00

RESOLUTION 14-0110.11

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 \$371,454.00 .

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 \$2,566,807.27 be and the same are hereby authorized to be paid on Friday, January 10, 2014.

2. The said approved payroll amounting to the sum of \$371,454.00 be and the same are hereby authorized to be paid on Friday, January 10, 2014.

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 15 thru 17:

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

COMMISSIONERS' REPORTS

Commissioner Lattanzi commented in reference to the bonding for the Holgate sanitary sewer repairs , application was still pending and the Twp. was hoping for reimbursement, as this damage was a result of Super Storm Sandy, but the repairs could not wait.

Commissioner Bayard stated the memorial bench program had been implemented, and instructed residents to check the Township website or the Clerk’s office for details. Mayor Mancini stated the next meeting of the Board of Commissioners would take place on Friday, January 24, 2014 at 4:00 p.m. at which time public hearings will be held for Ordinances 14-01 and 14-02.

Mayor Mancini also stated the next regular meeting of the Land Use Board would be held on Wednesday, February 5, 2014 at 7:00 p.m. in the Multi Purpose Room.

Mayor Mancini read the Police Report:

- The Police Department had the CODE RED SYSTEM as well as NIXEL for emergency notifications; please register your home telephone as well as cell phones. This important service can be accessed by visiting LBTPD.ORG – This service alerts people to critical community alerts- regarding weather /road closing / missing persons etc...
- Please sign up for the vacant home registry, also on the LBTPD.ORG site the information is entered by Long Beach Township Dispatchers upon receipt. You can also mail the form to the Police Department for entry into the system. Officers would periodically check your residence during the times it is vacant.
- Ice Hazard – residents and their children may be tempted to go onto the bay due to ice. Please stay off the ice- it was not safe.

Mayor Mancini also commented that the Army Corps of Engineers had informed the Twp. that the contract award for the Beach Replenishment Project would be in August and the project would begin in September. The Mayor hoped for completion before Summer 2015.

OPEN PUBLIC SESSION

John Connolly, Beach haven Crest noted the email addresses for the Commissioners were not on the website.

Mayor Mancini responded he would look into that.

Dan Macone, Holgate asked about the four properties in Holgate listed as not having easements signed.

Mayor Mancini responded they were small lots beyond the bulkhead line.

CLOSE PUBLIC SESSION

Motion for adjournment at 4:20 p.m.

Motion: Bayard Ayes: Lattanzi, Bayard, Mancini

Second: Lattanzi Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner